

STEAMBOAT SPRINGS EDUCATION FUND BOARD

March 23, 2011; 5:30 pm

Human Service Center Board Room

Agenda

1. 5:30 Call to Order
2. 5:31 Public Comment
In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting to allow more time.
3. 5:45 Commission Reports and Board Comments
4. 5:50 Financial Report by Linda Johnson
5. 6:00 Consent Agenda (Action Item)
 - a. Meeting Minutes 2/9/11
 - b. Meeting Minutes 2/16/11
 - c. Appoint Roger Good as the SSEF's authorized representative in matters relating to the 2010-2011 financial audit.
6. 6:05 1st Readings
 - a. Grant Writer Cap/Tech
 - b. SOROCO Summer Curriculum Staff Ed Ex
 - c. SOROCO Interventions Support Staff Ed Ex
7. 6:10 2nd Readings Cap/Tech
8. 6:25 2nd Readings Ed Ex
9. 6:40 Prioritize 2nd Readings
10. 7:40 Approve 2011-2012 Annual Budget (Action Item)
11. 7:55 Other Business
12. 8:00 Adjourn

Supporting Documents:

Consent Agenda

March Financial Report

Meeting Minutes 2/9/11

Meeting Minutes 2/16/11

Grants Received 1998-2010

RFF Grant Writer

Requests for Funds can be viewed at

2011-2012 Ed Ex Second Readings Spreadsheet

2011-2012 Tech/Cap Second Readings Spreadsheet

2011-2012 YVSS Budget

Upcoming Agenda Topics:

Commission Structure

Policies and Procedures

EFB Philosophy – Funding Core vs. Extra Programs

Education Fund Board

Agenda Item Summary

Date: March 23, 2011

Item: Consent Agenda

Board Action: Action Item
 Discussion/Direction

- a. **Approve the Meeting Minutes of 2/9/11. (attached)**
- b. **Approve the Meeting Minutes of 2/16/11. (attached)**
- c. **Appoint Roger Good as the authorized representative of the SSEF for matters relating to the 2010 financial audit.**

Background Information:

Roger Good was the SSEF's authorized representative and worked closely with the Bondi & Co. auditors and staff during the 2009 audit.

STEAMBOAT SPRINGS EDUCATION FUND
FINANCIAL REPORT
March 18, 2011

Forecasted Revenue:

Sales Tax Revenues (net of collection fee):

For Collection Month (Deposited Month)	Jul (Sept)	Aug (Oct)	Sep (Nov)	Oct (Dec)	Nov (Jan)	Dec (Feb)	Jan (Mar)
<i>PRIOR YEAR Actuals</i>	\$ 203,249	\$ 167,653	\$ 159,531	\$ 133,942	\$ 121,318	\$ 264,054	\$ 248,419
Forecast Change (see assumptions below)	-4%	-4%	-4%	-4%	-4%	-4%	-4%
Monthly Tax Revenue Forecast	\$ 195,119	\$ 160,946	\$ 153,149	\$ 128,585	\$ 116,465	\$ 253,492	\$ 238,482
CURRENT YEAR Actuals	\$ 199,976	\$ 173,035	\$ 166,711	\$ 131,678	\$ 147,275	\$ 284,235	\$ 239,828
Variance to Forecast	2.5%	7.5%	8.9%	2.4%	26.5%	12.1%	0.6%
Revised Forecast	\$199,976	\$173,035	\$166,711	\$131,678	\$147,275	\$284,235	\$239,828

Sales Tax Revenues Continued:

For Collection Month (Deposited Month)	Feb (Apr)	Mar (May)	Apr (Jun)	May (Jul)	Jun (Aug)	Totals
<i>PRIOR YEAR Actuals</i>	\$ 230,826	\$ 258,980	\$ 129,133			\$ 1,917,106
Forecast Change (see assumptions below)	-4%	-4%	-4%			
Monthly Tax Revenue Forecast	\$ 221,593	\$ 248,621	\$ 123,968	\$ -	\$ -	\$ 1,840,421
CURRENT YEAR Actuals						\$ 1,342,738
Variance to Forecast						
Revised Forecast	\$221,593	\$248,621	\$123,968	\$0	\$0	\$ 1,936,920

Assumptions

1.) Sales Tax Revenue will be -4% of prior year.

