

Minutes
Lummis ES
School Organizational Team Meeting
Monday, October 30th, 2023 · 3:30 p.m.
Room 38 and Google Meet
meet.google.com/azh-hjkt-xau

School Organizational Team Members:

Shelby Ayson
Kelly Epstein -ABSENT
Vicki McCann -ABSENT
Megan Krier
Christal Allen Harrahill
Carisa Bauman
Gina Campbell, Principal
Sara Young, Assistant Principal

This meeting agenda is posted publicly on the school website at
<http://lummiselementary.weebly.com/agenda.html>

The School Organizational Team may take items on the agenda out of order, combine two or more agenda items for consideration, and remove an item from the agenda or delay discussion relating to items on the agenda at any time.

Speakers wishing to speak during the public comment period for this meeting may call 702-799-4380 or sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order in which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed two (2) minutes to address the School Organizational Team. Speakers may also submit additional comments in writing.

It is asked that speakers be respectful to each other, Team members, the principal and school district staff. Speakers that are disruptive will be asked to leave the meeting.

1.0 Welcome & Roll Call by Gina Campbell at 3:30pm

2.0 New Items

- 2.1 [Functions of the School Organizational Team](#) - Comments from the principal regarding the function of the School Organizational Team and scope of the team's advisory authority.
- 2.2 [First Meeting of the School Organizational Team Guide](#) - Discussion.
- 2.3 [Public Comment Guidelines](#) - Discussion.
- 2.4 [School Organizational Team Training & Resources](#) - Pending fixed link.
- 2.5 Selection of Chair.

Discussion and action on selection of the School Organizational Team Chair.

Vote passed- Kelly Epstein

2.6 Selection of Vice Chair.

Discussion and action on selection of the School Organizational Team Vice Chair.

Vote passed- Christal Allen Harrahill

2.7 Selection of Secretary.

Discussion and possible action on the selection of an individual to be responsible for taking minutes during School Organizational Team meetings.

Vote passed- Megan Krier

3.0 General Discussion

3.1 [Establishing Team Norms](#) -

Discussion on norms that the team will establish to guide behavior of members and the public.

3.2 [Parliamentary Procedure Guide](#) -

Discussion of procedures that the team will follow during meetings.

3.3 2023-2024 School Budget - Discussion.

3.3a. Budget Sources (general fund, SpEd, GATE, RBG3, At-Risk, ELL)

3.3b 2023-2024 [Fall FINAL Budget](#)

Discussion on strategic budget, total of 480 students, New, SPTA and Office Aide, Teacher allocations for clubs and carry over monies

3.4 2022-2023 School Performance Plan - Discussion.

3.5 Agenda Planning -

Discussion on items for future agendas. Agendas will be collaboratively developed between the Chair and the principal.

3.6 Future Meetings -

Discussion and possible action regarding the dates and times of future meetings. Meetings are advertised on the school website at least 72 hours in advance of the meeting.

4.0 Information

4.1 Next Meeting: 11/27/23

4.2 Other Information

Communication to go out about the new refill water stations

5.0 Public Comment Period (2 minutes maximum per speaker)

Close of meeting at 4:26pm