

New Field School
Local School Council
MINUTES
Tuesday May 5, 2020

New Field Elementary Special Meeting Minutes

Meeting called to order @ 2:07 PM May 5th

Roll Call:

Members Present:

Annie Gil Bloyer (AGB), President
Lena Pankratz (LP), Teacher rep
Mona Gaurung (MG), Community Rep
Sheila Ongay (SO), SECA, non-teacher rep
Conrey Callahan (CC), Principal
Joseph Dickenson (JD), Teacher rep
Courtney Ritsema (CR), parent rep
Meagan Turner (MT), Comm rep
Joe Alter (JA), parent rep/secretary
Lyndsey Lalonde (LL), parent rep
Francine Maombi (FM), community rep

CC submitted a budget amendment before the 48 hour posting

MOTION: approval of the [agenda](#)

First motion in favor (1M): LP

Second motion in favor (2M): MG and FM

ALL members in favor; motion passes.

Budget Amendments:

Conrey Callahan (CC): Next year money will be really tight

CC: Proposing to move money out of position and benefit point lines;

CC: Staffing changes at end of year results in extra money

CC: 5K+ remaining in general salary and benefit pointer lines

CC: Proposes using surplus money to purchase more chrome books @ \$260/each

CC: So we can be 1:1 chrome books grades 2-4

CC: Anticipating having to replace and/or repair checked out chrome books assuming we are back in school.

Motion to approve budget amendment 1 as described by Ms. Callahan above.

1M: AGB to approve the budget amendments as described by Ms. Callahan (see attachment) for the current school years' budget.

2M: Lyndsey Lalonde

All in favor the motion passes

CC: Internal Accounts Budget Amendment 2

CC: Proposes: Spend \$1,290 of Building Rental Income (current funds available \$17,630.00)

CC: To Purchase 120 Fourth Grade Graduation shirts (\$738.00)
and Purchase face masks for teacher appreciation (\$480)

CC: Total: \$1,290.00

Motion to approve budget amendment as stated above.

1M: AGB

2M: SO

Motion passes with all in favor

Discussion of timing

Next week we will meet at 2:30pm

Public comments

AGB: Gratitude for all new field teachers

Motion to go into closed session.

1M: AGB

2M MT

The motion passes with all in favor

In Closed session

Back into Open Session @ 3:15pm

AGB: 1st Motion to adjourn meeting

CR: 2nd motion

The motion passes with all in favor

See ya next week!