Total Forecasted Sales Tax Revenues for FY	\$1,936,920
Current Year Actuals Year-To-Date	(1,342,738)
Forecasted Sales Tax Revenues Remaining FY	\$594,182

Steamboat Springs Education Fund
 Grants Approved & Paid
 July 1, 2009 through June 30, 2011
 (In Dollars)

	Total Approved Amount Current Year <u>July 1, 2010 - June 30, 2011</u>	Total Grants Paid Prior Year <u>July 1, 2009 - June 30, 2010</u>
Capital Commission		
Steamboat Springs School District:		
Midde School Expansion		495.00
School Safety Project Manager		8,878.95
Theater Improvements 2010		90,000.00
Total Capital Commission - Steamboat Springs	<u>(none)</u>	<u>99,373.95</u>
Hayden School District:		
Hayden Elem Fire Alarm Overhaul		10,000.00
Total Capital Commission - Hayden	<u>(none)</u>	<u>10,000.00</u>
Community:		
Entrance Covers North Routt Ch		14,144.00
Total Capital Commission - Community	<u>(none)</u>	<u>14,144.00</u>
Total Capital Commission	<u>(none)</u>	<u>123,517.95</u>
Education Excellence		
Steamboat Springs School District:		
Class Size Reduction/Small Class Size	624,000.00	800,000.00
Counselors	67,500.00	75,000.00
English Language Acquisition/ELL Staff	159,700.00	183,000.00
Gifted & Talented	131,500.00	155,000.00
Spanish Language Instruction/Elementary Spanish	100,000.00	110,000.00
Staff Development	40,000.00	50,000.00
Total Education Excellence - Steamboat Springs	<u>1,122,700.00</u>	<u>1,373,000.00</u>

	<u>July 1, 2010 - June 30, 2011</u>	<u>July 1, 2009 - June 30, 2010</u>
Hayden School District:		
Hayden Acuity Testing		9,813.00
Hayden Intervention Support Spe	19,220.00	
Hayden MS Intervention Para		21,315.80
Total Education Excellence - Hayden	<u>19,220.00</u>	<u>31,128.80</u>
South Routt School District:		
South Routt Curriculum Consultant		13,785.54
South Routt Curriculum Mapping	9,000.00	
South Routt Every Child a Writer	20,130.00	
Total Education Excellence - South Routt	<u>29,130.00</u>	<u>13,785.54</u>
Community:		
Community Cultivation		5,000.00
School-Based Mentoring	50,000.00	50,000.00
Yampatika No Child Left Inside	4,950.00	
Yampa Valley Science School	28,000.00	35,000.00
Total Education Excellence - Community	<u>82,950.00</u>	<u>90,000.00</u>
Total Education Excellence	<u>1,254,000.00</u>	<u>1,507,914.34</u>

Technology Commission

Steamboat Springs School District:

Accelerated Reader 2010		5,000.00
Data Analysis	18,000.00	19,999.20
Maintenance	27,500.00	27,500.00
Marmot	23,500.00	30,000.00
Online Database	20,000.00	17,999.12
Staff/Hard/Soft/Net	658,300.00	797,971.00
Student Info Systems	25,000.00	25,000.00
Training 2010		25,000.00
Video Production 2010		7,500.00
Total Technology Commission - Steamboat Springs	<u>772,300.00</u>	<u>955,969.32</u>

Hayden School District:

	<u>July 1, 2010 - June 30, 2011</u>	<u>July 1, 2009 - June 30, 2010</u>
Hayden Desktop/Laptop	15,540.00	
Hayden Reading Renaissance	7,200.00	
Hayden Smart Board	7,404.00	
Hayden Stand Softw License	7,100.00	6,113.68
Hayden Subnet Internet Access		15,376.00
Hayden Support Personnel	49,839.00	49,109.80
Hayden Unified Wireless Network	2,700.00	
Total Technology Commission - Hayden	<u>89,783.00</u>	<u>70,599.48</u>
South Routt School District:		
South Routt Desktop PC Hardware	30,000.00	53,000.00
South Routt Desktop PCD HW2		15,236.00
South Routt Financial Software	56,800.00	
South Routt Server Hardware		5,000.00
South Routt Server Hardware2		988.00
Total Technology Commission - South Routt	<u>86,800.00</u>	<u>74,224.00</u>
Total Technology Commission	<u>948,883.00</u>	<u>1,100,792.80</u>
Unallocated		
Grant Writer	80,000.00	71,609.82
Total Unallocated	<u>80,000.00</u>	<u>71,609.82</u>
Administrative Expenses		
Accounting	9,492.00	11,276.04
Advertising	139.00	
Audit	5,856.82	4,000.00
Bank Service Fees		
Board Expenses	300.00	350.00
Insurance	1,700.00	1,663.00
Legal Services	5,224.31	2,016.66
Postage	44.00	44.00
Secretarial	3,375.60	6,166.63
Supplies	112.25	189.78

	<u>July 1, 2010 - June 30, 2011</u>	<u>July 1, 2009 - June 30, 2010</u>
Website	705.45	340.95
Administrative Expenses - Budgeted Not Yet Paid	3,050.57	
Total Administrative Expenses	<u>30,000.00</u>	<u>26,047.06</u>
Total Grants Approved/Grants Paid for the Fiscal Year	<u>2,312,883.00</u>	<u>2,829,881.97</u>

