

Meeting Date 9/14/2023 Meeting Location: Sam Hughes—Room 11 and ZOOM

Members present	K. Bolasky, C. Rodarte, T. Barry, B. McLain, B. Alvarez, S. Mobley, K. Guzman, K. May, J. Wolgemuth, E. Damento
Members absent	A. Balint, A. Wong
Constituency group represented	

I. Called to order at 4:13 by Christopher Rodarte

II. Approval of Minutes for May 2023

DISCUSSION NOTES	Minutes reviewed
CONCLUSIONS	Minutes approved
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No new items at this time
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Introduce new council members
DISCUSSION	
CONCLUSIONS	2023-2024 Council in place
ACTION ITEMS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Principal Report/Tax Credits
DISCUSSION NOTES	Conferences approaching, tax credit review of upcoming budget, tax credit expenditures explained for transparency—chess/ecology/SEL/PE, upcoming events; Magic Box, Cross country, funding in place for reading intervention support positions, Field trips funding, field trip allocation for grade levels
RESOLUTION	EACH TEACEHR WILL HAVE \$400 ALLOCATED PER YEAR FOR FIELD TRIPS

ITEM TITLE	Student Council report
DISCUSSION NOTES	Voting for new members in place next week—new council begins Oct. 3rd
RESOLUTION	STUDENT COUNCIL INFO. AND FUNDRAISERS WILL BE AVAILABLE IN OCTOBER

ITEM TITLE	Anne-Eve Pedersen memorial
DISCUSSION NOTES	Progress is being made on the memorial, in conjunction with neighborhood association and security fencing progress provided by TUSD
RESOLUTION	NO FURTHER ACTION ON THIS ITEM UNTIL MORE INFO. FROM TUSD REGARDING FENCING

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 5:05 by Christopher Rodarte