

Meeting Date April 4, 2023

Meeting Location: Collier Library

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

I. Called to order at 3:30 by Lori

II. Approval of Minutes for January 24, 2023

DISCUSSION NOTES	Minutes Read
CONCLUSIONS	
ACTION ITEMS	
Jenny moves to approve minutes, Julie 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 \$96,933.30
ACTION ITEMS	
See Attached Budget Report	

REPORTS TO REVIEW	Current Budget Attached
DISCUSSION	Reported current balance
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Previous Year's Budget
DISCUSSION	Discussed options of spending tax credit funds based on previous year's budget.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	New School Year's Budget
DISCUSSION NOTES	New budget discussed and is attached. With STEAM Instruction and Supplies Pending
RESOLUTION	
Changes Include: Track Supplies changed to \$500, Spanish removed, Transportation and Entry fees changed to \$1500 for buses and \$2000 for entry fees, Tshirts for Track removed and will be ordered through Interscholastic by Mrs. Langford, Love of Reading Week has been updated to \$1,000 to have an author come and read to students, Biosphere has been removed, Camp Cooper to remain on budget, STEAM instruction \$5000 and supplies \$500 funding is pending upon final resolution of program. All other items on previous budget to remain the same. Approved Julie, seconded Jenny.	

ITEM TITLE	New Parent and Staff Members Required for the 2023-2024 School Year
DISCUSSION NOTES	Julie Widick (parent) is willing to stay another year if needed and Amy Brauer (classified) has volunteered.

RESOLUTION

ITEM TITLE	Extracurricular Activities 2023-2024
DISCUSSION NOTES	Would like to have some after school activities for students. Ideas included: Spanish Club, Kids Art Club, Chess Club, Drama Kids.
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Enrollment/Preschool
DISCUSSION NOTES	Enrollment for Collier 2023-2024
RESOLUTION	
Most students are returning, about 65 students have registered so far. Not too many new students have registered yet. Students interested in Preschool are referred to Cyndie Cruze.	

ITEM TITLE	School Wide Focus
DISCUSSION NOTES	STEAM is being discussed as an option as a school wide focus for Collier.
RESOLUTION	

ITEM TITLE	Passed Audits
DISCUSSION NOTES	We passed both the ELD and Title 1 Audits.
RESOLUTION	
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 4:12 PM Cynthia and Julie

IX. Next Meeting will be in August 2023