Steamboat Springs Education Fund Board
February 9, 2011; 5:30 pm
Human Service Center Board Room

EFB Board Directors present included Kristi Brown, Dean Massey, Don Schwartz, Roger Good, Mark Andersen, Jill Boyd, Paige Boucher, Susan McCarthy, Laura Anderson, Denise Connelly, Gena Hange and Brian Hoza (filling in for Vance Fulton from Hayden). Also present was Shalee Cunningham (SSDS Super.), Scott Mader (SR Super.), Mike Luppés (Hayden Super.), Tim Miles (SSDS Dir. of Tech.) and Linda Johnson (EFB Accounting). Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

Call to Order:

Kristi called the meeting to order at 5:33 pm.

Public Comment:

There was no public comment.

Commission Reports and Board Comments:

Jill said Ed. Ex. finalized 1st readings using the ranking system developed by the commission.

Denise said cuts from the state to the district are unknown but could be between 1-5% for next year.

Consent Agenda:

a. **Approval of minutes of 1/12/11**

b. **Approval of donation to SSEF for \$ 928 in cash and \$ 900 in-kind accountant work from Paul Strong** – Kristi reported the check for \$ 928.00 and in-kind of \$ 900.00 has been received from Paul Strong.

c. **Recognize the conflicts of interest disclosed by SSEF board and commission members - All**

Roger made a motion and Jill seconded to accept the consent agenda as presented.

Vote: 8 Yes 0 No The motion passed unanimously.

1st Readings Cap/Tech

Roger highlighted the differences from last month's initial presentation:

1. Adobe Software - Hayden – The amount is increased from \$ 8,500 to \$ 13,999 to include video software and to include everything Hayden wants to accomplish.

1. Technical Hardware – Steamboat – This request is increased from \$ 163,500 to \$ 363,500 to decrease the age of the production computers and improving reliability to end users.

Answer to questions produced the following comments:

- South Routt's goal is to have a Smartboard in every classroom. Roger explained there is a potential limit on the Mortgridge Foundation matching amount and believes is up to \$ 25,000 per year. South Routt has fallen behind in Smartboards. There was discussion regarding how many boards SR can absorb and put into effective use at once and the request is contingent on how much can be obtained in matching funds. Mortgridge has a suggested implementation schedule and will work with South Routt on absorption and training. Scott said this March begins SR's funding cycle and the plan is to phase the boards over 2 funding cycles, or 16 boards per cycle.

Q: Steamboat currently has 18 Smartboards and are waiting for more. Due to funds, SS had to skip one round of funding.

- Hayden school's theater upgrades – Prioritized 3 components (lighting, curtain and carpet) with cost is provided.
- Scott said the request for the heated walkway will decrease maintenance and a pellet boiler is on-site that would support the heating of the walkway. This request is SR's lowest priority and the amount requested is not an actual bid.
- The SR Booster Club request is similar to a community request and is not a request from the SR district.
- Scott said funds from the mil levy is a year out and Hayden and South Routt are also facing a 6% cut in funding from the state. Mike Luppess said due to human resource increases and adding furlough days estimates \$ 440,000 in addition expenses and the mil levy will provide less than \$ 400,000.
- Capital reserve amount for Hayden and South Routt is only what is required from the state. Mike added Hayden's capital reserves may be used for the condemned gym.

Roger distributed the request for a grant writer in the amount of \$ 80,000. The grant writer works for all 3 districts, will be subtracted from the total allocations and is not part of the administration budget. This request must come through a commission.

Financial Report – Linda Johnson

Linda reviewed the financial report dated Feb. 1, 2011 attached to these minutes. Cash on hand is \$ 535,841.60. All outstanding bills submitted have been paid.

Financial Projection Report:

Linda will include the months of May and June as accounts receivable in projecting revenue. The projection eliminated those two months due to the current cash flow situation primarily due to timing.

Mark asked the supplemental report that includes funding history is provided for comparison by next week.

Dean is bringing down the CD's as they come due to pay the bills and will get with the banks on alternative investments. Mark suggested using the community foundation. Roger suggested discussing making payments more than twice a year to help manage the cash flow. Dean will be meeting with the district to discuss required documentation.

Kristi presented a simplified version of the financial projection, with a total amount available for funding of \$ 2,353,690. Totals amounts of TC and EE requests are close are close so each could cut \$ 240,000. Allocations will be decided next week after Ed Ex 1st readings.

Policies and Procedures:

A draft of the Policies and Procedures are attached with changes in italics. Additional changes include:

1. Item C. (Duties of Officers beyond those specified in the BylawsChanges), Vice President, do not eliminate item #3, Prepare Requests for Proposals (RFP).
2. Item #5, (Third-Party Organization Proposals), Kristi will send to the superintendents for feedback. This item remains a work in progress.
3. Item C (*Funding Cycle*), choose an alternative for the word "emergency".
4. Mark will revise the language under C. (Duties of Officers beyond those specified in the Bylaws).
5. Item #8 (Extensions and Rescissions), change in the first sentence 'October' to 'November'.

