

1. Meeting called to order at 10:12 a.m.
2. Roll Call: J. Yum, K. Elouadrhiri, D. Anderson, M. Tucker, P. Huckleberry, M. Sheehan and Dr. Chipain present.
3. A motion was made to approve the agenda by J. Yum and seconded by M. Tucker.

Dr. Chipain reviewed strategies for the year, he received the budget on 7-20-17, and although the program sporadically worked, he completed the 2017-18 budget and presented it to the LSC.

- One Special Education FTE position was cut in spite of the number of special education students remained the same. Dr. Chipain prioritized and moved money to keep this position.
- There was a loss of Title II funds and a decrease in Title I funds.
- Total loss of funding was \$246, 655 for 2017-18 school year
- State Poverty level dropped from 75 to 69%
- There was a slight Increase in diversity funds and this money was moved to accommodate the FTE Special Education position.

4. Public comments and concerns were raised: progress with annex and work done on the main building ceiling, roll over funds, special education position, and expansion of after school clubs.

5. A motion was made to vote on the budget. The budget passed unanimously.

6. A motion was made by K. Elouadhiri and seconded by J. Yum to adjourn. Meeting ended at 10:57 a.m.