**Tustumena Site Council Minutes**

**04/29/2019**

Meeting called to order at 4:00 p.m.

Attendance: Doug Hayman, Thea Anthony, Diane Duncan, Chris Granger, Megan Roy, Jamie Harper

Minutes from 3/25 were reviewed. Minutes were unanimously approved.

**Old Business**

Road Sign – The funding has been approved by the committee and the project is moving forward.

Easter Egg Hunt/ Bake Sale – The number of participants was down, and the number of eggs was up, thus making for a lot of happy kids. The bake sale fundraiser for the library and Boys and Girls club was a success. Both events are scheduled to continue.

**Principal’s Report**

State Funding – State funding continues to be somewhat in limbo, but the budget moving forward appears to contain less drastic cuts than the original 25% decrease. The public is encouraged to communicate with the borough, the school board, the Governor, and legislators concerning educational funding.

Smartboards – Teacher visits to see the interactive boards used in place of SMART boards are still planned.

Standardized Testing- State PEAKS testing is over and the AIMSWEB window is now open.

Superintendent – The school board did not hire either of their finalist candidates and instead negotiated a contract with Mr. John O’Brien to serve as interim Superintendent. Tim Vlasak will serve in a one-year temporary position to assist Mr. O’Brien. Christine Ermold will be move into the Federal Programs Director position.

Staffing – Final staffing is not determined. We are currently looking at the same formula as this year but have put forth scenarios up to an increase of 3 Pupil:Teacher ratio. Our current enrollment is 189 including preschool. Our staffing formula is based upon a projected enrollment of 176 including preschool for next school year.

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**New Business**

End of Year Activities – Many end of year activities are scheduled, with only two school days that have no special events scheduled. All activities are posted in the newsletter and at school on the large calendar in the entryway. Teachers will complete building checkout protocol on 5/23. The building will celebrate Mrs. Bosick’s retirement with a staff breakfast.

2019-2020 site council meetings – This is the final site council meeting of the 2019 school year. The first site council meeting for the 2019-2020 school year will be held Sept. 30th at 4:00 PM.

All site council meetings are scheduled for the last Monday of the month at 4:00 PM in the Tustumena conference room. There are no site council meetings in December or May. October site council meetings are typically moved to coincide with the District livestream budget meeting. More details for the October date will be available at the September meeting.

**Meeting adjourned** - 4:20