

Meeting Date 01/17/23 Meeting Location: Zoom

Members present	Marsha Willey, Yolette Bryant, Cecy Lopez, Autumn Wheeler, Jacqueline Stensel, Joshua Peebles, Sonia Arvayo, Ashley Ali-Osman, Mollie Grove
Members absent	Robert MacIntyre
Constituency group represented	Gate Team – Jackie Stensel Ex. Ed. Yolette Bryant 6 th Grade – Autumn Wheeler White Collar – Cecy Lopez 7 th Grade – Jackie Stensel 8 th Grade – Mollie Grove PTSA/Community – Ashley Ali-Osman TEA – Jackie Stensel Admin- Joshua Peebles

I. Called to order at 7:32 by Marsha Willey

II. Approval of Minutes for 11/15/23 Motion by Stensel, seconded by Grove

DISCUSSION NOTES	Discussion of constituency groups represented. Stensel represented 7 th and 8 th grade in November meeting due to the absence of Mollie Grove.
CONCLUSIONS	Approval of Minutes

III. Call to the audience

DISCUSSION NOTES	<p>Principal Report – Updates: Finishing I-Ready diagnostic testing this week. Looking forward to our upcoming future falcon night that will be held February 20th. This night will also combine our high school night for 8th graders. There will be food trucks, student performances and 10 TUSD high schools in attendance. The lockdown drill was successful and there will be a fire drill on the 23rd. Professional Learning Day is the 24th. We will be celebrating the B grade at Tamara Nicolosi’s home during learning block D. The school quality survey is open and will be conducted over the next few weeks.</p> <p>PTSA Report – Excited to support teachers. Skate night was a success raising over \$300. Looking forward PTSA is planning another Skate Night and Canes night. Dates are still to be determined. There is a surprise for teachers intended for next week. Currently 18 members in PTSA but always on the lookout for more.</p> <p>TEA Report – no further updates currently. Waiting to hear more on contract dates.</p> <p>Site Council undesignated funds – Update on funds from Connie Moore office manager were \$13,866. Items already voted on or earmarked are \$8500 for guitar class, \$300 for student needs, \$1600 for Travel Club. The estimate is that there is approximately \$9,000 remaining. This needs to be confirmed before future purchases can continue.</p>
CONCLUSIONS	Still need to encourage tax credit donations. Need to confirm the amount of funding remaining.

ACTION ITEMS

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Hold on Purchases
DISCUSSION NOTES	Currently stopping all requests. There is a hold on purchases until we have confirmation about the remaining funds available. We want to ensure there is enough money left to buy the previously promised items from semester 1. The three requests that have been paused are 1. Money for Macintyre wagons and sports equipment. 2. Buckley request for money for robotics team. 3. Alicia Psenicka requests for STEM project funding. There is also discussion that these proposals need more details before any money can be set aside.
RESOLUTION	Pending confirmation of remaining funds and more details on money requested for projects.

ITEM TITLE	Information requested about PBIS money and second payout
DISCUSSION NOTES	More information has been requested about if PBIS received the \$10,000 set aside in the previous school year. It was determined that they cannot spend money on food. Future discussion needed to determine the types of items this money should be spent on. Mr. Peebles will be looking into when the second payment will be distributed and how much that payment will be.
RESOLUTION	Pending more information from Mr. Peebles.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
Request pushed to next meeting.	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION – HOLD TOPIC OVER FOR NEXT MEETING.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION – HOLD TOPIC FOR NEXT MEETING	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION –	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:02 by Marsha Willey