

**TMS School Organizational Team (SOT) Meeting Minutes**  
**January 8, 2019 @ 3:30 PM**

The Tarkanian Middle School Organizational Team meeting was called to order @ 3:34 on January 8, 2019. The meeting was held in the Conference room.

- **1.0 Welcome and Roll Call**

- **Members Present:**

Reece Oswald, Principal (non-voting)	Rebecca Owen, Teacher Representative
Katie Smith, Teacher Representative	Kristy Pace, Parent Representative
Sam Thomas, Student Representative (non-voting)	

- **Members Not Present**

- Andrew Hardin, Parent Representative
  - Paula De La Cruz, Support Staff Representative → Left District
  - Stephanie Hansen, Parent Representative

- **2.0 Old Business**

- 2.1 APPROVAL OF MINUTES: Presentation, modification, and approval of minutes from the previous SOT meeting.
  - Approved by Kristy
  - Seconded by Rebecca

- **3.0 New Business**

- No new business

- **4.0 General Discussion**

- 4.1 AGENDA PLANNING:
  - Strategic Budget and School Performance Plan background information
  - Reece will provide an overview of the budget at the next meeting actual budget will be presented and possibly approved
  - Currently Has projections -- 2039 kids currently 2034
    - Ideal Average class size 34-35
    - 2030 kids x amount
    - 2018 → \$8,359,277
      - Money is divided into categories for staffing, admin, support, licensed
      - How money was saved last year
        - Prep buys – Title 1 money
        - 3 counselors – saved 80,000
        - CTT instead of full time librarian – saved 60,000
      - We are allocated teachers for 36x1 – with prep buys we are staffed at 33x1
      - Using all extra money for prep buys → tech, Instructional strategist
      - Left over money in the budget goes towards = supplies budget \$300,000
      - 2018-2019 GOAL: roll over 90,000
      - 2019 -2020 GOAL: less prep buys if money allows
      - Title 1 unknown what will happen with that
      - Hope 2 -- 68,000 -- goes towards Tarkanian Alternate Behavior School
        - Additional costs to teacher prep buys to assist with TABS
    - Overall there is a feeling that the district is doing better with money and finances

## School Performance Plan

- Index score 2<sup>nd</sup> in the state
- PLC's are in place
- We have an Assessment Protocol
- Changes were made to the fundamentals classes. Pieces have been added to help progress monitor

## Ideas for the budget:

- Extra money will go into lower class sizes
- 7<sup>th</sup> grade is large next year compared to this year
- If CTT is working, instead of librarian why change it

Funding for the future might be based on weighted per pupil funding

- Possible teacher by salary

Kristy Pace: how many goals met from last year?

Budget based on projection → monopoly money, we wont know final budget until count day next year.

After count day then we have a new budget based on kids in seats → based on enrollment we will either have to surplus teachers or hire through surplus if necessary

- **5.0 Information**

- 5.1 NEXT MEETING: February 5th, 2019 @ 3:30
- Possibly and extra meeting depending on when funds are released and when the approval period is needed

- **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.2

No public comment Meeting adjourned @ 4:17pm