Comments of note:

EFB directors indicated the role of the school board members on the EFB is for the board's knowledge, perspective and the importance to maintain good communication.

Other Business:

Mark commented EFB directors want to be sure requests are for educational purposes and read the relevant section of the bylaws. There is talk in the foundation community that with decreasing government support, foundations are looked at to fill the gap. It is EFB's duty to supplement, not supplant. If not careful, there could be a negative impact when to time vote again for the tax. Changes to public perception need to be part of next week's discussion.

Roger said Bondi has submitted a proposal to prepare the EFB audit next year. Roger advocated to continue to use Bondi, as they did a great job this year and also prepares the audit for the district. Mark said EFB made a commitment to shop auditors. Krisit will include the discussion on next week's agenda.

Next week's meeting includes Ed Ex's 1st readings. Don is waiting for districts to determine their ranking on the community groups. Discussion followed if that was appropriate. Community groups want to know how they stand with the district. It's a difficult position for the districts to answer. Roger suggested to ask if the program conflicts with what the districts are trying to accomplish.

Adjourn

The Educational Fund Board meeting adjourned at 7:23 pm.

Steamboat Springs Education Fund Board
February 16, 2011; 5:30 pm
Human Service Center Board Room

EFB Board Directors present included Kristi Brown, Don Schwartz, Roger Good, Mark Andersen, Jill Boyd, Ann Henderson, Teresa Wright, Paige Boucher, Susan McCarthy, Scott Berry, Denise Connelly, Gena Hange and Greg Pieraccini (Computer Apps/Economics Teacher HHS, filling in for Vance Fulton). Also present was Shalee Cunningham (SSDS Super.), Scott Mader (SR Super.), Mark Wertheimer (YV Science School) and Sonja Macy (Yampatika). Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

Call to Order:

Kristi called the meeting to order at 5:40 pm.

Public Comment:

There was no public comment.

Commission Reports and Board Comments:

Scott struggles with core expenses, what the district should pay for versus the what the EFB should fund. Denise said the deficit from the state next year will be 8%.

Approve Bondi & Co. to perform the 2010 Financial Audit:

Roger made a motion and Scott seconded, to approve hiring Bondi & Co. to prepare the 2011 financial audit. Discussion: Mark Andersen said Bondi was hired last year due to timing constraints and believes EFB should send out RFP's for an auditor as previously discussed by EFB. (Dean Massey joins the meeting.) Roger is satisfied with Bondi's cost and with the quality of Bondi's report, who will be in Steamboat preparing the audit for the district.

Vote: ___10 Yes___ ___1 No (Andersen)___ The motion passed.

Approve Electronic Newsletters for Hayden and Soroco:

Changes to the newsletters were determined as follow:

- 2.) Prior funding was just for Steamboat Springs and not South Routt. Delete South Routt.
- 3.) Clarify that Partners and Science School are for all Routt County Middle Schools.
- 4.) Add the mentor split for Partners between the districts (2 of 7 for Hayden and South Routt). Mark W. will provide the split for the Science School.
- 5.) The Innovation Grant should not be included as a current year request.

Don made a motion and Mark seconded to approve the Electronic Newsletters for Hayden and South Routt as amended:

Vote: ___11 Yes___ ___0 No___ The motion passed unanimously.

1st Readings Education Excellence:

Don said the priorities for Ed Ex requests are not to be overly emphasized as the ranking system proposed some challenges. Community groups were not ranked as those requests did not fit into the criteria. The districts rank the community groups below their own needs but believe the programs are valuable.

Discussion as the result of questions:

Steamboat Springs School District:

Effective Classrooms – \$ 980,000 - This request is up from the initial presentation by \$ 200,000 adding in ELL and GT. Collectively the request is less than the last two years. Shalee changed the request to a block request wanting to change the conversation in the community from small class size to the bigger picture. The district's intention is to maintain the present class size. Small class size is most beneficial for high-risk students. The special ed population is growing and funding is lessening. The support for teachers is the same as last year and presented as a reallocation. Requests for EFB and GT are at a higher percentage than district funding because the State doesn't provide as much support for ELL and GT. Shalee said given this budget, all the programs will be the same as this year. Zero funding for small class size would mean a decrease of 4 teachers.

Staff Development – \$ 40,000 – Staff development is a critical element and includes staff-oriented workshops.

Spanish – \$ 100,000 – This request funds Spanish from 3rd thru 8th grade. Grades below 3rd not funded due to lack of funds.

