

## Minutes from AeA Board Meeting

April 24, 2018

### Attendees:

Karen, Amy, Matt

Pending: Brett

Guests: Max, Tammie, Marlene

1. 5:04 Matt Called to order
2. Review Minutes (provided)  
Matt presents SITLA  
Amy moves, the minutes are approved
3. Review Financials (provided)  
Max – Cover sheet – Enrollment steady, cash on hand 54 days  
Income statement – Federal revenue, starting to draw down.  
60 days cash on hand is benchmark  
Karen Operating days in year  
Karen asks about enrollment.
4. Review and Approve FY19 Calendar (provided)  
Marlene presents  
Goes over Days, Vacations, Work days for teachers,  
Working for 100% Parent contact for teachers conferences  
Amy, Blending with groups  
Marlene – Verified horizontal  
Amy – November PIC “Parent Teacher Conference  
Karen – Color code – Purple Teacher work day, green no days, yellow are early out/half days, we Fridays are early out days  
Amy moves FY19 calendar, calendar is approved
5. Review and Approve FY Fee Schedule (provided)  
Fee- very low fees, yearbooks optional, chrome book fee, returned  
Tammie Summer Fees - Summer School Fees  
Karen – how to fy18 fees.  
Marlene – higher so many parents did waiver, parent discouraged by going lower, expect more  
Karen what impact if no fees. What

Karen moves, Amy second, approved

6. Review and Discuss FY19 Budget (rough draft – provide  
Budget is not a vote, but presentation  
Project over \$400K  
New revenue.  
Extra SpEd Teacher and 4 SpEd Techs -Note about 30% IEP or 504s.  
Amy likes plan, Matt notes over 60 days.  
In December may discuss adding new Paras in Tremonton, Richfield, Ballard
7. Update on Enrollment, DIBELS, etc.  
DIBELS exceeded State in 3<sup>rd</sup> grade last year.  
This year stronger indications  
Not focusing on composites, but individual skills from DIBELS. That is what increases scores  
NWEA write scores, want a 10 point growth, majority had exceeded.  
Focus on “power standards”, vet teachers, helped younger teachers
8. Other Items  
Update on DIBELS, NWEA, SAGE  
Tentative, Saturday May 26<sup>th</sup> before graduation
9. 5:53 Karen moves adjourn