

Meeting Date August 22, 2023 Meeting Location: Collier Library

Members present	Jenny Osborne, Lisa Langford, Marcie McCance, Ida Melen, Amy Brauer
Members absent	Julie Widick
Constituency group represented	

**I.** Called to order at 3:30 by Jenny Osborne

**II.** Approval of Minutes for April 4, 2023

<b>DISCUSSION NOTES</b>	Minutes Read
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Amy moves to approve minutes, Marcie seconds, motion passes.	

**III.** Call to the Audience.

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Tax Credit Funds
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	Balance of Tax Credit Fund is \$95,399.13
<b>ACTION ITEMS</b>	
See Attached Budget Report	

<b>REPORTS TO REVIEW</b>	Beginning of Year 2023
<b>DISCUSSION</b>	Vacancies-4 <sup>th</sup> Grade FMLA-Charlies Miller is the long-term sub currently. 5 <sup>th</sup> grade-we are in the process of hiring a teacher. We will be keeping all our FTE-staff this year.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Facilitator
<b>DISCUSSION NOTES</b>	We require a Facilitator; Jenny Osborne has volunteered
<b>RESOLUTION</b>	
Jenny Osborne will be the Facilitator for the 2023-2024 SY, Amy moves, Marcie seconds, all in favor	

<b>ITEM TITLE</b>	Muralist
<b>DISCUSSION NOTES</b>	OMA Instructor and a Muralist will have all the students involved in the planning of a mural at Collier. It will be installed in November. The cost may be up to \$5000 for the muralist, supplies, and scaffolding.
<b>RESOLUTION</b>	
Amy moves, Marcie seconds, all in favor of hiring a muralist for a total cost of up to \$5000.	

<b>ITEM TITLE</b>	Drama Kids
<b>DISCUSSION NOTES</b>	Not very many students have signed up due to the cost of the program. Mrs. Langford would like to offer a scholarship for 7 students to attend the program up to December. Up to \$2000 could be used for this. Will need to check with Student Finance if this is something we can do.
<b>RESOLUTION</b>	
	Ida moves, Marcie seconds, all in favor of using up to \$2000 as a scholarship for student to attend Drama Kids pending approval of Student Finance.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Interscholastic
<b>DISCUSSION NOTES</b>	The activities we have planned for this school year are track, yearbook club, student council, and miles club.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Enrollment/Preschool
<b>DISCUSSION NOTES</b>	Enrollment for Collier 2023-2024
<b>RESOLUTION</b>	
Our enrollment is approximately 102 students and 12 Pre K students	

<b>ITEM TITLE</b>	Stories that Soar
<b>DISCUSSION NOTES</b>	Stories that Soar will be coming to Collier this year at a cost of \$2500. We will be partnering with St. Gregor School.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Friends of Kirk Bear Canyon Library & Hughes Federal Credit Union Gift
<b>DISCUSSION NOTES</b>	A donation was given to Collier by the Library and the Credit Union for the school to purchase STEAM supplies, new books, guest speakers, MAD Science, and a book will be given to each student twice this year.
<b>RESOLUTION</b>	
<b>ITEM TITLE</b>	STEAM Focus
<b>DISCUSSION NOTES</b>	The Bear Canyon Library has donated funds for the STEAM program, classes have already started for the students.
<b>RESOLUTION</b>	
<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.  
Drama Kids Scholarship

**VIII.** The meeting was adjourned at 4:10 PM Ida and Marcie, approved

**IX.** Next Meetings will be October 24<sup>th</sup> at 3:30, January 23<sup>rd</sup> at 3:30 and March 26<sup>th</sup> at 3:30