

Woodstock Elementary School Community Council
Meeting Minutes
January 13, 2021

Meeting Convened-3:20 PM

In attendance via Zoom: Brenda Byrnes, Kristen Evans, Erica Villareal, Matt Fields, Lisa Hamman

Absent: Bobbette Kitt, Gina Winegar & Trevor Clements.

1. Budget Update:

In our current plan, \$7100 was to be used for Substitute teachers. This was originally included to pay for substitute teachers in the computer lab. However, due to Covid and the concern about a substitute shortage, schools are not allowed to use subs in this capacity. We are also not able to roll this amount over to next year.

Proposal: Use these funds to purchase technology, such as Chromebooks, headphones, and replace broken Smart boards. These are all items that are needed currently.

Matt Proposed the following amendment to the 20-21 Land Trust Budget:
Reallocate the \$7100 that was set to be used for substitute teachers (10-414-21-5420-1000-0132-000) and transfer that amount to Technology-Related Supplies (10-414-21-5420-1000-0650-000).

Kristen 2nd the motion.

We were short parent committee members, so the vote was held via email.
Vote count 8 in favor of transferring \$7100 from substitute teachers to technology supplies.

Amendment passes

2. Smart Board Replacement

- a. A current teacher is piloting an alternative to the smart board. This device is a tablet that allows the teachers to interact directly. Pros: less expensive than a smart board, teacher would receive a laptop that provides additional tools & functions (currently teachers use Chromebooks). Cons: learning curve, less familiar technology
- b. Ideally, the teachers will have a choice on what technology they would prefer to use, but will wait until we have feedback from the teacher piloting the device.

3. 3rd Term numbers:

- a. 397 Face to Face Learners (83%)
- b. 78 Distance Learners (17%)

4. Open Enrollment: If anyone knows anyone that would be interested in attending Woodstock next year, please have them contact the school. Open enrollment is going on now.

Schools will be receiving their 21-22 FTE projections in late February

Current enrollment is 476 = 17.5 FTE, but we are currently staffed at 18.5 (1.0 paid out of Land Trust and TSSA funds)

5. February Meeting has been scheduled for February 1st to accommodate SEP conferences.

Meeting adjourned 3:40 PM