

Morgan Maxwell K-8 School Council	Minutes (2024-2025)
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Meeting Date 08/29/2024

Meeting Location: Library or on Zoom

Meeting ID:

Members present	Ian Mast, Clarisa Nido
Members absent	Larry Martinez
Constituency group represented	Facilitator, Principal

I. Called to order at 3:34PM by Ian Mast

II. Approval of Minutes for Aug 22nd

DISCUSSION NOTES	
CONCLUSIONS	1 st ___ 2 nd ___ Approved. ___
ACTION ITEMS	NOTES WERE NOT READY, MOVED TO NEXT AGENDA

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	A. Budget: Clarisa Nido Undesignated Tax Credit Funds - \$47,781.52

	<p>B. Facilitator Report: Ian Mast 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 new members joining Site Council
DISCUSSION NOTES	Derek Barolet and Jessica Cortes showed interest in representing certified roles in the Site Council
RESOLUTION	CN MOVES TO APPROVE. CN 2NDS. UNANIMOUS 3/3

ITEM TITLE	Vote on $\frac{3}{4}$ Guitar Purchase for 3-5 Guitar Program
DISCUSSION NOTES	Clarification on funding and budget was given that was unclear from last meeting. Decided on purchasing through IMC rather than Westwood.
RESOLUTION	CN MOVES TO APPROVE. DB 2NDS. UNANIMOUS 5/5

ITEM TITLE	Vote on Sports Fee Approval
DISCUSSION NOTES	Allocation of \$2800 for Sports Budget
RESOLUTION	CN MOVES TO APPROVE. DB 2NDS. UNANIMOUS 5/5

ITEM TITLE	Vote on Field Trip Fee Approval
DISCUSSION NOTES	Allocation of \$4000 for Field Trip Budget
RESOLUTION	CN MOVES TO APPROVE. DB 2NDS. UNANIMOUS 5/5

- VI. Submission of items for next agenda.
 - a. Budget Document based on last year's document for allocation of funds

- VII. The meeting was adjourned at 3:51 by Ian Mast