

Governing Board Meeting
Thursday, January 3rd 2019
Facilitators: Dr. Copeland/ Ms. Triplett
Time: 4:00-5:30
Note Taker:
Time Keeper:

In attendance: Dr. Copeland, Tracy Triplett, Ezy Nwankwo, Kathyann Moody, Christian Dibble, Morgan Hayward, Patrick Donovan, Pilar Castro, Karen Perakis, Sachian Machon, Sean Greenhalgh, Caitlin Nelson, Kimmy Lee

Time	Minutes	Activity
4:00-4:10	10	Review Minutes from Last Meeting
4:10:4:50	40	Review Budget
4:50-5:00	10	Next- Steps

Notes:

Voting on Discretionary Fund

Handout breaks down how much each category has

Fund 100

The homeless population is projected to increase to ~ 30 for next year

School has control over \$17,684.60

Invest some money into technology

Getting 5 more chromebook carts

Save some money for smartboards and their maintenance

Field Trips - \$4,000

Pays for the buses for transportation

Fund 200

Meta Compliance \$71,472

Fund for students that are English Language Learner (ELLs)

LLI kits for ELLs

Academy for ELLS (April) and that fund was used to pay the teachers

Contracted Services \$13,140.00

JP Kids Art

Sub line - amount is determined from Central Office and given to the school

Trying to get a building sub - day to day needs

Different for people that are/were on leave

Partnerships Dollars

City Year ~\$10,000 per corps members

City Connects ~\$50,000

Playworks ~ need to think about funding for Playworks because there isn't enough money in the budget

Some of the meta compliance money can go to City Connects - Victoria works with a lot of families that are ELL. This money can only be used for supplies/materials that directly benefit ELLs.

Question (PD) - can we make a case that City Year corps members are supporting students that are ELL? This year corps members are not in the SEI classrooms.

Partnership Dollars increased but the overall the budget remains the same.

Since JFK is going to ELT - can get a 0.3 specialist

Question (TT) - What will the specialist be? Don't really know. A lot of factors come into play - what would benefit our community and also fit the 0.3 criteria.

Purchase as many supplies for next year (the basics - paper, inks).

Possibly move the printer to the teachers lounge

Would save money on personal ink - each grade has a printer right now.

Possibly send out a survey about what teachers need.

Fundraise so we can pay for Playworks.

Dr. Copeland wants to keep Playworks. Think about partnership with colleges to fund playworks (BC, Northeastern)

City Year - could possibly have less corps members. 6 is good but could be a way to cut cost.

Next Steps:

Looking at research/corporations that could fund Playworks

February 28th next meeting