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Corrales International School

5500 Wilshire Blvd NE

Albuquerque, New Mexico

School Advisory Committee Agenda

5pm Wednesday, April 12, 2017

1. **Meeting called to order**

The meeting was called to order at 5:03pm by SAC Chair, Megan Walsh.

1. **Attendance**

Kinder:  Brent Gordon –P (late 5:07pm)

1st: Marcelle Fiedler—Seth Fiedler was a substitute representative for 1st grade (Green)

2nd: Sarah Chancey—P (Orange)

3rd: Monica Carrick—P (Yellow) (late 5:05pm)

4th: Susan Murphy--A

5th: Linda Kehoe--A

6th: Megan Walsh—P (Red)

7th: Tara Armijo-Prewitt--P and Naketta Wiley—A (Blue)

8thth: Robin Yoder—P (Purple)

9th: Nicole Montague--P

10th: Linda Klas--P

11th/12th: Kim Romero--P

PYP: Ana Perea--P

MYP:  Sheley Wimmer--A

Admin: Mark Tolley--P

GC: Stacy Blackwell—A

Public/Parents: No member of the public was present.

1. **Action Proposed** -- Approval of agenda for April meeting:

**Tara Armijo-Prewitt moved to approve the agenda for the April 12, 2017 meeting**. Robin Yoder seconded. There was no opposition.

1. **Action Proposed** -- Approval of meeting minutes for March:

**Robin Yoder moved to approve the meeting minutes for the March 2017 meeting**. Sarah Chancey seconded. There was no opposition.

1. **Public Comment**: No public comment was offered.

1. **SAC Member Comment**:

**Sarah Chancey** noted that there was a priority health inspection violation mentioned in this paper. Tara Armijo-Prewitt noted that there was a finding for too much bleach being used in the buckets used to wipe down the lunch tables.

**Seth Fiedler** inquired about the status of the building purchase situation. Mark Tolley noted that this would be covered in the budget overview and indicated that there is a building opportunity he is investigating now but there are no firm plans at present. Mark Tolley remarked that approximately $100,000 of carryover from this year’s budget was taken back by the state.

**Monica Carrick** inquired about possibly using carryover funds for playground equipment or a white fence gate for the second gate. Mark Tolley noted that it is not a physical problem but a discipline problem and procedures need to be created and implemented to address issues such as the gate**/**safety issue. Monica Carrick also inquired about the quality of the lunch service and whether there is a contingency in place to feed students when this occurs.

**Seth Fiedler** suggested that the south side of Wilshire be kept clear of parking and noted that students are routinely parking there.

1. **Head of School’s Report**
* Calendar Update

Mr. Tolley presented the draft 2017-2018 calendar and noted that the first day of school will be on August 14th like APS this year and the last day of school will be on May 25th. Wednesdays will have PYP and MYP release at the same time instead of being staggered. Megan Walsh requested that a digital copy of the calendar be shared with the SAC members. Mark Tolley noted that he would send that out.

* Budget Update

Mr. Tolley presented an overview of the 2017-2018 budget noting that for this draft budget, the SEG unit value was assumed to increase by only .77% as the projection is an increase of 2.77% but it is also an expectation that the Governor may reduce this amount by 2% and also noted that there are medical and risk insurance increases for the coming year. Mr. Tolley further reported that 4 teachers will be moving up in licensure which will result in increased salaries and the facility rent will increase by a little over $21,000 for the year as well. Mr. Tolley noted that the overall projected budget revenue is $2,967,451 but this depends on the final SEG value.

**H. House Reports:**

Blue House: Upcoming event—Talent Show

Purple House:--no update

Red House:--Father/Daughter Dance went well

Green House: no update

Yellow House:--Earth Day Rio Grande Farm event on Earth Day

Orange House:--approx $900 was raised by Spirit Cups

Mark Tolley reported that Prom is upcoming and there are some students interested in bringing older companions or more than one companion. Robin Yoder, Monica Carrick and Linda Klas all stated support for limiting the companion to plus one only.

I. **Other Business**:

 Kim Romero noted that the seniors are having a senior night with volleyball games and hope everyone can come.

J**. Meeting adjourned**

The meeting was adjourned at 6:07pm.

The next meeting of the School Advisory Council is scheduled for June 7 at 5pm. It will be held in the Library at Corrales International School.