

Port Townsend School District – Budget Committee

Members: Amy Khile, John Polm, Laurie McGinnis, Carrie Ehrhardt, Patrick Kane, Amy Recker, Nathanael O’Hara, Keith White, Ben Dow, Brad Taylor

Location and Time: March 28, 2018, 3:30 pm, 1610 Blaine Street, Room S-11

Agenda:

❖ Board Priorities

- Curriculum and Instruction: Support quality student learning experiences that emphasize a community focused, place-based and maritime themed curriculum for all students.
 - Authentic activities and projects which are often experiential.
 - Cohesive and well-integrated curriculum: multi-year plan to support curriculum, instruction, and continuous improvement.
 - MDS as core
 - Mathematics
 - Human Growth and Development
 - Coding in elementary, middle and high
- Community Partnerships and Relationships (maintain and build strong(er) partnerships such as the library collaboration and Castle Hill annex)
- Academic and personal growth for all students – focus on transitions including college and career counseling.
- Technology Infrastructure: Ensure technology is available and sustainable. The curriculum and instructional needs should drive the technology needs.
- Health and Wellness: Support nutrition, fitness, and safety (SE and physical) – keep as priority.
- Facilities and Operations: Prioritize asset preservation, community partnerships, safety, energy efficiency, and environmental impacts. Build capacity in people and the organization (Lean Thinking).

❖ Projected Enrollment

❖ Funded Staffing

❖ Budget Priorities/Wish List

Finance Committee Minutes – March 28, 2018, 3:30

Present: Amy Khile, Laurie McGinnis, Carrie Ehrhardt and Ben Dow

The committee reviewed the board priorities – there were no additional questions.

Enrollment projections – We reviewed the projected enrollment for the 18-19 school year and how that enrollment drives the funded staffing levels.

The 2017-18 budgeted expenditures were reviewed that included the expenditures and encumbrances through March 31, 2018.

The certificated staffing allocation for 18-19 was discussed. It was mentioned the excess allocation received be set aside for teacher pay in 19-20.

Adjourned at 4:15