

E. Rivers Elementary

Date: 01/25/24

Time: 4:30pm

Location: Media Center or <https://tinyurl.com/3xae26ab>

I. Call to order: 4:33pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	John Waller	Present
Parent/Guardian	Cason Given	Present
Parent/Guardian	Gregg Smolar	Present
Parent/Guardian	Khaki Janusz	
Instructional Staff	Matthew Bryant	Present
Instructional Staff	Keekee Holloway	Present
Instructional Staff	Devon Rusert	Present
Community Member	Dr. Hersch Chopra	Present
Community Member	Marc Hardy	
Swing Seat	Megan Martinez	Present

Quorum Established: Yes

III. Action Items

- a. Approval of Agenda – Martinez proposed; all in favor; passes
- b. Approval of Previous Minutes – all in favor; passes

IV. Discussion Items

- a. Review & update meeting calendar to meet District’s timeline
 - i. Waller: need to change meeting date for next meeting → orig. date Wed. Feb. 28 // new suggested date: Mon. Feb. 26
 - ii. Vote to change mtg from 2/28 to 2/26 passes unanimously
- b. Review budget development process – GO Team task = vote if budget aligns with priorities of the school
- c. Goal for today – Principal shares budget; next mtg: will vote on budget

- d. Budget allocation Presentation – selected screenshots below; see additional information in principal’s report link [here](#)

EXECUTIVE SUMMARY

-  This budget represents an investment plan for our school’s students, employees and the community as a whole.
-  The budget recommendations are tied directly to the school’s strategic vision and direction.
-  The proposed budget for the general operations of the school are reflected at **\$8,137,170**
-  This investment plan for FY25 accommodates a student population that is projected to be **666** students, which is a increase of **8** students from FY24.

Grade Level	FY24 Projection	Current Enrollment	FY25 Projection
K	116	98	116
1	114	111	104
2	91	107	111
3	95	114	109
4	127	120	110
5	115	109	116
Total	658	659	666

- V. Information Items**
 - a. Accreditation visit is Monday 1/29/24
 - b. Bingo night is tomorrow (1/26/24)
- VI. Announcements** - none
- VII. Public Comment** - none
- VIII. Adjournment** - Hardy motion to adjourn; Chopra second; all agreed

ADJOURNED AT 5:18pm

Minutes Taken By: Cason Given
Position: GO Team Secretary
Date Approved: [Insert Date When Approved]