

Meeting Date 11/15/23 Meeting Location: Zoom

Members present	Marsha Willey, Yolette Bryant, Cecy Lopez, Autumn Wheeler, Jacqueline Stensel, Joshua Peebles, Sonia Arvayo, Ashley Ali-Osman
Members absent	Mollie Grove 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 – Jackie Stensel PTSA/Community – Ashley Ali-Osman TEA – Jackie Stensel Admin- Joshua Peebles

I. Called to order at 7:41 by Marsha Willey

II. Approval of Minutes for 10/18/23 Motion by Stensel, seconded by Lopez

DISCUSSION NOTES	Discussion if an edit was needed to include an item for funding guitars, which was on earlier agendas. Decision was that it was not an item in the October meeting but was tabled until our next meeting.
CONCLUSIONS	Approval of Minutes

III. Call to the audience

DISCUSSION NOTES	<p>Principal Report – First pastry with the principal was held 11/14. Limited turn out, but confident more parents will show as this event continues. November 22nd is the teacher play. Thanksgiving break is next week. December 6-11 the school will have concerts. 12/15 is field day to celebrate winners of the falcon house contest. Game 11/14 was rescheduled. Skate night is November 28. There is a \$5 entry, and the school will receive a percentage of funds earned.</p> <p>PTSA Report – Recently held a successful movie night with a decent turn out. Currently working towards the skate night fund raiser. Planning future events to show teacher appreciation.</p> <p>TEA Report – no further updates currently.</p> <p>Site Council undesignated funds – Update on funds from Connie Moore office manager were \$13,866. Agreement made by Joshua Peebles and Sonia Arvayo to give a formal report of spending for each meeting. They have agreed to send the report by the 5th of each month. 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.

ACTION ITEMS

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Mr. MacIntyre requesting sports wagons and volleyball equipment for after school activities – not more than \$1500.
DISCUSSION NOTES	This request was made last year and was approved by Site Council but was never purchased. This item will be pushed to a future meeting.
RESOLUTION	Pending hard quotes for items.

ITEM TITLE	Office Request for Radios
DISCUSSION NOTES	No further discussion necessary.
RESOLUTION	Stensel motions to approve the hard quote for radios, Lopez seconded

ITEM TITLE	\$7,200 put aside to expand guitar class, requested by Alina Taylor
DISCUSSION NOTES	Team wanted to consider how much funds would remain once this request was approved. There would be approximately \$2,516 left for future requests.
RESOLUTION	Stensel motioned to purchase guitars at \$7,200, seconded by Lopez.

ITEM TITLE	Basket balls and other Sports Equipment for lunch time activities
DISCUSSION NOTES	There is still a necessity for all types of balls for lunch activities. Sonia Arvayo suggests \$500 to allow for the purchase of many different types including, but not limited to, basketballs and volley balls.
RESOLUTION	Stensel motioned to purchase new balls for lunch time activities, seconded by Lopez

ITEM TITLE	Request for Camera batteries for Yearbook
DISCUSSION NOTES	There may be funding within yearbook that will cover the cost. Waiting to hear more from Connie on if she can purchase the batteries.
RESOLUTION	
Request pushed to next meeting.	

VI. Discussion/information items

ITEM TITLE	All other items pushed to next meeting
DISCUSSION NOTES	All other items were pushed to future meetings. There was an emphasis on how limited funds are and that we are moving into the next year for collecting tax credit funds.
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 8:16 by Marsha Willey