

HARTRIDGE ACADEMY

APRIL 5, 2019

MINUTES

The meeting was held with Juan L6pez, Sherry Kelley and Lisa Street in attendance. Debra Richards was also present. The minutes from January 2019 were read and approved.

The Principal provided financial reports and an update on how FSA testing was progressing with only about one week left.

The consent agenda was reviewed and each line item discussed. The budget was discussed requiring no changes to the proposal. The Principal discussed the need to plan for two weeks in June to be open for low performing students who need more time to complete work for promotion and use of computers to do so. Parent meetings were also needed. The request was made for the principal and a staff teacher to work. They would receive two weeks' pay to work through June 13<sup>th</sup>. The teacher would continue to work the summer 4 day week as does the district. A Kelly Services member would also be ordered for summer. None of this would incur costs for insurance or retirement.

The principal requested approval to purchase a new air conditioner under \$5,000 for one of the classrooms.

A motion was made by Lisa Street to vote on the consent agenda as proposed and seconded by Kelley. The vote was unanimous to approve the consent agenda.

The board prepared a meeting schedule as this was the last one scheduled and another would be need for year end – June 14, 2019, Sept 10, 2019, Dec 10, 2019 and April 10, 2020.

There was no other new business. No one for the public requested to speak.

A motion was made by Kelly and seconded by Lopez to adjourn.

A handwritten signature in blue ink, appearing to be "Lisa Street", is located at the bottom left of the page.

Consent agenda

April 5, 2019

1. Amend budget 2018.2019 to include revenue and expense changes primarily due to additional capital outlay funds revenue and expense account reclassification for new safe school, *attached* expenditures.
2. Summer work approval
3. Approve air conditioner repair/replacements

A handwritten signature in blue ink, appearing to read "Rose D.", is located in the lower-left quadrant of the page. The signature is stylized and cursive.

Approved Apr 5 2019

	<u>Account</u>	<u>2018 2019 Budget Amendment1</u>	<u>2018 2019 Budget Request</u>
<b>Revenues</b>			
FEDERAL SOURCES			
Title 1			
Title II	3225	6472.00	0.00
Federal through state and local - IDEA	3230	21000.00	32,000.00
FEFP	3310	1500000.00	1,550,000.00
Capital outlay	3391	95000.00	22,000.00
Transportation	3354	47000.00	35,000.00
Capital Outlay Special Revenue		0.00	25,000.00
Teacher Supply Stipend	3398	4108.00	3,000.00
Best & Brightest Scholarship		11509.00	0.00
LOCAL SOURCES			
Interest	3431	100.00	100.00
Other local revenue - includes insurance proceeds	3495	7700.00	5,000.00
Fund balance from prior year	3600	300000.00	300,000.00
<b>Total Revenues</b>		<b>1,992,889.00</b>	<b>1,972,100.00</b>
<b>Expenditures</b>			
New Expenditure - RSO and safe school site	?	Moved below	150,000.00
Instruction	5000	1169255.00	1,200,000.00
Instructional support services	6000	15000.00	5,000.00
Board	7100	26000.00	26,000.00
School administration	7300	240000.00	225,000.00
Facilities and acquisition	7400	130000.00	250,000.00
Fiscal services	7500	0.00	
Food services	7600	250.00	1,000.00
Central services	7700	77284.00	80,000.00
Pupil transportation services	7800	35100.00	35,100.00
Operation of plant	7900	300000.00	150,000.00
<b>Total Expenditures</b>		<b>1,992,889.00</b>	<b>1,972,100.00</b>
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