

Meeting Date 9/27/23 Meeting Location: Zoom

Members present	Marsha Willey, Mollie Grove, Joshua Peebles, Yolette Bryant, Cecy Lopez, Autumn Wheeler, Jacqueline Stensel, Robert MacIntyre
Members absent	
Constituency group represented	Sonia Apodaca-Harms

- I. Called to order at 7:33 by Marsha Willey
- II. Approval of Minutes for 8/16/23 Motion by Stensel, seconded by Grove

DISCUSSION NOTES	Clarified amount requested for Travel Club was at \$1600
CONCLUSIONS	It was so documented in August 16 th minutes
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	<p>Principal Report – Half days will be this week and parent teacher conferences are coming up. PBIS will be providing dinner for teachers on Thursday.</p> <p>PTSA Report – Some members have had difficulty with emails bouncing back. We now have a treasurer for PTSA, Sonia Apodaca-Harms will continue as President for now but please solicit parents to take over the position. Vice President position is still open and so continue to look for current parents to fill the roles. At last meeting budget was approved along with standing rules to make sure they are in compliance. Plans to have a breakfast with donuts and coffee for teachers soon. They want to do a movie night and show <i>A Million Miles Away</i> potentially in November. Parents are willing to help with fundraising for dinners and a Skate Night at Skate Country. Need to hear from staff if they have any needs.</p> <p>TEA Report – teachers received their contacts. Bond fact sheet available in the office to hand out to families.</p> <p>Site Council undesignated funds – 15,871.40 available with some earmarked for items already voted on. \$300 for student needs, \$1600 for Travel Club, so approximately \$13,500 available. Encourage parents to donate to tax credit.</p>
CONCLUSIONS	Encourage parents to donate tax credit, encourage parents to join PTSA
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Guitars and Rack – Ms. Taylor \$8500
DISCUSSION NOTES	Wants to introduce an additional guitar class for next school year but will need equipment. Price breakdown is \$5600 – 20 Yamaha guitars and cases from Southwest Strings; \$2500 – 2 rolling wooden guitar racks. Concern raised that purchase will be made and then class would not be offered next year.
RESOLUTION	
Ear mark money pending approval of class when Spring schedules come out. Purchase would be made after we know class will be offered. Stensel motion for approval/ MacIntyre seconded	

ITEM TITLE	Flag Crew Club Stipend for Ms. Stensel @ \$650.00 for 2023-2024 school year
DISCUSSION NOTES	Question about what paperwork needed to be submitted to have it run as an official club. Haven't had flag crew for several years.
RESOLUTION	
Table item for next meeting while research is done to find out about how club was run in past school years.	

ITEM TITLE	Mollie Grove requested funding to run STEM Club
DISCUSSION NOTES	There has been trouble with Ms. Grove getting paid in the past for a STEM/Mesa club. Request to run the club his year as just a STEM club and not Mesa as it would open up options to more competitions.
RESOLUTION	
Table item for next meeting.	

ITEM TITLE	Yearbook requesting funding for equipment
DISCUSSION NOTES	Equipment has disappeared, specifically document cameras and a printer. No one knows what happened to the digital cameras that were used last year. Old classrooms were checked, they searched the vault in the office and nothing has turned up. Ballpark figure for two digital cameras is \$750.
RESOLUTION	
Stensel motion to provide up to \$750 for 2 digital cameras. Cecy Lopez seconded. Ms. Willey will call for quotes and get exact numbers.	

ITEM TITLE	Office Request for Radios
DISCUSSION NOTES	Request is for 10 – 2 way radios for staff. 3 year warranty, with battery and accessories and tax \$2202. Question asked if this was to replace old radios or to add more? Answer from Mr. Peebles was that it was a mixture of both. Some radios are being held together by tape or don't work

	properly. Concern was raised regarding who would be given radios, there has been issues in the past with staff mis-using the radios. Also brought up that if we get new radios they need to have ear buds as students overhear too many messages on the radios which cause issues.
RESOLUTION	
Mr. Peebles motioned to table the issues for next month once research can be done to find out about ear buds. Bryant and MacIntyre seconded.	

VI. Discussion/information items

ITEM TITLE	PE balls for lunch activities.
DISCUSSION NOTES	There was supposed to be a purchase of basketballs and other pe balls for use at lunch. Not sure what happened with the order.
RESOLUTION MR. PEBLES WILL CHECK AND SEE WHAT HAPPENED WITH THE ORDER.	

ITEM TITLE	8 th Grade ELA Position
DISCUSSION NOTES	Position was filled by a DIT
RESOLUTION – POSITION HAS BEEN FILLED, TEACHERS WILL NO LONGER NEED TO PICK UP DURING THEIR PLANNING PERIODS.	

ITEM TITLE	PBIS money from the 1 time infusion of money in the Spring
DISCUSSION NOTES	There was \$10,000 earmarked to purchase items for the Falcon Buck Store. No one knows what happened to the money.
RESOLUTION – MR. PEBLES WILL RESEARCH AND REPORT BACK	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:23 by Marsha Willey