

April 10, 2014, 7:30am

OSC School Program Task Force meeting

Task Force attendees: Lisa Serafin Sheehan, Tim Sullivan, Beth Jackson Stram, Jim Stergios

Discussed assumptions for capital part of model

- Beth proposed 1 class per school per grade per year
- Can't remove OLS and Lawrence
- Lisa to review with Capital Subcommittee and provide assumptions

Discussed assumptions for school assignments

- Assumptions about what happens if...
  - We make changes to when METCO and Mat Fee get assigned classrooms – what do you get? (roughly 40 kids after June)
  - Change rule of whether people get assigned to neighborhood schools – what do you get? (roughly 40 kids)

Potential scenarios:

- Maximize non-tax revenue scenario
- Turn all the dials a lot
- Turn all the dials a little bit

Back up/appendix

- What does turning one dial get us?

Approved minutes:

March 12 minutes accepted (Beth did not vote)

April 1 minutes accepted

March 27 minutes accepted

Tim proposed full report out framing:

In 2008 the OSC identified the level of sustainable funding, and here is where various cost categories are against that: personnel, healthcare, etc. So budget crisis is mostly due to enrollment (anything else that is a driver)

Discussed edits to personnel costs narrative prepared by Lisa.