

Approved 6/19/19 JC

MINUTES
VSWEA BOARD OF DIRECTORS BUDGET MEETING
WEDNESDAY, JUNE 5TH, 2019
ENGLISH ROOM, DESERT MARIGOLD HIGH SCHOOL

MEMBERS PRESENT:

Heather Huentelman - President
Clayton Hopkins – Treasurer
Sandra Sabbatini Lovelady

Gregory Schneider
John Elling
Jessica Jarrett - Acting Secretary

MEMBER ABSENT

John Tanner

Juli Curtin - Secretary

GUESTS:

Christie Kriegsfeld - Acting Executive Director (present by GoToMeeting)
Harper Rose Harris
Jean Falconburg
Bobi Harshfield

Lisa Maynard
Michelle Kratzer

OPENING VERSE:

Meeting was called to order at 6.31pm

INTRODUCTIONS

Board members introduced themselves and review of meeting protocol.
Dru Smith-Crane resigned today

Budget Discussion

Discussed how revenue is calculated by state and approximately what we should expect
Discussed upkeep of the property and priorities. Woodshop and Chromebooks are the big ticket items needed from capital budget this summer. There were questions as to why the Woodshop is a priority. Discussed that it is not compliant in regards to safety. Looking at approximately \$5,000 or so.

Discussed refi and pulling out some equity and addressing additional priorities

Resources were added to budget for reading/writing (for one class), math and science

Glass blowing is no longer going to be offered to the HS

HS play/musical will no longer be done at the level as in previous years

Discussed needs of Special Education programming and 1-on-1s that have been committed to and are we meeting those requirements and is the correct amount of money being allocated

Discussed how some of the grades teachers will be doing some of the interventions during the afternoon when the students will be in specialty classes to help save money and better service the children and their education

We are shopping around for contracted services to expand/diversify our vendors and get more cost effective contractors

Clayton to get approximate costs for SPED this year by running QB reports

Christie Kreigsfield to ask Laura to get an approximate list of the needs required for SPED

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ACTION ITEMS

BigSIS – Move that we move forward with changing SIS to BigSIS and pay 1 year at a time and the one-time set up fee. Jessica, 2nd - Clayton, no discussion - VOTE: 6/0/0

Yea: H. Huentelman, J. Jarrett, C. Hopkins, J. Elling, S. Sabbatini-Lovelady, G. Schneider.

MOTION - to adjourn meeting - Clayton, 2nd – Gregory, no discussion, VOTE: 6/0/0

Yea: H. Huentelman, J. Jarrett, C. Hopkins, J. Elling, S. Sabbatini-Lovelady, G. Schneider.

CLOSING VERSE:

Meeting was adjourned at 7.46pm

Prepared by Jessica Jarrett 6/5/19