

Meeting Date 11/16/2023

Meeting Location: Library or on Zoom

Meeting ID: 691 213 6658

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

I. Called to order at pm by Sarah Ledbetter

II. Approval of Minutes for (10/26/2023)

DISCUSSION NOTES	No discussion
CONCLUSIONS	
ACTION ITEMS	
REBECCA HOY MOTIONS, ALICIA BISSONNETTE 2 ND , ALL MEMBERS APPROVE	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<p>A. Principal</p> <p>a. Staff Vacancies:</p> <ul style="list-style-type: none"> • 7th grade Math • ELD middle school

	<ul style="list-style-type: none">b. Budget<ul style="list-style-type: none">i. Undesignated tax credit: \$48,857ii. Title 1:c. Branding/Recruitment<ul style="list-style-type: none">i. 21st Century<ul style="list-style-type: none">• Boys group• Funded Mad Scienceii. District Events<ul style="list-style-type: none">• Step Up Event Dec 6thd. Academic Achievement<ul style="list-style-type: none">i. MTSS<ul style="list-style-type: none">ii. AASA (AZM2)/School letter grade<ul style="list-style-type: none">• Letter Grade of “C”-basically identical points from last yearB. Family Engagement Team: Stacy Connor<ul style="list-style-type: none">• STEM night a success• Winter event “Grinchmas” Dec 7thC. PBIS ReportD. Facilitator Report: Sarah LedbetterE. TEA Report: Sarah Ledbetter<ul style="list-style-type: none">• Bond passedF. Booster Club ReportG. Student Council: Kelly Lozano<ul style="list-style-type: none">• Boo grams• Snack bar• Chocolate bar fundraiser• New online fundraiserH. Food Pantry: Alicia BissonnetteI. Future Events: Marquee

V. Action Items

ITEM TITLE	Undesignated Tax-Exempt Budget
DISCUSSION NOTES	Proposed budget is discussed. Ideas to spent more on radios this year and not wait for future years. Move \$5000 to radios line to cover 15 radios total. Discuss to bank half of capital which would be \$10,000. Idea brought up to have a tax professional who can help parents understand tax credit donations better. All present agree to proposed budget.

ITEM TITLE	Classroom Book sets
DISCUSSION NOTES	Waiting on district approval

ITEM TITLE	
DISCUSSION NOTES	
VOTE:	

ITEM TITLE	
DISCUSSION NOTES	.

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at pm by Sarah Ledbetter

4:31 Meeting is adjourned by Sarah Ledbetter