

Meeting Date 8/10/2023 Meeting Location: Library or on Zoom

**Meeting ID: 691 213 6658**

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

**I.** Called to order at \_3:38pm\_ by Sarah Ledbetter

**II.** Approval of Minutes for (May 03, 2023)

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	1 <sup>st</sup> _AB_ 2 <sup>nd</sup> _KW_ Approved. _6_/6
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	<p>A. Principal</p> <ul style="list-style-type: none"> <li>a. Staff Vacancies             <ul style="list-style-type: none"> <li>4 long term subs through December</li> </ul> </li> <li>Monitor, Behavior Intervention Monitor, Middle School Counselor</li> <li>b. Budget             <ul style="list-style-type: none"> <li>i. Undesignated tax credit- \$48,857</li> <li>ii. Title 1: influx/updated at Title 1 meeting on Aug. 22nd</li> </ul> </li> <li>c. Branding/Recruitment             <ul style="list-style-type: none"> <li>i. 21<sup>st</sup> Century- Begins 9/11/2023 (Tucson girls chorus, Good Brothers Project)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>ii. District Events               <ul style="list-style-type: none"> <li>Curriculum Night-Aug. 22<sup>nd</sup> (Code of Conduct, Title 1 presentation, Kona Ice)</li> </ul> </li> <li>Bond (Will be on ballot in November, we would benefit from paint refresh, sound system)</li> <li>d. Academic Achievement               <ul style="list-style-type: none"> <li>i. MTSS – working on continuing plans until further data is collected)</li> <li>ii. AASA (AZM2) - Pending</li> <li>iii. School letter grade (October) -Pending</li> </ul> </li> <li>B. Family Engagement Team: Stacy Connor (First meeting with be 8/16)</li> <li>C. PBIS Report: District is rolling our new program, training during Wed PD over the next couple weeks, completed PBIS rotations during this first week of school, “pawsitive paws” will continue</li> <li>D. Facilitator Report: Sarah Ledbetter               <ul style="list-style-type: none"> <li>September 21<sup>st</sup> @ 3:30pm</li> <li>November 9<sup>th</sup> @ 3:30pm</li> <li>January 25<sup>th</sup> @ 3:30pm</li> <li>March 14<sup>th</sup> @ 3:30pm</li> <li>May 2<sup>nd</sup> @ 3:30pm</li> </ul> </li> <li>Still open positions:</li> <li>E. TEA Report: Sarah Ledbetter –December Retain \$2500</li> <li>F. Booster Club Report: Peter Piper Pizza fundraiser on 8/18 from 5-7pm</li> <li>G. Student Council: New leader Kelly Lozano. They have \$2,200 currently in funds.</li> <li>H. Food Pantry: Alicia Bissonnette (Going to get a new quote for refrigerator which will be covered by a grant)</li> <li>I. Future Events: Alicia working with parent from Pasqua Yaqui tribe to try and get them to sponsor a digital marquee for us</li> </ul>

**V. Action Items**

<b>ITEM TITLE</b>	Sports Money
<b>DISCUSSION NOTES</b>	Need for funding, estimated \$1,000 for sports needs
WIECKOWSKI MOVES \$1,000 FOR SPORTS FUNDING, BISSONNETTE 2NDS, VOTE PASSED 6/6	

<b>ITEM TITLE</b>	Field Trip Bus Funding
<b>DISCUSSION NOTES</b>	Vote on fieldtrip funding - \$150/bus, paid through via tax exempt \$3000 total

<b>RESOLUTION</b> AB 1ST MOTION, MCALLISTER 2 <sup>ND</sup> – ALL IN FAVOR 6/6
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<b>ITEM TITLE</b>	PBIS Funding
<b>DISCUSSION NOTES</b>	\$559 left in Booster for PBIS funding
<b>RESOLUTION</b>	
AB MOTIONS FOR \$3000, MCALLISTER 2NDS, MOTION PASSES 6/6	

<b>ITEM TITLE</b>	Walkie Talkies
<b>DISCUSSION NOTES</b>	Ms. Nido suggests we spend \$2000 on walkie talkies
<b>RESOLUTION</b> MCALLISTER MOTIONS FOR \$2000 TO BE SPENT, WIECKOWSKI 2NDS, MOTION PASSES 6/6	
McAllister motions for \$2000 to be spent, Wieckowski 2nds, motion passes 6/6	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Uniforms
<b>DISCUSSION NOTES</b>	Ms. Nido proposes to add jeans to the uniform options. Parents are concerned about brands; ripped jeans will just add to struggles with enforcing dress code. Alicia says that we are getting a large stock of original uniforms from TUSD resource. Ledbetter asks if we have lots of families who struggle with getting uniforms from Jan-May. Nido suggests we do parent surveys. Hoy is in favor of the change, just gives another option to families. Nido points out that it could be a draw for families if we have more options.
<b>RESOLUTION – WIECKOWSKI MOTIONS TO GATHER FEEDBACK , AB 1<sup>ST</sup>, HOY 2NDS, ALL IN FAVORS. DEADLINE FOR SURVEY WILL BE BY NEXT MEETING ON SPET 21ST</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- a. Vote on results of Uniform Survey

- b. More Walkie Talkies-enough for every teacher to have 1

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