

## **ED Report – May 2019**

### **Academic Update:**

MAP Testing –May  
mClass Testing – May 6 - 28  
EOG Testing Window – May 6 – June 7th

### **Personnel and Staffing Update:**

#### **Board Approval is requested for the following positions:**

6<sup>th</sup> Grade Teacher – Kathryn Taylor  
K Teacher – Valerie Contreras

#### **Positions to be filled:**

Associate Director (Michelle Parkerson is moving to the PT Instructional Coach position)  
One New EC position (PT) is projected to be added to meet the increase in EC needs

### **Operations:**

#### **Staff Rep for Board for 2019-2020**

Cori Greer-Banks was selected by the staff as the Board rep for 2019 -2020.

#### **Board approval is requested to approve the following contracts for student support services:**

Integrated Speech Therapy – Lisa O’Connor  
Jenn Grellner Speech Therapy Services

### **Legal Training-**

Attached is the presentation shared by Erin Young of Hall Booth Smith to meet the OCR resolution requirements. All Board members are required to review the training materials in advance of the Board meeting. The presentation was video recorded and will be shared with the Board when available. The Board members are required to sign off that they have been provided this training as part of our OCR resolution agreement.

### **Fire Drills:**

ES – 4/26/19  
MS- 4/26/19

**Enrollment Data for 2018 - 2019:**

<b><u>Total Enrollment</u></b>										
	K	1	2	3	4	5	6	7	8	
<i>Total</i>	37	36	38	37	37	37	72	76	74	<b>444</b>

**Breakdown by County**

Wake – 423  
Johnson – 15  
Durham – 4  
Pitt- 1  
Franklin – 1  
Total – 444

**Finance:**

**2018-2019 Budget**

The Finance committee met to review the year to date expenditures and project future impacts. Based on YTD activity, we are projecting an end of year surplus of \$86,340.97. The Finance Committee is recommending that the surplus be allocated to the reserve to pay back the fund allocations that covered this year’s legal and technology expenditures. The balance sheet and income statement along with the YTD budget report are attached for your review.

**2019-2020 Budget**

**Board Approval is requested for the proposed 2019 -2020 budget.**

The 2019- 2020 Budget second draft is attached for your review, discussion, and approval. The projected surplus is estimated to be \$12,137.53. This will required a \$100,000 annual fund contribution. Since our last meeting insurance rates have been finalized. BC/BS is being retained for hospitalization and I negotiated a reduced renewal rate from 9.7% to 3.7%. The ancillary insurance services (dental, life, STD, LTD) will be switched to Guardian to realize savings and retain the same level of coverage. Other school insurance coverage for Property Package, Educator’s Legal, Excess Liability, accident and worker’s compensation increased 13%. The increase is largely due to a change in student and staff population and payroll. The ADM was also reduced from 456 to 452 to allow for any shortfall from delayed student starts. We currently have the following number of students on our waitlist to fill any openings as they are identified.

K - 251  
1st - 135  
2nd - 104  
3rd - 114

4th - 118  
5th - 109  
6th - 206  
7th - 72  
8th - 43

### **Capital Campaign/ Foundation / Center for Innovation**

Foundation Account Balance as of 5/17/19 - \$533,062

Total Gifts Received -	\$254,028.87
School Rollover Contribution -	\$304,705.58
Total Pledges Outstanding -	\$80,626.25

### **Foundation Expenses charged to school – through 5/18/19 - \$ 19,852.13**

At the close of June, the final total will be transferred back to school account.

We are asking all Board members and Staff members to contribute to the Capital Campaign so that we reach 100% participation. Donations can be made directly on our website linked [here](#) for your convenience. Percent participation ranges as of 5/17/19 are shown below:

Board – 86%  
Staff – 83%  
Families – 71%

### **Center For Innovation –**

Presentation by Sonja McKay. The condensed and updated Business Plan for the EdEx Collaborative is attached for your review.

The Board will also need to discuss the role of the foundation and the decision and approval process. The Foundation Board thought a joint meeting to define roles and decision process would be helpful.

### **June Board Meeting-**

The next School Board meeting will be held on 6/18/19 at 4:30 PM at MS.