

Meeting Date 04/17/24 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 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 7:35 by Marsha Willey
- II. Approval of Minutes for 3/6/24 Motion by Stensel, seconded by Cecy

DISCUSSION NOTES	No Discussion Necessary
CONCLUSIONS	Approval of Minutes

III. Call to the audience

DISCUSSION NOTES	<p>Principal Report – The team had a good leadership meeting yesterday. In the meeting the team discussed next years budget and how added duty is going to change. The budget was finalized yesterday. Faculty meeting today to discuss 8th grade promotion. We will have a break from PD next week to give teachers time in their own classes. There is a plan to add more free work time for teachers next year.</p> <p>PTSA Report – Excited to support teachers. The last meeting was rescheduled so there are no new updates at this time. PTSA will be meeting tonight to discuss how to show teacher appreciation in the future.</p> <p>TEA Report – TEA is currently in contract negotiation. Benefits enrollment ends next week.</p> <p>Site Council undesignated funds – Update on funds from Connie Moore office manager were \$4,432. We are operating under the assumption that we have between \$2,000 – \$4,000 available. Items already voted on or earmarked are \$8500 for guitar class, \$300 for student needs, \$1600 for Travel Club.</p>
CONCLUSIONS	Still need to encourage tax credit donations. Discussion about reaching out to local HOAs.

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Hold on Purchases
DISCUSSION NOTES	Currently stopping all requests and putting a hold on purchases until we return in August. 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	
	No further purchases until August.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
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DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	P.E. needs water fountain fixed
DISCUSSION NOTES	P.E. teachers have requested that water fountains near the court can be fixed for students. Work order was put in to get the fountain fixed on 4/16/24.
RESOLUTION – WAITING FOR WORK ORDER TO BE COMPLETE	

ITEM TITLE	Students at Lunch
DISCUSSION NOTES	Students have been free to roam during lunch. We have discussed that we do not want students to go past the blue gates during lunch. Day 1 next year. Monitors and admin will plan to ensure that students do not go close to the fence or portables during lunch hours.
RESOLUTION – MAKE PLANS TO IMPLEMENT NEXT YEAR	

ITEM TITLE	Promotion
DISCUSSION NOTES	Discussion about promotion during PD today. May meeting we will votes on dates.
RESOLUTION – DISCUSSION DURING PD	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 7:55 by Marsha Willey