

Louis Wiener, Jr. Elementary School (LWJES)
School Organizational Team (SOT)
Minutes
February 8, 2017
4:00 p.m.

The Louis Wiener, Jr. Elementary School Organizational Team meeting was called to order at 4:04 p.m. on February 8, 2017. The meeting was held in the school library, room 42.

Members Present:

- Michele Borden, Chair
- Stacie Clements, Member
- Kim Rees, Member
- Lisa Rodriguez, Member
- Andrea Shafer, Member

Members Absent:

- Nelly Torres, Vice Chair

Welcome and Roll by Chair

- Ms. Rodriguez to call members for comment in the absence of Ms. Torres

Old Agenda Items

- APPROVAL OF MINUTES

Minutes from January 25, 2017, and February 8, 2017, meetings approved. Motion to approve by Ms. Rees, Second Ms. Rodriguez.

- SCHOOL PLAN OF OPERATION

Mr. Blume presented SOT with State and School Data performance and accountability statistics that is used to prepare and create a **School Performance Plan**. Schools are funded based on off such data.

The LWJES Performance plan for 2017-2018 was presented and discussed. No public comment was made.

The SOT moved to approve the School Performance Plan unanimously.

Motion to approve Ms. Rodriguez, and second Ms. Shafer.

After a brief description of how the Strategic Budget is devised-the **Strategic Budget** was presented based on projected numbers of pupils for the 2017-2018 school year was submitted to the SOT by Principal for discussion. No public comment was made.

Ms. Borden, Chair called for a motion to vote for the new budget. Ms. Rodriguez motioned to vote, second by Ms. Shafer.

By way of secret ballot, the members voted: 4-yes, 1-no. The Budget passes and the motion carries.

New Agenda Items

- VISION OF THE LWJES SOT

Tabled for further review

Information

- **Next Meeting**

Wednesday, February 15, 2017, 4:00p.m. in the Library (Room 42)

Public Comment Period

- No Speakers

Meeting adjourned at 6:17 p.m.