

BPEC

Budget and Program Evaluation Committee

October 27, 2021

4:00 – 5:00 PM

Present: Kathy Johnson, Anthony Lewis, Erica Hill, Lindsey Buck, Patrick Kelly, Kevin Harrell, Samrie Devin, Zach Conrad, Larry Engelbrick, Jolynn Albertson-Sears, Stephanie Dickson, Jill Anderson, Marcia Riggins, Lisa Koppes, Shawn Ledford, Catherine Glidewell, Kevin Etzel, Sarah Hamlin, Robin Yackley

Remote: Myron Graber, Kathy Branson, Phil Mitchell, Julitha Rials

Absent: Carol Cadue-Blackwood, Hanna Allison, Jackie Mickel, Eugene Miles, Chad Scherbarth, Ashley Eicholtz

Welcome – Kathy Johnson

- All materials and available on the BPEC Google Drive.
- Introductions and notice that this will be a one hour meeting concluding at 5:00pm

Agenda:

1. Calendar of Meetings:
2. Committee Composition
3. Strategic Plan - review of the five areas
4. Enrollment

Discussion on how and who collects data for regarding enrollment. The fact that enrollment is not going up and that students did not return as anticipated.

5. Enrollment Update and Building Capacities

Discussion about how to navigate the deficit and how to utilize current resources based on enrollment.

6. Core Positions –

- Overview of Elementary Core Position FTEs

Discussion included questions about partnering with Heartland or LMH for nursing support and services. If all schools need nurses or are there other options to consider.

- Overview of Middle School Core Position FTEs

Discussion around the Parent Involvement Facilitators and their role in the buildings.

- Overview of High School Core Position FTEs

7. Meeting Conclusion 5:30PM

- Next meeting scheduled for November 10, 2021 4-5:30PM
- Thanks to all members for serving on the committee this year from Dr. Lewis.
- Reminder to respect the confidentiality of the work in progress and brainstorming that comes with it.