

Budget Committee

minutes

9.20.18

7:15 AM PCR

- I. Budget Committee Meeting was called to order at 7:18. The following were in attendance: H. Kohut, N. Acord, N. Ahmad-Chacko, J. de Leon, D. Segal, P. Rios, J. Rhee, L. Siff, D. Brodtkin, E. Bohlander, M. Sanchez, O. Ratanaphom and C. Perdigao.
- II. We had a brief discussion on Rollover money and the recommendation by Local District personnel to spend it prior to December. The District currently states that they will not allow for rollover money after this year. We have approximately \$195,000 in our Charter General Fund rollover.
- III. Budget requests
 1. Promethean Boards
 - a. Mr. Perdigao Described the cost and the initial distribution plan. (20 Boards purchased. 40 extra boxes purchased. Estimated cost is \$ 100,000.)
 - b. Ms. Sanchez and Ms. Segal brought up questions about team members not being located near each other. Mr. Perdigao stated that we will look into sharing arrangement changes in those cases.
 - c. Ms. Acord asked if we can get more PD included. Mr. Perdigao will check on this.
 - d. First vote - Mr. de Leon first, Ms. Sanchez second, 10- 2 in favor. Mr. Perdigao did not vote.
 - e. We discussed to try to get consensus.
 - f. Mrs. Rhee brought up the question of “What if teams are not using the device?”. Mr. Perdigao stated, we would redistribute devices in cases like this.
 - g. We also discussed, the list of other items that we needed to buy.
 - h. Second vote- 11- 0 with one abstention
 2. Teacher Laptops
 - a. Mr. Chong/ Mr. Benkovic gave us a quote and a number of 8 teachers that are in need of laptops. Cost is approximately \$11,000. Teachers will have a choice between a Mac or Dell.
 - b. Mr. Rios first, Mr. Bohlander Second. 12-0 in favor. Mr. Perdigao did not vote.
- IV. Meeting was Adjourned at 7:45