

**Ridgeway Elementary ASB Draft Agenda
Meeting 11/30/2016, 4:00-5:30 pm
Ridgeway Media Center**

I. Call to order @3:58pm

Full Members List: Ben Tilley, Shari Lawson, Susan Fales, Elizabeth McClure, Erin Stevens, Holly Wipfler, Michael Fues, Katherine Dempsey, Meghan Malloy, Linda Bradley, Valerie Freed,

Present: Ben Tilley, Shari Lawson, Susan Fales, Elizabeth McClure, Erin Stevens, Holly Wipfler, Michael Fues, Katherine Dempsey, Meghan Malloy, Linda Bradley, Valerie Freed,

Absent: None

I. Reading and Approval of 10/12/16 Minutes - Approved

II. Treasurer's Report

Attached, See End of Minutes.

III. Old Business

A. Should we increase the number of board members to include a full-time specialist staff member or other members?

- good idea to add specialist or teacher and good idea to continue odd number
- As long as the students are the first thought
- bylaws might need to be tweaked to make sure all staff are from different units so they would not all be from the same unit.
- does the person have to be full time?

Motion Proposal - to be reworded:

Change from 3 Current Ridgeway teachers

To be

3 Current Ridgeway teachers (one from each unit)

Add:

A certified employee/staff that is not a unit teacher.

A Parent/Former Student/Acad or Industry Partner in edu Rep

Motion: Move that we add to ABS an additional teaching position so Unit A, B and C and specialist Cert Eds be represented on the board as well as additional Parent/Former Student/Acad or Industry Partner in edu Rep for year 17-18. If so moved an individual or person can write up description.

Motion: Linda Bradley

Second: Katherine Dempsey

Motion Passed

B. How should we spend down our surplus? More personnel? Space issues? Unit Requests?

-Classroom aids - \$11,000 for rest of year, \$20,000 for whole year
Unit A like that the aide float and everyone knows them

-Unit A intervention teacher - increase time (currently 16 hrs.)
currently not a lot of planning time or time to meet with teachers no number at this time.

-Specialists go full time from part time

-Instructional Coach - make admin assistant, teacher salary plus stipend HR not liking admin but maybe building manager type title. (maybe ask CC for a little more money)

Reminder that these changes can't be permanent since the money is not regular and will eventually run out

-Shop the ideas around units a prioritize them?

Staff additions/changes have to go to the board of edu for approval. (usually 2 monday of month, can change so check website for schedule)

Proposal: Shari Lawson will pursue information on costs for more Aides and more Hours for Instructional Aide and an electronic vote will occur later.

C. Year 4 of agreement with Columbia College – Presentation. Discuss continuing relationship and Vote in favor or not of proposed continued relationship.

Presentation given by Elizabeth and Linda

Discussion about if there is any extra load on teacher or distraction for students - overall impressions - no to both.

Motion: Move we continue relationship with CC and help convince

Motion: Katherine Dempsey

Second: Meghan Malloy

Motion Passed

IV. New Business

Columbia Strength and Conditioning

Barnes Healthcare - looking for someone to partner with

To partner with more schools talk to Michelle Bamstark

Shari Lawson and Elizabeth will talk with Michelle to investigate.

V. Principal's Update

Letter received by School Board and shared with ASB

Conference 99.9% came, that is Great!

Rollover funds being added to General Ledger did happen.

Talk about Australia Unit - ending this year, have a 2 day event and art project. Allocate some of Success fund to art project and dedicate to Dr. Wheeler.

Motion to allocate \$2000 from the Success Fund to be used for an Australia Unit art project and dedicated to Dr. Wheeler.

Proposed: Shari Lawson

Second: Elizabeth McClure

Motion Passed

VI. Adjournment @ 5:20pm

ASB Treasurer's Report

November 30, 2016

Salary Related Subledger

The 2016-2017 Budget report on the back is based on budgeted CPS budgeted costs for salary/benefits and estimated average increases in salaries/benefits.

GL Budget

Beginning Balance and Current Balance for Fiscal Year 2017

Account	Balance 7/1/16	Balance 11/29/16
RWE Capital	0.00	0.00
Principal Account	1,595.00	1,112.84
Elem Instructional	19,846.00	14,558.74
Prof. Development	8,136.00	5,380.97
TOTAL	\$29,577.00	\$21,052.55

The beginning balances have been adjusted for the GL surplus from 6/30/16.

Donation Accounts

Balances as of 11/29/16

Account	Balance
Ridgeway Success Fund	\$3,310.00
PTSA Account	\$2,511.26
Vending Machines	\$9.60
Other Donations	\$1,454.52

2016-2017 Budget

	Baseline	Budgeted Actual Costs	Surplus (Deficit)
Adjusted Based from the 2015-2016 School Year	\$1,233,577.00		
*Teacher Fund (Certified Staff Salaries and Benefits)		\$1,220,642.00	
*Incidental Fund (NonCertified Staff Salaries and Benefits)		\$95,613.00	
*Estimated 2016-2017 average salary increase adjustment	\$82,650.00		
*Estimated 2016-2017 average benefits increase adjustment	\$12,397.00		
**Adj. for Media Specialist from 5 to 1.0	\$19,269.00		
**Adj. for net of loss of playground and lunch supervisors and addition of two classroom aides	\$13,319.00		
Adjusted baseline for 2016-2017	\$1,361,212.00		\$1,361,212.00
Budgeted costs for 2016-2017		\$1,316,255.00	- \$1,316,255.00
Estimated 2016-2017 Surplus of Adjusted base less estimated Actual			\$44,957.00
Surplus roll forward from 2015-2016			\$96,068.00
***Estimated Total Surplus at the end of this fiscal year			\$141,025.00

*Based on budgeted salary amounts for the 2016-2017 school year. Actual costs and average salary and benefit increases will be reported at the end of the Current fiscal year. NOTE: There is a large increase in the average salary increase for the current fiscal year. This is due to the passage of the levy and the increase in the salary schedule from contract negotiations (6.7%).

**Adjustments are made to the baseline for District directed changes in FTEs. This year our media specialist position was adjusted from 0.5 to 1.0. We lost prior positions for playground and lunchroom Supervisors but were added two classroom aide positions. In the past, these adjustments were calculate at the end of the year. This year, estimated adjustments were provided by Heather McArthur.

*****Estimated Total Surplus does not include the cost for the expenditures voted on at the March 22, 2016 budget meeting and amended via e-mail vote. The actual surplus will be less \$3,000 for the Media IA position and \$22,800 for the Intervention Specialist for an estimated about of \$115,200.**