Curriculum Director – \$ 100,000 – This request is in collaboration with South Routt, divided 60% to Steamboat Springs and 40% to South Routt. Scott said the program is needed to attain the expected level of proficiency, curriculum alignment and properly administered assessments. Scott was asked to determine where the Curriculum Director and Summer Intensives fall into South Routt's priorities.

Summer Intensives – \$ 35,000 – This request is in collaboration with all 3 districts; \$ 20,000 for Steamboat Springs and \$ 7500 each for South Routt and Hayden. The program will be administered locally and assists to bring students up to proficiency. There will be 2 – 3 week opportunities. Many parents want summer support for their children. The program is offered by invitation.

Hayden School District:

Hayden Intervention Specialist – \$ 21,846 – This position was funded last year by EFB. The Intervention Specialist supports struggling students and helps to implement intervention measures. The position doesn't include special education but fills the gap between special education and regular students.

Community Groups:

Partners – \$ 50,000 – This request is the same amount supported by EFB last year. Another mentor is added, bring the number of mentors to 8.

Yampa Valley Science School – \$ 34,000 – EFB asked about reconfiguration and does the program have to include overnights. Mark said the shorter days and no overnights would not impact the fee with Perry Mansfield. Condensing the program to 2 weeks and eliminating overnights questions the integrity of the programs and feedback from the community is mixed. The Science School is always looking at other funding resources and now more than ever due to funding challenges. Other venues are being explored.

Steamboat Springs Education Fund Board

Feedback is mixed regarding increasing the tuition. EFB asked for the cost for substitutes and scholarships for 2nd reading.

Discussion continued regarding the potential overlap between the community requests and can the same thing be accomplished with one program?

Yampatika – \$ 26,692 – The request expands the population from the pilot program. Mechanisms to receive funding have changed since last year. Other funding opportunities are coming together and moving forward slowly in the State. This proposal would support 28 classrooms or 600 students. The programs provides 1/3 classroom and the rest of the program is in the field. If the programs supported only Hayden and South Routt the cost would be \$ 14,000.

The Community Groups were asked to provide the following for 2nd reading:

- How the program would be affected if funding at half the amount or with zero funding.
- What is the intent of the groups to come back year after year.

Set Total Budget and Allocations by Commission:

Kristi summarized the following scenario: Instead of using the 4% down projection, flat is used for the remaining 7 months of the year. Projections are up significantly. Do we want to revamp the projection for the rest of this year to be flat with last year? Roger said the City is forecasting flat and makes sense that EFB forecasts flat for the next 18 months. Kristi's summary indicates \$ 55,000 more at the end of the fiscal year per the accrual method. The forecasted cash at year end is now \$ 840,751, added to the projected tax revenue of \$ 2,225,484 (indicating for the first 5 month's actuals to date), zero dollars for projected earnings on investments, zero dollars for 2010/2011 rescissions leaving projected cash on 6/30/12 of \$ 606,235.

Previous discussion indicated a tentative decision to set the reserve at \$ 500,000 as of 6/30/12. The forecast presented adds \$ 106, 235 for a reserve of \$ 606,235 and an amount for allocation of \$ 2.3 million. Roger believes the forecast is within a 4% accuracy 18 months out. After discussion regarding philosophy on what the amount to set the reserve:

Roger made a motion and Sue seconded to maintain \$ 606,235 in the reserve fund. Discussion: Shalee prefers to have funds in the bank to be prepared for what may happen in the future. Roger believes the reserve should equal 20% of the forecasted grants. The \$ 606,235 would give amount of \$ 2.3 million for allocations.

Vote: ___ 11 Yes ___ ___ 0 No ___ The motion passed unanimously.

The commission requests total in percentages:

- 47.76% from Cap/Tech
- 46.85% from Ed Ex
- 1.68% for Innovation
- 3.71% for Overhead

Comments regarding the percentages:

- Dividing the allocation ½ per commission may not consider there may be more priorities in one commission than the other.
- Hayden's and South Routt's priorities are not balanced the same as Steamboat Springs.

Steamboat Springs Education Fund Board

Roger made a motion and Mark seconded to ask the commissions to come back with a \$ 1.15 allocation and a \$ 1 million allocation each, to be presented with a detailed list of what was deducted to determine the reduction. Discussion: Kristi said in the end the splits may not be even, the cuts should be prioritized and zero-based budgeting should be considered. Scott amended the motion the commissions prioritize from \$ 1.4 million to \$ 1 million. Roger accepts the amendment.

Vote: ___ 11 Yes ___ ___ 0 No ___ The motion passed unanimously.

Other Business:

Meeting schedule:

EFB - March 23rd for 2nd readings.

Ed Ex – March 9th

Cap/Tech – March 16th (tentative)

EFB - March 30th fallback meeting if needed, if March 23rd meeting exceed 2 1/5 hrs.

