

Meeting Date 8/16/2023 Meeting Location: zoom

Members present	Marsha Willey; Mollie Grove; Jackie Stensel; Autumn; Wheeler; Bob MacIntyre; Cecy Lopez; Julie Fukeda; Yolette Bryant; Joshua Peebles;
Members absent	Bob MacIntyre; Julie Fukeda; Susan Williams
Constituency group represented	6 th grade; 7 th grade; 8 th grade; GATE; ExEd.; Electives; Administration; Classified; Parent; TEA

I. Called to order at 7:31 by Marsha Willey, Facilitator

II. Approval of Minutes for May 17, 2023

DISCUSSION NOTES	Motion to approve the minutes bade by Jackie Stensel, seconded by Cecy Lopez
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	There was no audience present
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<p>Principals report: Open house tonight; first sports game of the year will be on 8/24 at home against Utterback; we have started our iPad distribution for the school year; counselors are working hard to keep up with schedule changes so please give them a word of thanks when you get a chance; District PD will be next week on Wednesday, teachers are expected to be on campus for this day of Zoom sessions; the Falcon Buck store starts on September 8.</p> <p>Intro of new members: Autumn Wheeler has joined us, she is the 6th grade GATE Math and Science teacher.</p> <p>PTSA Report by Sonia Harms: 1st meeting was on August 9th. There are 9 paid members. Want to recruit teachers and staff to strengthen the team, Still need a treasurer and a vice president so if you know anyone, please send them over to PTSA. The events they</p>
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	<p>hope to sponsor this year are the Star Party, a back to school get together, they will be doing fundraising events at places like Skate Country so please encourage students and families to attend. A question from Ms. Wheeler, where to sign up to PTSA since tonight is Open House. Sonia – we will have a presence in the lobby so send them over or they can email at alicevailptsa.org. Request by Cecy Lopez to verify status of ice machine – Ms. Willey said one was secured by Tamara last year so we just need to follow up what happened to it.</p> <p>TEA: Silvia Valdez-Rogers not present at meeting. No report at this time.</p> <p>Undesignated Tax Credit report: Ms. Willey requested amount from Ms. Moore, school office manager, on 8/7 and 8/9 to report for this meeting. At this time she has not provided that information.</p>
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request for \$1600 for Ms. Stensel 8 th grade trip to Washington DC and New York City
DISCUSSION NOTES	The breakdown of the request is 8 hours per day for the 7-day trip at \$25 per hour totaling \$1400. Then an additional \$200 requested for prep time for the trip, organizing paperwork, parent meetings, fundraising. Motion made by Autumn Wheeler to accept \$1600 for Ms. Stensel for trip. Seconded by Cecy Lopez
RESOLUTION	
Approved	

ITEM TITLE	Guitars and Rack / Ms. Taylor \$8500
DISCUSSION NOTES	Ms. Taylor wants to add another guitar class which will require more equipment. \$5600 – 20 Yamaha guitars and cases from Southwest Strings; \$2500 – 2 rolling wooden guitar racks (12 a piece) from Sherrard. At this time these prices are not fixed, just listed as general quotes. Will receive exact quotes once request is approved.
RESOLUTION	
As we do not have our budget for undesignated tax credit at this time, vote to approve is moved to the next meeting.	

ITEM TITLE	Camera and Printer for Yearbook
DISCUSSION NOTES	Ms. Willey stated there should be money for this as per Lorraine Kaldman. Move discussion to next meeting when we have more information.
RESOLUTION	

ITEM TITLE	\$300 student sport and club participation need
DISCUSSION NOTES	Students sometimes can't afford to pay the fees for these activities so we want a budget to help support those students. Cecy Lopez motion to pass \$300 for student sport and club participation, seconded by Jackie Stensel

RESOLUTION
Motion passed

VI. Discussion/information items

ITEM TITLE	Interview committees: inquiry/representation
DISCUSSION NOTES	Teachers are requesting to be a part of interview committees. In the past it has been very heavy administration led. Teachers feel that when they are also represented at these interviews they are able to help select strong candidates for our school.
RESOLUTION: ADMIN MADE NOTE OF REQUEST	

ITEM TITLE	Money set aside for PBIS
DISCUSSION NOTES	In the Spring the Leadership team set aside \$10,000 from the "Empowerment Grant" (monies received because of high test scores. Request to discuss how that money is being spent and how it is accessed. Teachers are being asked to donate money to the Falcon Buck Store, however there was a budget created to stock that store.
RESOLUTION: THIS WILL BE ADDED TO THE LEADERSHIP MEETING TO DISCUSS ON 8/29/2023	

ITEM TITLE	Parent representation for 6/7/8yh grades
DISCUSSION NOTES	Remind teachers to let parents know of opportunities.
RESOLUTION: CONINUTED ANNOUNCEMENTS OF OPPORTUNITIES	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:03 A.M. by Marsha Willey

Next meeting is September 20th 2023