**Date:** March 5, 2018

**Location:** Pillow Library

**Call to Order** 3:15 PM

**Time of Adjournment**: 4:30 PM

**Members Present**: Victoria Finnegan, Yvette Cardenas, Martha Burghart, Jazmyn Lynch,Kimberly Davishines, Gloria Barrett, Jessica Sanchez, DeMarco McSwain, Sara Brumfield, Kathy Moore

**Summary of Meeting Proceedings**:

Training Video: Effective Meeting Facilitation (voted to e-mail)

Approval of Minutes

Parking Issues

* Parent requested accessibility
* Could move down administrative spots
* Is the ramp close enough??
* Call district for location/formula
* May need to call city

Portable Safety

* Parent concerned, wondering why the older kids are not out there instead
  + Bigger class sizes, bigger bodies
* Radios for each portable pair have been ordered
  + Make safety leaders to call lockdowns for portables
* A flyer will be made with information on drill procedures

Minutes

* Calendar A was chosen with 1 fewer day.
* District of Innovation- 3 or 4 days
* We will need to increase our minutes
* We will need to extend until 3:00, but we may need to start the day earlier too (maybe 7:35) the more we bank minutes, the more of a cushion we have
* Pre-K Hours
  + Start at 7:45-2:00
  + Or 8:30-2:57
  + Pre-K 3

ELL Summer School Food

* Anyone 18 and under free breakfast (probably) and lunch

Budget

* Expecting a $30 million shortfall next year, the bond is a seperate pool of money
* For every $1 in property tax we send $.040 back to the capital for Recapture
* AISD is the largest contributor to Recapture
* The district continues to look forward and tries to be innovative