



November 30, 2022

Welcome & Roll Call

Meeting called to order by Pamela Richardson at 3:47 pm Second by Tracy Barkhuff

Members present:

Pamela Richardson
Tracy Barkhuff
Ana Maria Garcia
Malissa Hosier
Syrenna Caldwell
Amanda Lush
Katie Rankin

Review and approval of previous minutes

*Waive reading of minutes by Tracy Barkhuff - second by Pamela Richardson

Agenda Items:

3.1 Title 1 budget

- No new information

3.1.1 2022 Title one staffing

- Strategist - math groups
- Title one instructional assistant - Mr. Garcia move to IA and hire a new PE assistant
- New IA in process of being hired to work with Ms. Keller in lab- more Tier 3 instructional support

3.2 Strategic Budget

- No updates

3.2a Special projects update

- Site funded project update
 - Creation of new computer labs - smaller rooms being converted so two full size classrooms and can be used for students
 - Waiting for quotes

- Data ports and poles for 25 student desktops and teacher stations will be created
- Project manager: will not exceed \$25K - to continue
- Motion to Approve \$24,999.99 for creation of labs by Ms. Barkhuff - second by Richardson Voted and passed unanimously

3.3 Site staffing

- See also Title one staffing
- Hired a social worker and she started today

3.4 SOT parent vacancy

- Need to replace our parent
 - Malissa Hosier will replace

General discussion: none

Information:

Public comment:

- Will there be spirit days for holiday dress?
 - Yes - flier going home next week

Next meeting December 14th, 2022 @ 3:45 in the library.

Motion to adjourn at 4:05 pm