Motion to Adjourn:

The meeting adjourned at 7:45 pm.

GRANTS 1998-2010

YEAR	REGIONAL	HAYDEN	SOUTH ROUTT	STEAMBOAT SPRINGS	TOTAL	GRANT WRITER
98-99		19,797	75,951	137,500	230,248	Myers
99-00	434,246	305,449	16,049	181,782	937,526	Myers
00-01	-	82,958	784,958	34,062	901,978	Myers
01-02	-	132,655	391,334	83,747	607,736	Myers
02-03	-	153,631	116,620	194,806	465,057	Myers
03-04	-	259,401	104,385	174,000	537,786	Myers
04-05			47,140	69,823	116,963	Myers
05-06	63,000	201,000	4,950	84,324	353,274	Gariety
06-07	2,000	502,400	80,000	53,500	637,900	Malone
07-08	69,514	130,447	37,000	1,218,971	1,455,932	McBride
08-09	503,800	10,000	20,000	714,965	1,248,765	McBride
09-10	387,460	14,986	40,510	3,539,946	3,982,902	McBride
10-11 ytd	232,960	0	10,000	3,452,336	3,695,296	McBride
10-11 pending/ research & development	66,400	391,966	391,504	922,500	1,772,370	McBride

Program	Amount Requested	1 million funding	1.15 million funding	1.2 million funding
Effective Classrooms	980,000	813,000	885,000	916,000
Staff Development	40,000	40,000	40,000	40,000
Spanish Language	100,000	80,000	90,000	100,000
Summer Intensives	35,000	15,000	15,000	15,000
Hayden Intervention	21,846	21,846	21,846	21,846
Yampatika	29,692	0	8,000	14,020
Science School	34,000	0	20,000	20,000
School Based Mentoring	50,000	0	37,500	37,500
New Requests				
Soroco Intervention	23,346	23,346	23,346	23,346
Curriculum Mapping-Soroco	13,500	6,808	9,308	12,654
Total	1,327,384	1,000,000	1,150,000	1,200,366

Education Fund Board

Requestor

Request Title

Commission

District Priority

Amount Requested

Commission Priority

Request Number

Target Date for Implementation

Has EFB Previously Funded This Project

Has this been addressed in other schools

Other sources of funds not provided by EFB Include School District Funding as appropriate

Target group primarily impacted by this request

The students and staff in all three school districts benefit from the successful grants written by the grant writer.

Goals and Objectives of this funding request

The \$80,000 grant from EFB funds the salary and benefits for one grant writer to work on behalf of the three school districts. The goals for each school district are outlined in their Unified Improvement Plans, and should correlate to the grant requests.

[Print This Fund Request](#)

[Attach Additional Files as Needed](#)

[Submit by E-mail](#)

Alternatives Considered

Request Title

Grant Writer

What alternatives were considered before selecting this solution

This position has been funded for many years, and no alternative plans have been made should this request be denied.

Outcomes

Request Title

Grant Writer

What are the expected outcomes with the specified use of these funds

The expected outcome is that the grant writer will endeavor to write grants as requested by each district, and be awarded those grants.

Provide specific calculated measurements that will be used on an ongoing basis to measure the progress of the goals for this funding

The progress toward meeting our goal will be the number of grants written compared to the number of grants successfully awarded to each district.

**Previous EFB Funding
description and results**

Request Title

Grant Writer

**Provide Years
and amounts of
previous EFB
funding and
measurements
of success
defined when
grant was
awarded**

see attached

**Unintended or
unexpected
outcomes from
the prior
activities**

The economic downturn has certainly made it more difficult to be awarded grants.

Previous Experience of other school districts in addressing similar issues

Request Title	Grant Writer
---------------	--------------

What solutions are in place at other school districts, and what consideration was given to their solution in generating this request

Many school districts are not fortunate enough to have a grant writer.

