

Meeting Date 3/21/2024 Meeting Location: Hughes—Room 11 and zoom

Members present	Principals Lundstrom and Bolasky, Christopher Rodarte, Theresa Barry, Brandy McClain, Evelyn Damento, Benjamin Alvarez, Anita Wong, Karen May, Christina Navarez
Members absent	Kathleen Patterson, Scott Mobley, Ms. Guzman
Constituency group represented	

I. Called to order at 4:07 pm. by Mr. Rodarte

II. Approval of Minutes for Nov.

DISCUSSION NOTES	Principal Bolasky will be out for maternity leave in spring. ADE to assign grade letter to schools soon.
CONCLUSIONS	
ACTION ITEMS: NONE TAKEN AT THIS TIME	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS: NO ACTIONS TAKEN AT THIS TIME	

IV. Reports

REPORTS TO REVIEW	Principal report/tax credit report
DISCUSSION	Review of tax credits/budget. Upcoming fundraisers and school events, tutoring is available after school to prepare for testing, Student Council report
CONCLUSIONS	Group will review school grade results and Anne Eve Pedersen memorial next meeting
ACTION ITEMS NONE TAKEN AT THIS TIME—APRIL MEETING WILL BE BUDGET VOTE.	

V. Action Items

ITEM TITLE	Student council led AHA fundraiser coming up in Feb.
DISCUSSION NOTES	Keep this separate from Apex Fundraiser dates every year
RESOLUTION DATES SET FOR BOTH EVENTS TO BE SEPARATE EVERY YEAR	

ITEM TITLE	Field trip allocations
DISCUSSION NOTES	Should \$400 per teacher continue to be extended to next year? And for music teacher also?
RESOLUTION: ALLOCATION WILL REMAIN AS STANDS FOR NEXT YEAR	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Interim Principal for 3 rd quarter
DISCUSSION NOTES	RJ Lundstrom will be principal while Principal Bolasky is out on leave.
RESOLUTION: PRINCIPAL BOLASKY WILL CONTINUE TO ATTEND MEEETINGS VIA ZOOM DURING LEAVE.	

ITEM TITLE	Anne Eve Pederson memorial gate progress
DISCUSSION NOTES	Architect team is working with TUSD regarding design and implementation.
RESOLUTION: MORE INFORMATION TO COME NEXT MEETING AFTER ARCHITECT MEETING IN FEB.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Principal report/tax credit/2024-2025 budget and vote

Anne Eve Pedersen memorial update

Hughes "grade" assigned by TUSD

VIII. The meeting was adjourned at 4:58 p.m by Mr. Rodarte

