

SOT Meeting Minutes
01.19.17

1. Meeting called to order at 3:30pm (Jimmy Carosone, Chair)
 - a. Welcome/roll call
 - i. All members/non-voting members present
 1. Ron Kamman, Missy Shipp and Shannon Johansen also present to be a source of information
 - b. Overview of agenda format - It has been posted to Google doc so that it can be edited and shared
2. Public comment
 - a. Calendar - change the date/time of meeting on February 2
 - i. Motion to move meeting to February 9 (motioned by Myers, seconded by Luth, approved by all through fist to five)
 - b. Budget training
 - i. Information regarding how the school budget operates by Jackie Morrison (handouts provided)
 1. Where money comes from
 2. Where money is spent
 3. "Buckets" of school funds
 4. Step By Step Strategic Budget Workbook Guide
 - a. Process
3. New Items
4. General discussion
 - a. Information/items needed for next meeting:
 - i. Number of teachers needed for next meeting
 - ii. How many teachers are staying/leaving
 1. 104 teachers are returning for next year (based on survey)
 - iii. What is our priority? Use this to create school improvement plan and will drive our budget (come up with top 5)
 - iv. Establish our goals (from page 6 of the Pledge of Achievement)
 - v. Input from admin about what they feel is the current concerns and successes
 1. Disproportionality
 2. Graduation rate
 3. AP classes
 - vi. State of Shadow address (to be given by Travis Warnick)
5. Information
 - a. Next meeting will be February 9, 2017 at 3:30 in the SRHS library
6. Public comment
 - a. None