

Morgan Maxwell K-8 School Council	Minutes (2024-2025)
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Meeting Date 08/22/2024

Meeting Location: Library or on Zoom

Meeting ID:

Members present	Ian Mast, Jessica Cortes (filling in for principal), Larry Martinez
Members absent	
Constituency group represented	Facilitator, Principal, Community

I. Called to order at 3:38PM by Ian Mast

II. Approval of Minutes for May 2nd 2024
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DISCUSSION NOTES	N/A
CONCLUSIONS	1 st JC 2 nd LM Approved. 3/3
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal - Facilitator
DISCUSSION	<ul style="list-style-type: none"> A. Principal <ul style="list-style-type: none"> a. Branding/Recruitment i. Staffing Updates

	<p>1st Grade – Ms. Omick taking half of 1st graders from Mr. Reyes starting Aug 26th</p> <p>Kinder – Ledbetter merging kinder to 22 students</p> <p>4th Grade – Waiting on DIT for grade split.</p> <p>ExEd – Waiting for Ms. Gangis to return from leave of absence. HR working on getting 3 ExED TAs. 2 – McKenna 1 – Gangis</p> <p>ii. 21 Century Begins September 9th</p> <p>B. Family Engagement Team:</p> <p>C. PBIS Report:</p> <p>D. Facilitator Report: Ian Mast August 29th @ 3:30PM September 26th @ 3:30pm November 7th @ 3:30pm January 23rd @ 3:30pm March 20th @ 3:30pm May 1st @ 3:30pm</p> <p>Still open positions:</p> <p>1 Secretary 2 Certified 2 Classified 1 Community 2 Parent</p>

V. Action Items

ITEM TITLE	Vote on ¾ Guitar Purchase for 3-5 Guitar Program
DISCUSSION NOTES	Undesignated tax credit funding was not sent prior to the meeting so funding was in question. LM asked about how much money the Site Council had; Facilitator IM did not know. Ms. Nido was called via Ms. Cortes. Item was moved to next Agenda.

ITEM TITLE	Vote on Sports Fee Approval
DISCUSSION NOTES	LM discussed possible deficit with sports funding and sport's needs. Still unsure on budget at the time. JC mentioned that Volleyball was no longer needed as part of the funding, boys' basketball for initial season costs at \$454.00. Discussed bucket funds for sports.
RESOLUTION	JC MOVES FOR FUNDING \$454.00 AND TO PUT AN ITEM ON THE NEXT AGENDA FOR SPORTS BUDGET. LM SECONDS. UNANIMOUS 3/3

ITEM TITLE	Vote on Field Trip Fee Approval
DISCUSSION NOTES	
RESOLUTION	MOVED TO NEXT AGENDA WITH SPORTS FEES

ITEM TITLE	Vote on Wheelchair for Health Office
DISCUSSION NOTES	Need 645.53 for wheelchair in health office
RESOLUTION	JC MOVES TO APPROVE FUNDING REQUEST FROM HEALTH OFFICE. LM 2NDS. 3/3 UNANIMOUS

VI. Discussion/information items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

- VII. Submission of items for next agenda.**
- a. Sports Fees Allocation
 - b. Field Trip Fees Allocation
 - c. Vote new members to the Site Council if in attendance

VIII. The meeting was adjourned at 4:20PM by Ian Mast

