

Call to order

A meeting of the Sarah Smith Elementary GO Team was called to order at the Sarah Smith Intermediate Campus on Wicua Road on March 4, 2019 at 3:21 pm.

Attendees:

GO Team:

Emily Boatright

Katy Barnes

Jennifer Sand

Ellie Boydston

Debbie DuBois

Sherry Thurston Riley

Elizabeth Cox

Robin Ortale

Is there are quorum present? Circle or highlight **Yes** or No

Approval of agenda and minutes

Agenda - Debbie Dubois motioned to approve the agenda. Sherry Riley seconded the motion. All members of the GO Team voted in favor.

Minutes for February 11th Meeting - Emily Boatright made one correction to the minutes - deleted one budget request that was a duplicate. Debbie Dubois motioned to approve the minutes with the correction. Sherry Riley seconded the motion. All members of the GO Team voted in favor.

Action Items

Approval of FY20 Budget

- Next year's budget is \$8,278,097 based on the enrollment of 978 students.
- Emily shared the updated budget presentation. Everything is consistent with what was presented last month with the following two exceptions:
 - Budget by Function is slightly changed from last meeting because the position count was not calculating correctly. It was only impacting how the dollars are allocated. Now it is correct.
 - The only change in the budget was that one of the requests as part of the Leveling Reserve (the money that we will have access to once leveling is complete if our numbers stay constant) is decreased. This was the purchase of curriculum resources for science and math going from \$50,956 to \$22,874.
- Robin Ortale made a motion to approve the budget. Elizabeth Cox seconded the motion. The GO Team unanimously approved the FY20 Budget.

Information Items

Item #1 - Principal's Update

- Emily is posting for vacancies that we have right now because this is the time to get the best candidates
 - Looking for music teacher at PC - long-term sub for this year and permanent for next.
- This year the district transferred their funding of textbooks to the school (allows \$25 per child). The Eureka books alone are about \$60 per student. Plus there are a number of other textbooks that are needed. Because of this, Emily is working with the Foundation to figure out how they can absorb this cost - maybe discontinuing things that are no longer relevant and funding the textbook needs.
- Emily let us know that APS may be having a new measure in addition to CCRPI that they will score us on. It is being voted on by the board of education tonight. The measure is called the Excellent Schools Framework. Attend the meeting if possible, but just stay abreast of what is going on with these measures.

Item #2 - GO Team Election Update

- Declaration of intent to run for the GO Team has closed. 5 parents and 1 faculty have submitted to run for the GO Team.
- There is also one community member seat that will be open (Robert). The principal nominates and the GO Team approves. So if Emily has someone in mind, it would be ideal to vote on it at the April meeting.
- Plus we need to confirm the swing seat. All positions are a 2-year commitment.
- Brainstormed ideas about how to get the news of the candidates out to our school populations - ex. Speak at PTA meeting, eblasts, etc.

Discussion Items

Item #1 - Summer GO Team Retreat

- Talked about having a ½ or full day retreat for our GO Team. Objective would be to chart out the year, do some team building and just get started so we can hit the ground running at the start of the school year.

Chairperson Announcements

Next (and last for the school year) Go Team Meeting is April 15, 2019.

Jennifer Sand motioned to end meeting. Elizabeth Cox seconded. The entire GO Team was in agreement. Meeting adjourned at 4:30 pm.

Robin Ortale

Secretary

Date of approval