

Edison Elementary
CSC Meeting Agenda & Minutes
January 11, 2018

Vision:

Edison Elementary is committed to being a collaborative learning community where rigorous academics and character education ensure the development of the whole child. We design learning experiences to meet the unique learning needs of each student so that all of our children develop 21st Century skills: critical thinking and reasoning, information literacy, self-direction, collaboration and invention/innovation. We celebrate curiosity and creativity in the development of life-long learners.

Values:

Students First, Community, Fun, Respect, Integrity, Collaboration, Equity, and Accountability

Meeting Norms:

Aim for consensus
Assume positive intentions
Members will share ideas openly, but try to stay on topic
Time keeper, try to keep to one hour
Everyone puts ideas on the table
We work to represent our stakeholders
Respect other perspectives
Ask clarifying questions
Listen with respect
Commit to our values
Focus on needs of the school and community, respect confidentiality

Attendance: S. Lambert, A. Spires-Delong, K. Guinn, A.. Graham, M. Mohr, A. Lahner
Other: C. Ferency

Welcome by CSC chair

Anne Spires-Delong

- Meeting procedure-Work session will follow the agenda. Floor will open up at end of meeting for other issues/ discussions if necessary.

Budget prioritization protocol:

Joan Wieser

- Joan will explain the budget requirements and procedures. Joan will facilitate a process to prioritize budget decisions
- CSC discussion and prioritization of budget items:

Required:

- Principal
- Core Teaching staff
- Mild/Moderate sped teacher
- Minimum psych time
- Minimum nurse time
- ELA teacher (.5)
- Guest Teacher budget (sick, personal)
- GT teacher --- Decision: 1 day per week

Mill Levy budget items:

- PE teacher (.5 general funds, .5 mill levy)
- Art teacher (mill levy 1.0) and Music teacher (general funds 1.0)
- Library books and text books
- Early Literacy PD
- Technology (Mill levy and Bond)

- Team Leads (1.0 total, Mill levy pays .7 of the 1.0)
 - Whole child --- Decision: .5 PBIS coordinator, stipends for enrichment for 2 classes
- Decision items (order of priority):
- Front office staff (2 secretaries)
 - AP
 - Intervention teachers (2 FTEs)
 - Tech/STEM .5
 - Library .5
 - Instructional budget (Moderate: copying, text books, etc)
 - Paras – 4 kinder pars, 1 health office (2 part-time intervention paras paid for by PTA grant)
 - Subs for PD
 - Extra teacher pay & staff development
 - Administrative budget (minimal)
 - Additional psych time (1 day) or GT
 - PBIS resources
 - Field Trips
 - Technology
 - *** Joan and Sally will bring options for amount of money for subs for PD, Extra teacher pay and Staff development to CSC for discussion
 - *** Bring to CSC options for possible increase in psych day or GT
 - *** Prioritize staff development for Kagan and GT and Personalized Learning and PBL
 - *** PTA grant for \$20,000 for 2 intervention paras

Opened to the floor to questions:

- None.

Next meeting date:

CHANGE OF DATE: January 23 at 4:30 in the conference room (no meeting will be held on Feb. 1)

- Agenda item: Review and approve the 2018-19 budget proposal