Minutes

Meeting Call to Order: 5:07pm by Shawn Suzuki, Principal


2. Approval of Minutes - Minutes October 2017 minutes approved

3. Public Testimony: None

4. New Business –
   a. Financial Plan for SY 18-19 provided by Shawn Suzuki
      i. Plan will be submitted before the holiday break in December
      ii. Approval for salaries is part of the plan, hiring happens in February
      iii. Projected enrollment for SY 18-19 is 844
      iv. Student success budget, funding is the same as SY 17-18
      v. Staff Success budget includes professional development, VP, Principal, Registrar, and Custodians (these positions are hard to fill), Cafeteria and staff are paid with Federal Funds
      vi. Purchase of two 14 passenger vans has been approved for this year
   b. Cats Council update: students are still concerned about cigarette smoking and vaping; conditions of restrooms
   c.

5. Next Meeting: January 18, 2018

6. Adjourn: 6:10 pm

Persons requiring special assistance or services, such as a sign language interpreter, should call 323-4500 at least three business days before the meeting.