

Agenda

Alice Vail Middle School Council

Date: 09/18/2024

Time: 7:30 a.m.

Location: Zoom Link <https://tusd1.zoom.us/j/82109561306>

Meeting ID: 821 0956 1306

Agenda:

I.Call meeting to order

II.Approve previous meeting minutes

III.Call to the audience

IV.Reports

a. Principal

b. PTSA

c. TEA

d. Site Council Tax Credit Undesignated funds : \$ 7055.56

V.Action items

a. none

b.

c.

VI. Discussion/information items / Continuing:

VI.Plan agenda for the next meeting 10/16/24

VII.Adjournment

Meeting Date 09/18/24 Meeting Location: Zoom

Members present	Marsha Willey, Autumn Wheeler, Jacqueline Stensel Creuz, Joshua Peebles, Mollie Grove, Mariam Waqas, Cecy Lopez, Robert Macintyre
Members absent	Sonia Arvayo, Autumn Wheeler
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 – Joshua Peebles TEA – Mollie Grove Admin- Joshua Peebles

I. Called to order at 7:34 by Marsha Willey

II. Approval of Minutes for 8/28/24 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 – Avid has a position open/ Grove is returning for Spanish January, '25; 6th grade Science open. Snacks for teachers this Wednesday conference day, PBIS & MTSS are having dinner Thursday conference day. VILS completed 1300 sq ft renovation & is offering 2 technology infused elective classes: E-Sport & class in coding / robotics to augment 3-D printing. MTSS / CSP & Security now have daily 8:00 quick meeting.</p> <p>PTSA Report PTSA is considering holding Google Meet or Zoom PTSA meetings. Thus far, more interest and meeting attendance is up.</p> <p>TEA Report –12 paid weeks for parental leave. No healthcare increase. \$1500 increase for classroom teachers. Sick leave sell back option.</p> <p>Site Council undesignated funds – Current funds available are \$7,055.56.</p>
CONCLUSIONS	Still need to encourage tax credit donations. Work on system to ensure communication.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Stensel Cruz requests \$1600.00 funding for students for D.C. trip.
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	After school / before school clubs
DISCUSSION NOTES	Cecy requests 500.00 for clubs use
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Workorder for east cafeteria wall drinking fountain Status ?
DISCUSSION NOTES	Work order has been placed. No updates currently.
RESOLUTION – WAITING FOR WORK ORDER TO BE COMPLETE	

ITEM TITLE	New paperwork to request funds
DISCUSSION NOTES	There is new paperwork and forms that must be filled out to request funds.
RESOLUTION – LET EVERYONE KNOW THAT SITE COUNCIL IS BACK TO OLD PROTOCOL. SEND OUT PAPERWORK TO ALL STAFF.	

ITEM TITLE	Security communication discussion: district policy is wait until we receive district wide notice – Peebles will send notice to wait for district information.
DISCUSSION NOTES	
RESOLUTION –	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:01 by Marsha Willey