

SDMC Meeting Minutes

November 13, 2018

Members Present:

Lori Frodine, Rommys Orozco, Karen Pikett, Stephanie King, Andrea Foley, Heather Grosso, Kawanza Basden, Greg Kabay (substituting for Shauna Wilson), Bryan Berry, Randall Bardin, Sherry Braun, Marco Pina.

Welcome:

Mrs. Frodine welcomed all members and called the meeting to order at 3:15pm.

Old Business:

- Minutes from last meeting were read and approved.
- Building Updates: Almost done.
 1. Canopy for the bus lane and carpool are almost done, should be ready after our Thanksgiving break.
 2. The track needs one more pouring. Our estimated time for school use is January.
 3. Landscaping for SPARK Park should be concluded soon as well.
 4. Punch list for building has been completed.
- Our Parker sign was rejected: working on getting the template from architect.
- Schedule for our Grand Opening: process off for January/February for the community.
- AC and Heating: Still working on balancing and doing pretty good.

New Business:

- Budget: Reviewed current budget.
 1. REGULAR PROGRAM: Most of the money here goes to substitutes and supplies.
 2. GIFTED AND TALENTED: Most of the money here goes to additional material, supplies and reading material, which is the most expensive.
 3. STATE COMP ED: Pays for hourly such as science hourly and tutors.
 4. BILILNGUAL: Pays for general supplies.
 5. SPECIAL ED: Pays for shared services.
 6. CAMPUS CAPITAL: Pays for Technology.
 7. MAGNET PROGRAM: All music salaries have been taken out from here, any extras from fees and dues.
 8. T-1, P-A-BASIC PROG: This is for tutorials, summer school and renewal of licenses.
 9. DONATIONS: Money donated from PTO.
- Enrollment: Our enrollment last year was at 825. Our goal this year was 850. **Our current enrollment is at 886**(above our projection). We are waiting to see if we get extra money for our budget based on our current enrollment which was above our goal. We will know on our next budget meeting.

Calendar:

- Field day: Friday November 16.
- Thanksgiving Break: Next week.
- Concerts: December.
- Our next meetings will be on Tuesday, February 19 2019.

Meeting Adjourned at 4:14pm

.Submitted by Rommys Orozco