2011-2012 Budget Worksheet

Request #	Ed Ex	2nd Reading	\$1,150,000	Changes	Total
E12-01-SR	Curriculum Mapping Staff	\$13,500	\$9,308		\$9,308
E12-02-SR	Intervention Support Staff	\$23,346	\$23,346		\$23,346
E12-03-SR	SOROCO Summer Intensives	\$7,500	\$7,500		\$7,500
E12-04-H	Hayden Summer Intensives	\$7,500	\$7,500		\$7,500
E12-05-H	Hayden Intervention Specialist	\$21,846	\$21,846		\$21,846
E12-06-H	SBS Summer Intensives	\$20,000	\$0		\$0
E12-07-COM	Science School	\$34,000	\$20,000		\$20,000
E12-08-COM	Partners	\$50,000	\$37,500		\$37,500
E12-09-COM	Yampitka	\$29,692	\$8,000		\$8,000
E12-10-SS	SBS Spanish	\$100,000	\$90,000		\$90,000
E12-11-SS	SBS Staff Development	\$40,000	\$40,000		\$40,000
E12-12-SS	SBS Effective Classroom	\$980,000	\$885,000		\$885,000
	Total Ed Ex	\$1,327,384	\$1,150,000	\$0	\$1,150,000
Request #	Tech/Cap	2nd Reading	\$1,150,000		Total
TC12-13-H	Hayden Adobe	\$13,999	\$9,900		\$9,900
TC12-14-H	Hayden Auditorium	\$25,500	\$0		\$0
TC12-15-H	Hayden Microsoft	\$3,500	\$3,500		\$3,500
TC12-16-H	Hayden PCs	\$15,445	\$15,445		\$15,445
TC12-17-H	Hayden Smart Board	\$25,000	\$25,000		\$25,000
TC12-18-H	Hayden Software	\$3,000	\$3,000		\$3,000
TC12-19-H	Hayden Tech Staff	\$49,839	\$49,839		\$49,839
TC12-20-SS	SBS Software	\$124,213	\$124,213		\$124,213
TC12-21-SS	SBS Tech Hardware	\$351,500	\$332,500		\$332,500
TC12-22-SS	SBS Tech Maintenance	\$27,500	\$27,500		\$27,500
TC12-23-SS	SBS Tech Staff	\$380,000	\$360,000		\$360,000
TC12-24-SS	SBS Technology Network	\$100,000	\$100,000		\$100,000
TC12-25-SR	Soroco Accelerated Reader	\$5,498	\$5,498		\$5,498
TC12-26-SR	Soroco Anti Virus	\$3,000	\$3,000		\$3,000
TC12-27-SR	Soroco Smart Board	\$75,000	\$50,000		\$50,000
TC12-28-SR	Soroco Chem Hood	\$16,500	\$16,500		\$16,500
TC12-29-SR	Soroco PC	\$30,000	\$26,250		\$26,250
TC12-30-COM	Soroco Booster Club	\$1,900	\$0		\$0
	Total Tech/Cap	\$1,251,394	\$1,152,145	\$0	\$1,152,145
	Total Budget Goal \$2.3m	\$2,578,778	\$2,302,145	\$0	\$2,302,145

2011-2012 Budget Worksheet

HAYDEN	Tech Staff	Tech/Cap	\$49,839	\$49,839	
2	Microsoft	Tech/Cap	\$3,500	\$3,500	
3	Smart Board	Tech/Cap	\$25,000	\$25,000	
4	Software	Tech/Cap	\$3,000	\$3,000	
5	Intervention Specialist	Ed Ex	\$21,846	\$21,846	
6	PCs	Tech/Cap	\$15,445	\$15,445	
7	Adobe	Tech/Cap	\$13,999	\$9,900	2008-2009 0%
8	Auditorium	Tech/Cap	\$25,500	\$0	2009-2010 4.11%
9	Summer Intensives	Ed Ex	\$7,500	\$7,500	2010-2011 4.95%
	total 2011-2012		\$165,629	\$136,030	5.91%
SOROCO	Chem Hood	Tech/Cap	\$16,500	\$16,500	
2	Smart Board	Tech/Cap	\$75,000	\$50,000	
3	Intervention Support	Ed Ex	\$23,346	\$23,346	
4	Curriculum Mapping Staff	Ed Ex	\$13,500	\$9,308	
5	PC	Tech/Cap	\$30,000	\$26,250	
6	Summer Intensives	Ed Ex	\$7,500	\$7,500	2008-2009 0%
7	Accelerated Reader	Tech/Cap	\$5,498	\$5,498	2009-2010 3.24%
8	Anti Virus	Tech/Cap	\$3,000	\$3,000	2010-2011 5.26%
	total 2011-2012		\$174,344	\$141,402	6.14%
STEAMBOAT	Effictive Classrooms	Ed Ex	\$980,000	\$885,000	
2	Software	Tech/Cap	\$124,213	\$124,213	
2	Tech Hardware	Tech/Cap	\$351,500	\$332,500	
2	Tech Maint	Tech/Cap	\$27,500	\$27,500	
2	Tech Staff	Tech/Cap	\$380,000	\$360,000	
2	Technology Network	Tech/Cap	\$100,000	\$100,000	
3	Staff Development	Ed Ex	\$40,000	\$40,000	2008-2009 97.8%
4	Spanish	Ed Ex	\$100,000	\$90,000	2009-2010 89.34%
5	SBS Summer Intensives	Ed Ex	\$20,000	\$0	2010-2011 86.02%
	total 2011-2012		\$2,123,213	\$1,959,213	85.10%
COM	Partners (H/SR/SBS)	Ed Ex	\$50,000	\$37,500	
	Science School (H/SR/SBS)	Ed Ex	\$34,000	\$20,000	2008-2009 2.2%
	Yampatika (H/SR/SBS)	Ed Ex	\$29,692	\$8,000	2009-2010 3.31%
	Soroco Booster (SR)	Tech/Cap	\$1,900	\$0	2010-2011 3.77%
	total 2011-2012		\$115,592	\$65,500	2.85%
		HAYDEN	\$165,629	\$136,030	5.91%
		SOROCO	\$174,344	\$141,402	6.14%
		STEAMBOAT	\$2,123,213	\$1,959,213	85.10%
		COMMUNITY	\$115,592	\$65,500	2.85%

