

Meeting Date January 23/2024

Meeting Location: Collier Library

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

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

II. Approval of Minutes for October 25, 2023

DISCUSSION NOTES	Minutes Read
CONCLUSIONS	
ACTION ITEMS	
Amy moves to approve minutes, Marcie 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 \$96,365.74 Tax Credit Donations to Collier from 1/1/2023 to 1/17/2024 total \$11,300.00
ACTION ITEMS	
See Attached Budget Reports	

REPORTS TO REVIEW	Principal Report
DISCUSSION	The grade 6 plan has been approved by the district. We have been getting new student interest and current 5 th grade students will be staying to attend the 6 th grade program. Collier could possibly get a Cell Tower, there is a meeting on January 30 th at 5:30 for the neighborhood to attend. The revenue from this would be \$24,000 and Collier would receive 60% and the balance goes to the district.
CONCLUSIONS	The new 6 th grade planning is going well. The Cell Tower would be a great income for the school.
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Collier Track Installation
DISCUSSION NOTES	The cost of the track for our school could cost rom \$40,000 to 42,000, discussed if the Site Council would like to go ahead with the project using tax credit funds.
CONCLUSIONS	
Amy moves to approve spending between \$40,000 to \$42,000 to have a track installed at Collier, Marcie seconds, motion passes.	

ITEM TITLE	OMA Garden Project
DISCUSSION NOTES	The OMA program will be doing a Garden Project this spring with the students.
RESOLUTION	
	Amy moves to approve, Marcie seconds, motion passes.

ITEM TITLE	Budget for 2024-2025 School year
DISCUSSION NOTES	A discussion on what programs we are using and others that we are not and eliminating the allocation for the ones not used, they include Structured Play Instructor and Supplies, Track Supplies, and Love Reading Week. See attached Budget for 2024-2025 School Year for details.
RESOLUTION	
Motion to approve budget, Amy, seconded by Marcie, motion passes	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Enrollment
DISCUSSION NOTES	Most fifth-grade students will be staying for 6 th grade at Collier.
RESOLUTION	
Our enrollment is approximately 100 and 10 Pre-K students	

ITEM TITLE	Recruitment Campaign
DISCUSSION NOTES	We will be sending out a Collier Card that includes a magnet, QR code, and PreK/Kinder Kick Off information to go parents with students Kinder to 6 th grade. We will be doing our PreK/Kinder Kick-Off on February 27 th at 9 am and 6 pm.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submissions of items for next agenda.

VIII. The meeting was adjourned at 4:12 PM Marice and Ida, approved.

IX. Next Meetings will be March 26th at 3:30