

TMS School Organizational Team (SOT) Meeting Minutes

December 3, 2019

TMS School Organizational Team Members:

Reece Oswalt, Principal (non-voting)

Brittany Brickey, Teacher Representative

Anthony Muraco, Teacher Representative

Nancy Lager, Support Staff Representative

Andrew Hardin, Parent Representative

Kristy Pace, Parent Representative

Pete Reardon, Parent Representative

Michael Williams, Student Representative (non-voting)

● 1.0 Welcome and Roll Call

- called to order at 3:35
- Not present: Nancy Lager, Pete Reardon, Michael Williams

● 2.0 Old Business

- 2.1 APPROVAL OF MINUTES: Presentation, modification, and approval of minutes from the previous SOT meeting.
 - approved by Brittany Brickey, second by Kristy Pace

● 3.0 New Business

- 3.1 AGENDA PLANNING: Timeline for School Operational Plan
 - background on budget showing Fall Budget \$4,000 per student including threshold numbers
 - still waiting on admin details from district (Strategic Budgeting)
 - qualify for 5 admin, but with deans change we are down one admin 2019-2020 school year
 - district adding new admin 11 month Student Success Coordinator (deans will reapply or move back into classrooms) for 2020-2021
 - district adding project facilitator (licensed teaching position 9 month) most likely what TMS will be doing due to new middle school being built in mountains edge 2020-2021
 - 2019-2020 details licensed: 54 positions, 10 extra for prep buys (65 total positions) 63 utilized
 - qualify for 4 counselors, fund 3
 - library 0, saving money having CTE fill position
 - support staff: added 4th campus monitor
 - significant amount of prep buys, saving money using prep buys
 - supplies and service: sit on money for rainy day concerns,
 - SLA: how much district costs are (attrition \$60,000 was returned to TMS, attrition money for 2019-2020 will be provided in 2020-2021)
 - Hope2: on-site behavior school, prep buys for TABS, etc. earmarked for TABS only
 - SB178: \$170,00.00 (TMS budgets without this money included)
 - anticipate projection around 2,000 students, hoping to keep class sizes the same, not wanting to add counselor or admin job. want to focus on project facilitator jobs.
- January/February 2020- School Performance Plan and Budget Information Approval

● 4.0 General Discussion

- 4.1 UPDATES: General School Update
 - next meeting may be rescheduled depending on budget release

- 4.2 AGENDA PLANNING: Team Members to discuss topics of interest for upcoming meetings

- **5.0 Information**
 - 5.1 NEXT MEETING: January 7, 2020

- **6.0 PUBLIC COMMENT PERIOD**
 - 6.1 Should a member of the public wish to speak on matters within the jurisdiction of the SOT not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the SOT during this time. Public comment during this agenda item shall not exceed 15 minutes. The public should be aware that the SOT is unable to deliberate or take action on the items raised during the Public Comment Period.
 - There was no public comment and the meeting was adjourned at 4:26 pm