**Oriole Park School**

**Budget and CIWP Approval Meeting**

**Friday May 15, 2020 – 1:30pm**

1. Call To Order: 1:43
2. Pledge
3. Attendance:
   1. Present: Tim, Emily, Al, Kristen, Donna, Liz, Jessica, Jenny, Norm (via phone), Mrs. Shurmann
   2. Absent: Julie, Rolando, Al F.
4. Acceptance of Agenda:
   1. Motion by Donna
   2. Second by Jenny
   3. Unanimous decision to accept agenda
5. New Business:
   1. 2020 Budget Approval
      1. Discussion: We need to enroll 33 new students to keep all of our teacher positions. This year we are graduating 59 8th graders, and we typically bring in 75 kindergarten students. It is anticipated that there will be transfers given the current climate. We have the option to let students in off of the waiting list (kids from all over the city).
      2. Our enrollment typically does go up. The budget office has reviewed this and said that 33 students enrolling in OPS next year is a reasonable estimate.
      3. We lost a special education assistant. These numbers are solely based on minutes in IEPs and we are hopeful that we will be able to gain this position back.
   2. Motion by Donna to approve the budget
   3. Second by Kristen
   4. Voting – “Do you approve the 2020 budget?”
      * 1. Tim - yes
        2. Emily - yes
        3. Al - yes
        4. Kristen - yes
        5. Donna - yes
        6. Liz - yes
        7. Jenny – Yes
        8. Jessica – yes
        9. Norm – yes
      1. Budget for the 2020 year passes
   5. CIWP Approval:
      1. Discussion: Who comes up with those numbers at the beginning of the CIWP? We get a rubric, send surveys, and it’s a self assessment.
      2. There are a lot of great new ideas. In the action plan, there are a lot of “not started” items, which means we are tackling new things.
      3. The ILT sent surveys to the students, staff, and community to come up with these goals.
      4. Jenny motions to approve
      5. Jessica seconds the motion
      6. Voting – “Do you approve the 2020 CIWP?”
         1. Tim - yes
         2. Emily - yes
         3. Al - yes
         4. Kristen - yes
         5. Donna - yes
         6. Liz - yes
         7. Jessica - yes
         8. Jenny – yes
         9. Norm – yes
      7. CIWP plan passes
6. Announcements
   1. None
7. Motion to adjourn: Tim
   1. Second: Jenny
   2. Unanimous decision to adjourn.