

Meeting Date January 24, 2023

Meeting Location: Collier Library

Members present	Cynthia Busby, Julie Widick, Jenny Osborne, Lisa Langford, Marcie McCance, Lori DeBough, Ida Melen, Nikki Showalter
Members absent	
Constituency group represented	

I. Called to order at 3:31 by Lori

II. Approval of Minutes for October 2022

DISCUSSION NOTES	Minutes Read
CONCLUSIONS	
ACTION ITEMS	
Julie moves to approve minutes, Cynthia seconds, motion passes.	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Tax Credit Funds
DISCUSSION	
CONCLUSIONS	Balance of Tax Credit Fund is \$92,663.86
ACTION ITEMS	
See Attached Budget Report	

REPORTS TO REVIEW	Specialist Update
DISCUSSION	Spanish Instructor and PE Instructor positions have not been filled.
CONCLUSIONS	We will readvertise in the fall for the instructor positions & discuss what kind of instruction Collier would like to offer to students.
ACTION ITEMS	
REPORTS TO REVIEW	Title 1 Update
DISCUSSION	Tutoring
CONCLUSIONS	1 to 1 Tutoring has started again, on Tuesdays and Thursdays from 2:30 to 3:30 PM, it is for all grades except Kinders. The company is having a hard time filling the position and was only able to send two tutors currently. It will run until March.
ACTION ITEMS	
REPORTS TO REVIEW	Title 1
DISCUSSION	Spending so far.
CONCLUSIONS	Planning Time is in place for teachers to use, and some printers will be ordered for classes that require them.
ACTION ITEMS	
REPORTS TO REVIEW	Track
DISCUSSION	Track for grades 3 to 5 will start on 2/7/23 at 7:30 to 8:05 on Tuesdays and Thursdays. Physicals are required for all participating students. The city meet is on 4/1/23.
CONCLUSIONS	Flyers sent home for students to sign up and EPAR is in process for the coach.
ACTION ITEMS	

V. Action Items

ITEM TITLE	New Member for Site Council
DISCUSSION NOTES	Nikki Showalter has volunteered to be a parent member of the Site Council. She has three students attending Collier.
RESOLUTION	
Welcome Nikki!	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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RESOLUTION	
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ITEM TITLE	
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RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Enrollment/Preschool
DISCUSSION NOTES	Enrollment for Collier 2023-2024
RESOLUTION	
We have a few new Kinders planning to attend the Kinder Kick Off on 2/7/23. The returning Pre K students can enroll on Synergy. Any new PreK interest, we will direct to Schumaker but will first make sure to get their name and number so that we can follow up on their registration.	

ITEM TITLE	Extracurricular Activities
DISCUSSION NOTES	Cougar Miles Club/Track
RESOLUTION	
Cougar Miles Club was a big success with the students. Mrs. Osborne is continuing the Family Fitness once a month for the rest of the year. Track will start in February; physicals are required for all students.	

ITEM TITLE	OMA Supplies
DISCUSSION NOTES	The OMA Instructor would like to request \$1000 of funds for supplies for her program.
RESOLUTION	
Jenny moves to approve \$1000 for supplies for the OMA Program, seconded by Cynthia/Julie motion passes.	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

- VII.** Submission of items for next agenda.
 2023-2024 Budget
 Enrollment/Preschool
 Site Council Members Need for the '23-24 School Year
- VIII.** The meeting was adjourned at 4:00 PM
- IX.** Next Meeting is on April 4th at 3:30 PM