

Ridgeway Elementary ASB Minutes
Meeting 2/1/2017, 4:00-5:30 pm
Ridgeway Media Center

I. Call to order @ 4:06

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

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

Absent:

2. Reading and approval of 11/30/16 Minutes.

Approved

3. Treasurer's Report

See Attached

4. Old Business

a. Proposal for continuation of Ridgeway/Columbia College Partnership.

Professional Development School Collaborative Partnership Memorandum - document presented

Discussion :

Seems win-win

How this is a memorandum and is by mutual consent , even if we say yes CC could say no

Continue to continue the Partnership

Motion: Katherine Dempsey

Second: Ben Tilley

Motion Passed

b. Bylaw change re: Board Membership

Discuss options A, B, C see attached. (Board options)

Or leave the same

How many specialists work in the school? Ask specialists if they want a chair on ABS?

How to recruit parents? Article in the RAP?

Discuss next meeting

c. Increase time for Intervention Teacher and possibly more Aides

Possible inscrease of time from 16.5 to more...

Budget discussion and how to continue funding the position into the future not just 1 or 2 more years

Another part time position in addition to current?

Or just a slight increase in time to better address budget concerns

More Aides being scrapped in favor of funding Intervention Teacher

Shari will continue to investigate and report back either in email or next meeting.

d. Possible new business partners

No Update, next meeting

5. Committee Reports

None

6. New Business

a. Principal's Update

Elizabeth McClure will be leave for another opportunity in 2 weeks.

Kindergarten Tours have begun,
Info packet updated,
Tours through February,
Enrollment for Lottery Starts March 27
Questions?
Funday? March 11

7. Adjournment @ 5:23pm

ASB Treasurer's Report

February 1, 2017

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 1/30/17
RWE Capital	0.00	0.00
Principal Account	1,595.00	984.24
Elem Instructional	19,846.00	13,507.99
Prof. Development	8,136.00	5,272.97
TOTAL	\$29,577.00	\$19,765.20

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

Donation Accounts

Balances as of 1/30/17

Account	Balance
Ridgeway Success Fund	\$3,310.00
PTSA Account	\$1,422.14

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
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***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.**

Board Options

Option A

- One (1) Central Office Administrator
- Four (4) current teachers (1 from each unit plus one specialist teacher)
- Three (3) current parents
- One (1) former Ridgeway student
- One (1) former CPS Elementary Administrator
- One (1) current Ridgeway Principal
- One (1) Academic Partner in Education
- One (1) Industry Partner in Education Representative

-or- Option B

- One (1) Central Office Administrator
- Four (4) current teachers (1 from each unit plus one specialist teacher)
- Two (2) current parents
- One (1) former Ridgeway student
- One (1) current parent or former student or Partner in Education
- One (1) former CPS Elementary Administrator
- One (1) current Ridgeway Principal
- One (1) Academic Partner in Education
- One (1) Industry Partner in Education Representative

-or- Option C

- One (1) Central Office Administrator
- Four (4) current teachers (no designation)
- Three (3) current parents
- One (1) former Ridgeway student
- One (1) former CPS Elementary Administrator
- One (1) current Ridgeway Principal
- One (1) Academic Partner in Education
- One (1) Industry Partner in Education Representative

