

**Walton-Verona Elementary School  
School-Based Decision Making Council  
Agenda  
August 21, 2019, 4:00 PM  
Walton-Verona Elementary School Conference Room  
Open Regular Meeting**

<b>Agenda</b>	<b>Notes</b>
Members Present	Frilling, Dingus, Pronk, Eichorst, Simmons
Call to order	Mr. Patterson called the meeting to order at 4:05
Agenda	Agenda approved
Approval of Past Minutes	Minutes approved
Materials for 2019-2020 Update	Still working on Digital
Update on Enrollment Numbers	Large Numbers, near cap in 2nd grade (Might need approval for Cap at next Regular Meeting)
Audience of Citizens	None
2019-2020 Budget	STEM needs to be added, and funds may increase based on the enrollment numbers when adjustments come out later in the fall Technology Lab funds moving into new STEM item line.  Copier discussion on how the rental works and whether the appropriate amount is allocated for it.
Creation of new STEM line	Discussion of how to get the STEM program funds.
ESS Daytime Waiver	Additional RTI teacher- seperate from after school ESS. Questions related to where the ESS money is coming from and the impact on after school ESS funds. After-school ESS will not be impacted  The members signed their approval of the Daytime Waiver
Policy and By-Law Review Plan	Review Plan of by laws over the course of the year.
Council adjourned at	4:30
Minutes	Minutes provided by Colin Peterson