**SOT Meeting Minutes**

Date: 2/7/17

**Attendance:**

Licensed Staff: Watkis, Boesch, Linton, Henning, Hutchinson, Storer, Shiver, Skidmore, Nelson, Guldner, Monarrez, Oliveria, Mandoloniz, Swain

Admin: Painter

Support Staff: Dora and Alma

Parents: Tammy Bucholz, Dora Perez

**Norms:**

* In order to feel appreciated, we will respond professionally to others’ ideas.
* In order to feel empowered, administration will only add to the conversation.
* In order to feel productive, we will keep our comments pertinent to our school community and stay on topic.
* In order to feel valued, we will use positive language.

**School Performance Plan (SPP): provided to all attendees**

* Mr. Painter explained the role of SPP which is a summary of all that we do at our school.
* SPP goals roll from the following year.
* SBAC scores are not available until summer.
* Title I Budget not available to date.
* Read by 3 will be included as a new benchmark.
* Only scores accessible to date are last year’s data.

**Discussion of after-school tutoring and Explo**—Painter clarified our 3 areas:

* Explo comes out of Victory funds.
* ELL Tutoring is a separate budget.
* Tutoring in general budget.

**Additions to Title I Budge proposed by Painter**:

Attendance Judge/Court-$3,900

* One day per week.

Community in Schools--$17, 000

* Liaison to our partnership programs.

**Presentation of Strategic Budget** by Mr. Painter

Budget Overview

SOT team voted to approve budget. Unanimous vote of approval.

**Next Meeting:** 3/7/2017 @ 8:10

Agenda to include: Title I Budget