2011-2012 Budget Worksheet

	Total	\$2,578,778	\$2,302,145	100.00%	
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2011-2012 Cap Tech Comission WorkSheet - prioritized

Prio Grant Name	Original	Voluntary	\$1.25M		\$1.2M		\$1.15M		\$1.1M		\$1.05M			
	Request	Reductions												
1 Hayden Tech Staff	\$49,839	\$49,839	\$49,839		\$49,839		\$49,839		\$49,839		\$49,839			
2 Hayden Microsoft	\$7,100	\$7,100	\$3,500		\$3,500		\$3,500		\$3,500		\$3,500			
3 Hayden Smart Board	\$25,000	\$25,000	\$25,000		\$25,000		\$25,000		\$25,000		\$25,000			
4 Hayden SW	\$3,000	\$3,000	\$3,000		\$3,000		\$3,000		\$3,000		\$3,000			
6 Hayden PCs	\$15,445	\$15,445	\$15,445		\$15,445		\$15,445		\$4,100		\$0			
7 Hayden Adobe	\$13,999	\$13,999	\$13,999		\$13,999		\$9,900		\$0		\$0			
8 Hayden Auditorium	\$25,500	\$25,500	\$25,500		\$9,000		\$0		\$0		\$0			
1 SBS Tech Staff	\$396,787	\$396,787	\$380,000		\$360,000		\$360,000		\$360,000		\$360,000			
2 SBS Software	\$124,213	\$124,213	\$124,213		\$124,213		\$124,213		\$124,213		\$124,213			
3 SBS Technology Network	\$100,000	\$100,000	\$100,000		\$100,000		\$100,000		\$100,000		\$100,000			
4 SBS Tech Hardware	\$363,500	\$363,500	\$351,500		\$350,000		\$332,500		\$325,000		\$282,500			
5 SBS Tech Training	\$10,000	\$10,000	\$0		\$0		\$0		\$0		\$0			
6 SBS Data Analysis	\$20,000	\$20,000	\$0		\$0		\$0		\$0		\$0			
7 SBS Tech Maint	\$27,500	\$27,500	\$27,500		\$27,500		\$27,500		\$27,500		\$27,500			
8 SBS Tech Marmot	\$15,000	\$15,000	\$0		\$0		\$0		\$0		\$0			
9 SBS Tech SIS	\$25,000	\$25,000	\$0		\$0		\$0		\$0		\$0			
10 SBS Tech DB	\$18,000	\$18,000	\$0		\$0		\$0		\$0		\$0			
1 Soroco Chem Hood	\$16,500	\$16,500	\$16,500		\$16,500		\$16,500		\$16,500		\$16,500			
2 Soroco Smart Board	\$86,250	\$81,400	\$75,000		\$65,000		\$50,000		\$40,000		\$40,000			
3 Soroco PC	\$30,000	\$30,000	\$30,000		\$30,000		\$26,250		\$15,000		\$11,350			
4 Soroco Accelerated Read	\$5,498	\$5,498	\$5,498		\$5,498		\$5,498		\$5,498		\$5,498			
5 Soroco Antl Virus	\$3,000	\$3,000	\$3,000		\$3,000		\$3,000		\$3,000		\$3,000			
6 Soroco Heated WW	\$34,595	\$0	\$0		\$0		\$0		\$0		\$0			
Soroco Booster	\$1,900	\$1,900	\$1,900		\$0		\$0		\$0		\$0			
Total Requested	\$1,417,626	\$1,378,181	\$1,251,394		\$1,201,494		\$1,152,145		\$1,102,150		\$1,051,900			
Hayden Total Requests	\$139,883	9.9%	\$139,883	10.1%	\$136,283	10.9%	\$119,783	10.0%	\$106,684	9.3%	\$85,439	7.8%	\$81,339	7.7%
SBS Total Requests	\$1,100,000	77.6%	\$1,100,000	79.8%	\$983,213	78.6%	\$961,713	80.0%	\$944,213	82.0%	\$936,713	85.0%	\$894,213	85.0%
SOROCO Total Requests	\$177,743	12.5%	\$138,298	10.0%	\$131,898	10.5%	\$119,998	10.0%	\$101,248	8.8%	\$79,998	7.3%	\$76,348	7.3%