

**Sayre Language Academy
Minutes of July 26, 2017 LSC Special Budget Meeting**

Present:

Alexandria Mack, staff representative
Lori Pelc, teacher representative
Aimee Dinschel, parent representative
Nilhari Donate, parent representative
Kristen Luttery, parent representative
Nicole Montella, parent representative, LSC chairperson
Matt Quilty, parent representative
Folasade Adekunle, Sayre principal
Sonny Rodriguez, community representative
Patrick Canavello, community representative (via telephone)

1. **Call to Order:** Nicole Montella called the meeting to order at 6:22 p.m.
2. **Roll call:** Attendance was listed as above and a quorum was established.
3. **Approval of Agenda:** Matt Quilty motioned to approve the agenda. Lori Pelc seconded. The motion passed unanimously.
4. **Public Participation/Open Forum:** None.
5. **Approval of Minutes:** Minutes of recent meetings were not available for review. LSC Secretary Matt Quilty will have minutes ready for future meetings.
6. **Budget Presentation:** Ms. Adekunle presented a proposed budget for Sayre's 2017-2018 school year. The proposed budget is based on projected enrollment of 384 total students (down from 417 in the 2016-2017 school year). It is a possibility, but not a certainty, that the Network will allow for the hiring of an Assistant Principal for this school year. Ms. Adekunle shared her decision-making process as one rooted in strategic thinking and consideration of factors including class sizes, instructional groupings, and teacher placements. The proposed budget will provide a total savings of \$257,945.
7. **Action Items:**
 - a) Kristen Luttery motioned to approve the proposed budget for the 2017-2018 school year. Sonny Rodriguez seconded and the motion was approved.
 - b) Sonny Rodriguez motioned to approve an expenditure of \$1,295.00 from line 25110 (Student Pictures) to purchase the MobyMax system (it is similar to the IXL learning software and platform Sayre has used to date, but can be used as a dashboard to track students' IEP goals). Kristen Luttery seconded and the motion was approved.
8. **Adjournment of Meeting:** Nicole Montella motioned to adjourn the meeting and Matt Quilty seconded. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Matt Quilty
LSC Secretary