STEM Magnet Academy Local School Council Thursday, August 10, 2017 (1pm) 2017-2018 LSC Budget Meeting Minutes

Call to Order

Mr. Ben Williams called the 2017-2018 LSC Budget Meeting to order at 1:10pm.

<u>Roll Call</u>

Roll Call was taken and quorum was established. The following members were present at the meeting either in person or via telephone:

Dr. Maria J. McManus Ms. Cutina R. Anderson Mrs. Danielle McLaurin (1:15pm arrival) Mrs. Zakiya Libby-Williams Mrs. Tarita Brantley Mrs. Sadika Langston Mr. David Sanders Mr. Ben Williams

The following member was absent from the meeting: Mr. Daryl Harper

<u>Agenda</u>

The budget meeting agenda was unanimously approved.

Review and Approve 2017-2018 School Budget

Dr. McManus discussed the 2017-2018 school budget in detail. She reviewed the following funding sources and monetary allocations: 115-General Education Fund 124-School Special Income Fund (CTU) 225-Supplemental General State Aid (SGSA) 353-Title II-Teacher Quality 356-ELL & Bilingual Programs

LSC members inquired about loss of funding, loss of teaching positions, and middle of the year budget/position cuts

The 2017-2018 school budget was approved unanimously.

<u>Old Business</u>

None Reported

New Business

Since the LSC only has scheduled meetings in November, January, March and May, Dr. McManus requested that the LSC approve the following:

Check Writing Privileges: As in previous years, Dr. McManus requested to have check writing privileges increased from \$1000 to \$5000 without LSC approval.

The LSC unanimously approved the check writing request.

Fundraisers: Affy Tapple (October), Holiday Fundraiser (November/December) Funds from fundraisers will be used to support field trips, buses for field trips, new window blinds for the main office, principal's office, OSS office and Reading/Math Specialists office and to support any other academic programming at STEM. The LSC unanimously approved these fundraisers.

Budget Transfers: Any required budget transfers between August and October can be made by the principal and will be presented to the LSC during the November meeting. The LSC unanimously approved the budget transfer request.

Public Participation

A STEM parent commended staff on creating an environment conducive to learning and encouraged the LSC to find funding for an assistant principal.

LSC members discussed a potential Capital Campaign with perpetual donors and securing grant funding.

Announcements

LSC Meeting – November 8, 2017 at 5:15pm

<u>Adjournment</u>

The meeting was adjourned at 1:49pm.

Submitted by:

Mrs. Tarita Brantley 2017-2018 LSC Secretary