



# Pine Grove Elementary

*Building the bridge from foundation to innovation!*

## SAC Meeting Minutes Tuesday, February 6, 2018

<b><u>AGENDA</u></b>	<b><u>COMMITTEE MEMBERS</u></b>
<ul style="list-style-type: none"><li>➤ Welcome and introductions</li><li>➤ DCSD budget discussion</li><li>➤ PGE budget discussion</li><li>➤ Open discussion/New business</li></ul>	Principal: Kelly Coonts Assist Principal: Molly Gnaegy Chair: Jeff Stalter Co-Chair: Jaimie Wolf Secretary: Kristina Kocsis SAC Liaison: Michelle Lee Teacher: Emily Lubojacky (4 <sup>th</sup> grade) PGEA Liaison: Katie Ehlers Community Rep: Dr. Marc Thomas

SAC Committee Members Present: Kelly Coonts, Molly Gnaegy, Jeff Stalter, Jaimie Wolf, Kristina Kocsis

PGE Community Members Present: Mikaela Wolitzky

- DCSD Budget Review for 2018-2019 SY
  - Going into a MLO/Bond potential election, District wants to balance the budget so if the election is successful, the first 14 million received will go to salaries as opposed to filling in the gap from the deficit. District plans to balance the budget by doing the following:
    - More central office cuts
    - Impose freeze on capital expenditures (e.g. busses, technology re-refresh),
    - Aggressive budgeting changes at district level
  - Above measures do not impact staff salary or benefits, or employment of existing staff at the building level.
  - If DCSD decides to pursue Mill-Levy Override (MLO) and it passes, salaries can be immediately adjusted.
  - PGE expected to be only impacted by the capital freeze as PGE will not receive monies for technology re-refresh. Some left over budget from last year to mitigate the effects of this freeze. Discussion with Ms. Tuggle to identify critical/essential needs. If previous monies do not cover costs, then PGEA grant may be submitted.

- PGE Budget Review for 2018-2019 SY
  - o Projected enrollment for 2018-2019: 550 (for 2017-2018 enrollment: 552)
    - Current enrollment for 2018-2019 is 539 which is on target for goal
    - Primary grades (K-3rd) aim to have <25 students; Secondary grades (4th-6th) aim to have 26-30 students.
    - Projected 2018-2019 classes by grade:
      - Kindie: 4 classes (2 full day; 1 AM; 1 PM)
      - 1st: 3 classes (closed to open enrollment)
      - 2nd: 3 classes
      - 3rd: 4 classes
      - 4th: 4 classes
      - 5th: 3 classes
      - 6th: 3 classes (closed to open enrollment)
  - o Some staff movement and retirement is expected for next school year, but no announcements have been made yet about specific staff members. Job posting is planned for 2/22/2018.
  - o PGE Changes for 2018-2019:
    - PGE to add a full time certified health teacher focused on social/emotional support for all PGE students.
      - Currently, PGE mental health support is only available to students with IEPs that allow for this support but does not cover students who do not have IEPs
      - BASE Program to help offset funds of adding this additional mental health support due to their increased carry over and successful program
    - PGE to add RTI support (classified position) for reading (pending student enrollment numbers)
    - PGE to increase Molly Gnaegy position from 80% to 100% (pending student enrollment numbers)
  - o \$200K carry-over projected for 2018-2019. This carry-over to be used for:
    - Allow for pay-back money in the event we are below our enrollment projection (this is the first priority).
    - One teacher salary in case class size gets too large and PGE needs to hire an additional teacher.
    - Continuing mental health support in years to come as BASE funds are only available for 2018-2019.

**PGE SAC MEETING: April 17th at 6pm in PGE Library**

