

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes June 6, 2019

1. **CALL TO ORDER:** Chairman Duberly Beck called the meeting to order at 4:09 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Pat Caldwell, Jim Morris, Omari Onyango, Sharon Page (left at 5:30 pm), and Jessica Rodriguez were in attendance.

LCER Board Members David Rib, Marcia Vargas and Rick Wolf were absent.

Staff members Ryan Dorcey, David Gruber, Lisa Lamb (arrived at 4:15 pm) and Stacy Newman were also in attendance.

Angel Arrington attended on behalf of SBCSS.

3. **PUBLIC COMMENTS:** None

4. **DISCUSSION/ACTION ITEMS:**

01. Discuss 2019-20 LCER Budget – The LCER Board discussed the percentages the schools are charged for LCER services:

2018-19: AAE 11%, NSLA 13.5%

2019-20: AAE 12%, NSLA 12.5%

2020-21: AAE 12.5%, NSLA 12.5%

The multi-year budget reflects the changes to expenses, costs and revenue. These include salary schedule increases of 2.5% for 2019-20, STRS/PERS retirement increases and other updates such as the retirement incentive (Golden Handshake) drops off and the Tetra loan will be paid off December of 2020.

The LCER Board had the following questions that will be answered before approval of the budget:

- What are the bank fees?
- Why is there a decrease in classified professional development?
- Provide a list of memberships/dues.
- Why is there a significant increase to certificated hourly, stipends, supplemental and substitutes?
- What is the financial operating system/program for this magnitude of a budget?
- Provide a list of all staff member salaries along with projected increases over the years.

5. **ADJOURNMENT:** Chairman Duberly Beck adjourned the meeting at 5:41 p.m.