

Morgan Maxwell K-8 School Council	<b>Minutes (2024-2025)</b>
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Meeting Date 11/07/2024

Meeting Location: Library or on Zoom

**Meeting ID:**

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

I. Called to order at 3:44PM by Ian Mast

II. Approval of Minutes for (August 29<sup>th</sup>, 2024)

DISCUSSION NOTES	
CONCLUSIONS	1 <sup>st</sup> Barolet 2 <sup>nd</sup> Cortes Approved. Yes
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<p>A. Principal</p> <p>a. Staff Vacancies - None</p>

b. Budget – No Discussion

c. Branding/Recruitment

- STEM Night 21<sup>st</sup> of November from 4-6PM
- Good turnout for Fall Festival

d. Academic Achievement

- Awards in categories:
  - Perfect Attendance
  - Citizenship
  - Honor roll
  - Benchmark for reading and math
- Received awards at Award Ceremony at the end of October
- Rewards: Pin, Token, Peter Piper Coupon, Panda Express Free Meal

i. MTSS

ii. AASA (AZM2)/School letter grade: C

B. Family Engagement Team: Upcoming Event in December – December 11<sup>th</sup>

C. PBIS Report: Grade Checks are doing well.

D. Facilitator Report: Ian Mast

Meeting dates UPDATED

E. TEA Report:

F. Booster Club Report: ?

G. Student Council: Lozano

I. Future Events: December 11th

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**V. Action Items**

<b>ITEM TITLE</b>	Budget Allocation – Ian Mast
<b>DISCUSSION NOTES</b>	Ian Mast introduced the budget allocation and basis for numeration. Larry Martinez discussed what the sports fees were for and funding support of interscholastic with Jessica Cortes. Reward field trips for honor rolls at other schools were discussed. Larry discussed doing field trips only after standardized testing, and Barolet discussed how he allows/disallows field trip attendance. A discussion was had on field trips and behaviors/grades can disallow attendance.
Moved for Approval – Ian Mast    1 <sup>st</sup> Barolet    2 <sup>nd</sup> Cortes	

<b>ITEM TITLE</b>	Award Funding – Jessica Cortes - \$1,807.24
<b>DISCUSSION NOTES</b>	Jessica introduced a quote for lanyards, pins, etc for awards in academic achievement. 150 of each type of pin and lanyard. Larry asked for the amount which was discussed. Larry asked if years were included, they are not so the pins can be used multiple times. Nido discussed the success of students who previously received these rewards. Different color options or customizations were discussed.
<b>RESOLUTION</b> SEE CORTES FOR COPY OF QUOTE	
MOVED FOR APPROVAL – IAN MAST    1 <sup>ST</sup> NIDO    2 <sup>ND</sup> BAROLET	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Printers in class for teachers with multiple grade levels – Derek Barolet
<b>DISCUSSION NOTES</b>	Derek introduced the idea of multi-grade level teachers having printers in their rooms as a representative of Certified teachers. Clarisa said that we can investigate the logistics of getting technology to provide additional, but that there should be a printer in every other classroom. Printer is absent from room 5. The possibility of moving specific printers depending on the current location was discussed.
<b>RESOLUTION</b>	
Ian will email technology services about requesting additional printers or see if we are able to purchase printers for the school and hook them up to the school service. Clarisa will research additional resources. Potentially moving printers to 6 and 10 from 14 and 9.	

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

- a. Printer discussion

**VIII. The meeting was adjourned at 4:31 by Ian Mast**