

Minutes

Boulder City High School

School Organizational Team Meeting

Boulder City High School Lecture Hall

Wednesday, September 27, 2017

The Boulder City Organizational Team was called to order at 5:00 PM
-on September 27, 2017.

School Organizational Team Members:

William Strachan, Member, Chairman
Christopher Bires, Member, Vice Chairman
Jason Howard, Member
Andrew Huxford, Member
Sherri Jorgensen, Member
Jennifer Solorio, Member
Lauren Stewart, Member
Amy Wagner, Principal

1.0 Welcome and Roll Call

- 1.1 Jason Howard and Jennifer Solorio absent from meeting. All other members present.
- 1.2 Approval of Previous Minutes
S Jorgensen motioned for approval of Septemebr 22, 2017 minutes as written seconded by C Bires

2.0 General Discussion

- 2.1 Budget discussion and action
A. Wagner distributes BCHS's Strategic Budget Planning packet. This Budget also included the

previously decided on priorities: Prep buy outs, Algebra II, Algebra I, Geometry textbooks, and English novel sets. The committee reviewed all the numbers and focused on page 6, 4.1 General Fund line item 5. This line item is the amount BCHS has to work with for further request or needs.

A. Huxford moved to approve the budget as seen in the Strategic Budget packet. C. Bires seconded the motion, all approved.

2.2 Discussions on additional school funds priorities

- A. Wagner recommends funding additional Science supplies for C. Bires.

- James Gillett, music teacher, presents and discusses a packet of immediate needs for the music department. Total requested \$27,076.22

- A. Wagner recommends a 12 month banker position instead of the current 11 month banker position. An increase of \$4,300.00

C. Bires moved that we recommend to A. Wagner to approve these request for funding A. Huxford seconded it, all approved.

3.0 Information

3.1 Next meeting will include school performance plan and new member training.

Motion by S. Jorgensen to meet on October 11, 2017 at 3:30 p.m. A. Huxford seconded, all approved.

4.0 Public Comment

No public comment

Meeting adjourned at 6:00 pm