

“Approved by Council”
Burlington Elementary School
Site-Based Council
Special Meeting
Tuesday, October 24, 2017
5:00 PM in the Library

Council Members Present: Kim Gilbert, Michelle Burch, Lisa Mason, Marlene Price, and Melissa D’Aleccio

Council Members Absent: Ashley Ball and Erica Freeman

Public Present: Ann Riesenbergh, Amber Flerledge, and Janet Lee

The Meeting was called to order at 5:00 PM.

a. Opening Business

- 1. Agenda Approval** - The Agenda was reviewed and accepted by consensus.
- 2. September Minutes** - Council reviewed Minutes for the General Meeting on September 12, 2017. Council approved the Minutes by consensus.
- 3. Good News Reports** – First Grade got a compliment on their field trip. The Bus evacuations went more smoothly this time than at any other schools.
- 4. Public Comment** – None

b. Personnel –

- 1. Preschool Assistant Position will open Oct. 31st.** – The Preschool Assistant position will be posted after 10/31/17.
- 2. Recyclones Sponsor** – Mrs. Gilbert recommended adding another sponsor for the Recyclones Club. There are 70 students currently in the club. Council agreed, by consensus.

c. Assessment – KPREP – Mrs. Gilbert presented the attached power point presentation on KPREP results. More changes will be coming for assessment, so basic information only was provided.

d. Budget Report – Council reviewed the attached Budget Report. Textbook funding was frozen after the beginning of the school year. The District provided money that barely covered benchmarking and will take that off next year’s fund. FRC funding is to be cut. Mrs. Gilbert and Mrs. Hater will meet with Steve Ogden. SBDM Budget has \$36,000 left. We don’t know if Club salaries have been taken out yet. Council will review the Budget after that is determined.

Mrs. Burch moved to adjourn at 5:28 PM and Mrs. Price seconded the motion. The meeting was adjourned at 5:28 PM.