

MINUTES

Bilbray Elementary School Organizational Team Meeting
9370 Brent Lane, Las Vegas 89143 (via Google Meets)
Link to Meeting: meet.google.com/cxw-hwbi-arc Meeting
Wednesday, September 22 · 4:00 – 5:00pm

School Organizational Team Members:

Lisa Manabat, Member *Present*
Pam Williams, Member *Present*
Angela Dayley, Member *Absent*
Susan Spilsbury, Member *Present*
LeBrandia Schell, Member *Present*
JuJuan Morris, Member *Absent*
Vanessa Altfas, Principal *Present*
Heidi Olive, Asst. Principal *Absent*

This meeting agenda is posted publicly on the school website at: <http://bilbray.snappages.com/>.

The School Organizational Team may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

Speakers wishing to speak during the public comment period for this meeting may call 702-799-4646 or sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order in which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed two (2) minutes to address the School Organizational Team. Speakers may submit comments in writing.

It is asked that speakers be respectful to each other, Team members, the principal and school district staff. Speakers that are disruptive will be asked to leave the meeting.

1.0 Welcome & Roll Call *Called to order at 4:00 p.m.*

1.1 PROCEDURES & TEAM NORMS. Reminders of public comment procedures, and review of the scope of the Team's advisory authority.

2.0 New Items

- 2.1 Strategic Budget Release Updates *Discussed allocations based on enrollment*
- 2.2 [Discuss Strategic Budget Options](#) *Discussed options of adding staff (preferred)*
- 2.3 Voting on Strategic Budget Options *All present in favor of budget proposals presented*
- 2.4 Update Status on Voting for SOT- Nominations Received *Leaving nominations open for an additional day to encourage nominations*

3.0 Information

- 3.1 Next meeting, tentative date and time: October X, 2021 @ 4:00 p.m. *TBD by new team*
- 3.2 Next meeting topics to include: New/Updated SOT Members, Review Norms and Procedures, School Performance Plan Goals.

4.0 Public Comment Period (two minutes maximum per speaker allotted) *No members of the public were in attendance*

5.0 Meeting was adjourned at 4:45 p.m.