

Meeting Date 03/06/24 Meeting Location: Zoom

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

- I. Called to order at 7:35 by Marsha Willey
- II. Approval of Minutes for 12/17/24 Motion by Stensel, seconded by Macintyre

DISCUSSION NOTES	No Discussion Necessary
CONCLUSIONS	Approval of Minutes

**III. Call to the audience**

DISCUSSION NOTES	<p><b>Principal Report</b> – Updates: Sending out parent email that will include information about 8<sup>th</sup> grade promotion to help keep families informed. This will be sent out at the beginning of spring break. The admin team has started a Soar board. This board will include the PD and PLC focus each week. An image of the board will be sent out to teachers each week. Teacher Clarity courses will continue to be offered throughout 4<sup>th</sup> quarter and throughout the summer. We are moving into spring break where we will then only have two weeks before the state writing test will begin. Our current enrollment is approximately 600 students. It is looking like we will have another large 6<sup>th</sup> grade class coming next fall.</p> <p><b>PTSA Report</b> – Excited to support teachers. PTSA had a successful GATE night. Juice and muffin fundraiser went well. Michelle Wineinger has expressed interest in setting up a fundraiser to help support the library. There is talk of a potential book fair that would focus on equal access to all students, no matter their ability to pay. PTSA will continue to brainstorm fundraising ideas. No further updates currently.</p> <p><b>TEA Report</b> – TEA is currently in contract negotiation. Temporary contracts have been sent out and teachers have 2 weeks to return them. If teachers are questioning if they want to return, they should still fill out the contract until final contract have been negotiated.</p> <p><b>Site Council undesignated funds</b> – Update on funds from Connie Moore office manager were \$13,866. Still waiting on confirmation of funds from office manager. Items already voted on or earmarked are \$8500 for guitar class, \$300 for student needs, \$1600 for Travel Club. The</p>
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	estimate is that there is approximately \$9,000 remaining. This needs to be confirmed before future purchases can continue.
<b>CONCLUSIONS</b>	Still need to encourage tax credit donations. Need to confirm the amount of funding remaining.

**IV. Reports**

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Hold on Purchases
<b>DISCUSSION NOTES</b>	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.
<b>RESOLUTION</b>	
	Pending confirmation of remaining funds and more details on money requested for projects.

<b>ITEM TITLE</b>	Information requested about PBIS money and second payout
<b>DISCUSSION NOTES</b>	Mr. Peebles has confirmed that PBIS has received the \$10,000 set aside in the previous school year. Mr. Peebles will be looking into when the second payment will be distributed and how much that payment will be. The current estimated date for that payout is March 22 <sup>nd</sup> . He will be sending out an email to notify teachers when this payout will occur.
<b>RESOLUTION</b>	
	Pending more information from office manager and TUSD payroll.

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
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<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
Request pushed to next meeting.	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION – HOLD TOPIC OVER FOR NEXT MEETING.</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION – HOLD TOPIC FOR NEXT MEETING</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION –</b>	

**VII.** Submission of items for next agenda.

**VIII.** The meeting was adjourned at 7:57 by Marsha Willey