

Meeting Date 9/21/2023 Meeting Location: Library or on Zoom

Meeting ID: 691 213 6658

Members present	Sarah Ledbetter, Clarisa Nido, Erin McAllister, Rebecca Hoy
Members absent	Alicia Bissonnette, Kristin Wieckowski
Constituency group represented	

I. Called to order at ___ by Sarah Ledbetter

II. Approval of Minutes for (August 10, 2023)

DISCUSSION NOTES	Motion by McAllister, 2 nd by Hoy, approved by members
CONCLUSIONS	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<p>A. Principal</p> <ul style="list-style-type: none"> a. Staff Vacancies b. Budget <ul style="list-style-type: none"> i. Undesignated tax credit- \$48,857 ii. Title 1: -7,432 (Instructional=\$1, 076 & supplies=\$394) c. Branding/Recruitment <ul style="list-style-type: none"> i. 21st Century- ii. District Events-Parent/Teacher Conferences d. Academic Achievement <ul style="list-style-type: none"> i. MTSS – In the month of September, the school wide MTSS Observation data shows: Defiance/Disrespect ~ up 54 incidents Disruptions ~ down 53 incidents Academic ~ 24 incidents Minor Aggression (Provocation/Recklessness) ~ 25 incidents Overall there were 239 MTSS observations Including 24 academic observations (re: homework, etc.) and 25 elementary observations There were 214 Middle School observations. Of these, 131 included parent notification. <ul style="list-style-type: none"> ii. AASA (AZM2) iii. School letter grade- Should be announced at the end of October <p>B. Family Engagement Team: Stacy Connor plans for several events for the second semester including Fall Festival October 20th Science Night Nov. 15th Polar Express Night Dec 6th And basket donations for Thanksgiving and Christmas</p> <p>C. PBIS Report: The staff completed 2 professional developments on PBIS and the new point system. Working on implementing a school store with non-tangible and tangible items.</p> <p>D. Facilitator Report: Sarah Ledbetter September 21st @ 3:30pm November 9th @ 3:30pm January 25th @ 3:30pm March 14th @ 3:30pm May 2nd @ 3:30pm</p> <p>Still open positions:</p> <p>E. TEA Report: Sarah Ledbetter Long term subs will be included in the \$2500 December retention stipend</p> <p>F. Booster Club Report: Working with Family Engagement on the upcoming events Free dress day has been successful in raising funds. See attached funding spreadsheet.</p> <p>G. Student Council: Kelly Lozano has been working with the students to plan elections. Include students in making morning announcements, putting together a Boo Gram fund raiser.</p> <p>H. Food Pantry: put on hold</p> <p>I. Future Events: see Family Engagement</p>

V. Action Items

ITEM TITLE	Budget Spending
DISCUSSION NOTES	The district is requesting most of the tax-exempt funds to be spent. Pro-it shows parents their current students are benefiting from the donations Con-Only \$800 was donated last year. The school spends thousands a year. Some programs would have to be cut if funds couldn't be raised. Motion was made to create a spreadsheet which would include current items already voted on and possible future items needed, plus how much would be left and should be spent this year. A discussion would happen at the next meeting with the shared spreadsheet.
MCALLISTER MOTIONS, HOY SECONDS, MOTION PASSES	

ITEM TITLE	Walkie Talkies
DISCUSSION NOTES	Walkie talkies quote was \$200 for one. Members discussed the importance of picking a walkie talkie which will last a long time. A motion was made to research the vender approved walkie talkies and make sure we are making a good investment before spending what could be thousands on walkie talkies for the school. Prices will be brought to the next meeting.
RESOLUTION AB 1ST MOTION, MCALLISTER 2ND – ALL IN FAVOR 6/6	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION –

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

- a. Vote on results of Uniform Survey
- b. More Walkie Talkies
- c. Review Spreadsheet
- d. Supplies

VIII. The meeting was adjourned at 4:32pm by Sarah Ledbetter