

Meeting Date 10/19/2023

Meeting Location: Room 11 Hughes—and zoom

Members present	Principal Bolasky, Mr. Rodarte, Ms. Barry, Brandy McLain, Mr. Alvarez, Scott Mobley, Ms. Wong, Ms. May, Evelyn Damento
Members absent	Ms. Wolgemuth, Anat Balint, Kristina Guzman
Constituency group represented	

I. Called to order at 4:17 pm by Mr. Rodarte

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	Minutes reviewed.
CONCLUSIONS	Minutes approved.

Call to the audience

DISCUSSION NOTES	Yearbook photo process can be streamlined to expedite the process.
CONCLUSIONS	Scott Mobley will head this project.

III. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Benchmark testing from spring are back—success for 2 nd – 5 th grade. Budget for undesignated funds and gifts we received, including Tax Credit funds. Ms. Bolasky submitted budget for undesignated funds and any gifts we received from neighbors/photographer to TUSD. It included: i. \$600 fingerprint cost (\$21/person) ii. \$5000 campus improvements (enrichment projects, benches, etc) iii. \$5000 additional cleaning/restroom supplies iv. \$5000 technology upgrades (laptops, etc) v. \$11,000 future spending in later years d. Submitted budget for Tax Credit undesignated

	funds i. \$10,000 chest position ii. \$10,000 structure play position iii. \$20,000 additional intervention positions 1. 10/hour position 2. 20/hour position iv. \$5000 extra circulator (sports, clubs) 1. Interest in possibly forming a ceramics club v. \$70,000 ecology position vi. \$53,000 future spending in later years. Campus improvements underway. Ms. Korman is teaching pottery classes. Stories that Soar performance is Nov. 3. PTA fundraiser in full swing—spellathon. PTA meeting next Tuesday. Nov. 14 th -Ruby Bridges walk to school day. 3 bookfairs this year—Oct. Feb. and May. New flooring project underway soon. Tax Credit summary was given.
CONCLUSIONS	

IV. Action Items

ITEM TITLE	Tax Credit funds
DISCUSSION NOTES	Ms. May asked to move \$12,000 Tax Credit Undesignated Funds to serve 140 in the MTSS process to a reading support line. Mr. Mobley seconded the motion. This will fund two-part time positions to help with reading specialist positions.
RESOLUTION	MOTIONS PASSED.

ITEM TITLE	Student Council Report
DISCUSSION NOTES	Upcoming fundraisers: Jeans for Troops, Community Food Bank, Casa de los Ninos toy drive
RESOLUTION	STUDENT COUNCIL WILL LEAD THESE DRIVES.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

V. Discussion/information items

ITEM TITLE	Anne Eve Pedersen Memorial.
DISCUSSION NOTES	Proposals being presented by Memorial groups soon. Architects have 9 options for designs.

ITEM TITLE	Field Triops
DISCUSSION NOTES	All upcoming field trips discussed/presented.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Submission of items for next agenda.

VII. The meeting was adjourned at 4:48 pm by Ms. Barry