

MINUTES
Louis Wiener, Jr. Elementary School (LWJES)
School Organizational Team Meeting (SOT)
Computer Lab #2 (Room 27)
September 13, 2018
4:00 p.m.

School Organizational Team Members:

- Amy Benzel, Vice-Chair
- Lilliane Brumwell, Member
- Gina Holman-Garcia, Chair
- Elizabeth Neiman, Member
- Andrea Shafer, Member
- Makiko Watanabe, Member

Michael V. Blume, Principal

This meeting agenda is posted publicly on the school website at wiener.ccsd.net.

The SOT may take items on the agenda out of order, combine two or more agenda items for consideration, and remove an item from the agenda or delay discussion relating to items on the agenda at any time. Speakers wishing to speak during the public comment period for this meeting may call the school office at 702.799.5760 or sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order in which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed two (2) minutes to address the SOT. Speakers may also submit additional comments in writing.

It is asked that speakers be respectful to each other, Team members, the principal and school district staff. Speakers that are disruptive will be asked to leave the meeting.

1.0 Welcome & Roll Call *Meeting called to order at 4:02 p.m. All SOT members present.*

2.0 Old Items

2.1 APPROVE MINUTES. Discussion and possible action on approval of minutes from the meeting of the LWJES SOT on August 1, 2018. *Minutes reviewed by the team and no changes required. Motion to approve by Ms. Benzel, seconded by Ms. Brumwell. Motion passed unanimously.*

2.2 2018-2019 TITLE I PARENT AND FAMILY ENGAGEMENT PLAN. Discussion related to the submission of the 2018-2019 Title I Parent and Family Engagement Plan. *Presentation of information by Mr. Blume, including that the PFEP is awaiting approval. No discussion by the SOT and no public comment.*

3.0 New Items

3.1 SCHOOL PLAN OF OPERATION 2018-2019. Updates, discussion, and possible action on the School Plan of Operation, including the School Performance Plan School Strategic Budget for the 2018-2019 school year. *Presentation of information by Mr. Blume, including results of staffing count day and the resulting reduction in funding. The SOT held discussion and asked questions of the presenter. Public comments were made by Karen Gerving, Denise Ashton, EIRae Carino, Kim Hayden, Craig Koppelman, and Katie Petersen. Mr. Blume shared additional information and additional public comment and board discussion was held. Motion made by Ms. Shafer: Reduce one specialist position from the art department, reassign the CTT position shared between Grades 2 and 3 to Grade 1, assign \$1,500 to prep buy outs, and assign the remaining funds to the supply budget. Motion seconded by Ms. Brumwell. Vote was conducted by secret ballot. Motion carried, 6 – 0.*

3.2 SCHOOL YEAR 2018-2019 PLANNING. Updates and discussion on the 2018-2019 school year. *Held to future meeting.*

3.3 DATA FROM 2017-2018 SCHOOL YEAR. Updates and discussion related to data and results from the 2017-2018 school year. *Presentation made by Mr. Blume, including projected school report card results. Discussion by SOT. No public comments made.*

4.0 General Discussion

4.1 AGENDA AND MEETING PLANNING. Discussion of items for future agendas and dates for future meetings. *Next meeting scheduled for October 9, 2018, at 4:00 p.m.*

5.0 Public Comment Period (15 minutes maximum allotted)

No public comments made.

Meeting adjourned at 5:28 p.m., Motion by Ms. Shafer, second by Ms. Brumwell.