

Agenda

Alice Vail Middle School Council

Date: 03/19/2025

Time: 7:30 a.m.

Location: ZOOM

Agenda:

- I. Call meeting to order
- II. Approve minutes of the last meeting
- III. Call to the audience
- IV. Reports
 - a. Principals Report
 - b. PTSA Report
 - c. TEA Report
 - d. Undesignated tax credit monies balance \$
- V. Action items
 - a.
 - b.
 - c.
- VI. Discussion/information items
 - a. Status of after-school sports club equipment?
 - b. End of year teacher supply orders?
 - c. Step for Travel Club reimbursement / Ms Stensel

VII. Plan agenda for the next meeting

VIII. Adjournment

Meeting Date 03/20/25 Meeting Location: Zoom

Members present	Marsha Willey, Autumn Wheeler, Jacqueline Stensel Creuz, Cecy Lopez, Joshua Peebles, Robert Macintyre, Miriam Waqas, Mollie Grove
Members absent	Sonia Arvayo
Constituency group represented	Gate Team – Jackie Stensel Creuz Ex. Ed. Marsha Willey 6 th Grade – Autumn Wheeler 7 th Grade – Jackie Stensel Creuz 8 th Grade – Mollie Grove PTSA/Community – Miriam Waqas TEA – Mollie Grove Admin- Joshua Peebles

I. Called to order at 7:30 by Marsha Willey

II. Approval of Minutes for 02/19/25 Motion by Stensel Creuz, seconded by Cecy

DISCUSSION NOTES	No Discussion Necessary
CONCLUSIONS	Approval of Minutes
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	<p>Principal Report – Just came back from spring break. Testing season just started for science testing yesterday. The Math and ELA tests are right around the corner. Math has been pushed back to the 10th and the 11th. This is a busy time as we continue to prep for those tests. Another hiring event in the next few weeks. This event will be Saturday April 12th. At the previous hiring event, AVMS hired an 8th grade science teacher for next year.</p> <p>PTSA Report – No new updates currently.</p> <p>TEA Report – New contracts have just been released. Temporary intent to return contracts. Please accept those as soon as possible.</p> <p>Site Council undesignated funds – Current funds available are \$2,955.55. This number includes purchasing of sports equipment.</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	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Requesting Sheet of Undesignated funds
DISCUSSION NOTES	Want to ensure there has been money set aside for travel club.
RESOLUTION – MARSHA WILL REQUEST A CLEAN SHEET TO FINALIZE WHICH FUNDS HAVE ALREADY BEEN PAID OUT.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION –	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION –	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION –	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 7:44 by Marsha Willey