

Morgan Maxwell K-8 School Council	Minutes (2024-2025)
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Meeting Date 02/13/2025

Meeting Location: Library or on Zoom

Meeting ID:

Members present	Ian Mast, Clarisa Nido, Jessica Cortes
Members absent	Larry Martinez, Derek Barolet
Constituency group represented	Facilitator, Admin

I. Called to order at 3:36 by Ian Mast

II. Approval of Minutes for (Nov, 17<sup>th</sup> - 2024)

DISCUSSION NOTES	N/A
CONCLUSIONS	1 <sup>st</sup> Ian Mast 2 <sup>nd</sup> Jessica Cortes Approved. Yes
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	N/A
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	1. Principal Report a. Budget meeting tomorrow – 2/14 i. FTE for following year

	<ul style="list-style-type: none"> <li>ii. Based on this, they are working on master schedule               <ul style="list-style-type: none"> <li>1. Plan A – 7 periods</li> <li>2. Plan B – 5 periods</li> </ul> </li> <li>iii. Two elementary teachers not returning</li> <li>b. March 1<sup>st</sup> – Job Fair               <ul style="list-style-type: none"> <li>i. Nido and Priest will be present</li> </ul> </li> <li>c. Working on recruitment for the school</li> <li>d. Upcoming Activities:               <ul style="list-style-type: none"> <li>i. Q3 District Assessments</li> <li>ii. State Testing</li> </ul> </li> <li>e. Martin, Mrs. Smith, and Ms. O’Brien will be co-sponsoring a Student Safety Patrol               <ul style="list-style-type: none"> <li>i. Students giving students PBIS</li> </ul> </li> <li>2. PBIS Report               <ul style="list-style-type: none"> <li>a. Request for MMK8 “merch”                   <ul style="list-style-type: none"> <li>i. Pencils, wristbands, etc.</li> </ul> </li> </ul> </li> <li>3. Facilitator Report: Ian Mast – Reminder of next meeting on 3/20 @ 4:30</li> </ul>

## V. Action Items

<b>ITEM TITLE</b>	Request for funding for PBIS - MMK8 Bracelets, Pencils, stickers, spinning wheel, etc.
<b>DISCUSSION NOTES</b>	
Resolution – Budget item already present, will be ordered through vendors    First: Ian Mast.    Second: Jessica Cortes	

<b>ITEM TITLE</b>	Request for Funding for Safety Patrol Supplies - Vests, pins, etc.
<b>DISCUSSION NOTES</b>	

**RESOLUTION - FOUND FREE ITEMS, NO LONGER A NEED**

<b>ITEM TITLE</b>	Request for Funding for snacks for students for testing
<b>DISCUSSION NOTES</b>	Incentivizes present behavior
<b>RESOLUTION - ALLOCATED TO PBIS BUDGET, APPROVED AMOUNT FOR SNACK SPONSOR - \$300</b> First: Ian Mast. Second: Jessica Cortes	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Discussion regarding email from Julie Holt – Budget for General Gifts and Donations
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION - APPROVED AMENDMENT TO BUDGET FROM PREVIOUS MEETING WITH ADDITION OF GENERAL GIFTS AND DONATIONS</b> First: Ian Mast. Second: Jessica Cortes	

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

**a. Promotion Items and Support**

**VIII. The meeting was adjourned at 3:58PM by Ian Mast**