

Meeting Date 9/17/24 Meeting Location: Room 19

Members present	Robbie Ramirez, Angela Lopez, Nicole Salcido, Monica Vega, Cynthia Durazo, Stephenie Carrasco
Members absent	Jacqueline Carrillo
Constituency group represented	yes

**I.** Called to order at 2:15 by Robbie Ramirez

**II.** Approval of Minutes ---Non-Applicable

<b>DISCUSSION NOTES</b>	First meeting of the year so there was no approval of minutes to approve.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	There were no audience members.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	Current Staffing Needs
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>a. DIT of emergency certified staff member due to 3<sup>rd</sup> grade numbers; 2 classes combined</li> <li>b. 2 international teachers learning policies, procedures, curriculum and doing well</li> <li>c. Have 2 regular Tas and 1 Ex Ed TA that can flex to support high needs students</li> </ul>
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	a. Money raised from candygrams (\$162); and Scholastic Book Fair (pending)
<b>CONCLUSIONS</b>	Candygrams to support Appreciation Week, etc.; Scholastic Book Fairs support the school library with 'Scholastic credit' to get more books for the library.
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	Tax fund balances
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>a. Student Council (They decide how to spend these funds.)</li> <li>b. Field Trips \$5410.00 (Specifically for field trips)</li> <li>c. Fine Arts \$497.18 (Nora Ford, OMA teacher, decides how to spend these funds.)</li> <li>d. OMA \$793.44 (Nora Ford, OMA teacher, decides how to spend these funds.)</li> <li>e. Undesignated \$8881.80</li> <li>f. M&amp;O \$5850.27</li> <li>g. Health Office \$188.69</li> <li>h. Principal \$370.00</li> <li>i. Custodial \$970.88</li> <li>j. Title 1 District Supplies \$4370.01</li> <li>k. Title 1 Instructional Aids \$2703.14</li> </ul>
<b>ACTION ITEMS</b>	
Undesignated Tax Funds requests: <ul style="list-style-type: none"> <li>a) Request for school beautification. Not to exceed \$900 from Home Depot; and</li> <li>b) Request to partially fund the shade structure canopy out of Undesignated Funds as PTO will not be able to fund it for several years. (Awaiting several quotes and are estimating \$6000-\$8000.)</li> </ul>	

<b>REPORTS TO REVIEW</b>	Student Council
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a. Fundraiser underway (cookie dough)</li> <li>b. Morning announcements since beginning of the year</li> </ul>
<b>CONCLUSIONS</b>	Student Council is being asked to consider funding low ticket items for the PBIS store.
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	PTO
--------------------------	-----

<b>DISCUSSION</b>	a. Developing a fund-raising plan
<b>CONCLUSIONS</b>	As of now they have scheduled a Boo Bash at Peter Piper Pizza October 25 <sup>th</sup> 6:00-8:00pm; Treat Trolley began September 11. Current balance \$2960; Future ideas are trunk or treat or using the parking lot for a community yard sale; Considering a dance in March and carnival in May.
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	PTO
<b>DISCUSSION</b>	a. Agreed to support homework incentive program b. Agreed to support/provide funds for the Kinder shade structure but won't be able to raise funds for several years
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

<b>REPORTS TO REVIEW</b>	Family Engagement
<b>DISCUSSION</b>	a. Meet and Greet b. Open House in Classrooms c. Title 1 information shared at Open House d. Parent Teacher Conferences this week e. Literacy Night October 1 6:00-7:30pm
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	No action items at this meeting.
<b>DISCUSSION NOTES</b>	Undesignated Tax Funds requests will be voted on at an upcoming meeting.
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	All information items were discussed by committee reports.
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Site Council Bylaws
<b>DISCUSSION NOTES</b>	Bylaws will be ratified at the next meeting.
<b>RESOLUTION</b>	

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

**VIII.** The meeting was adjourned at 2:45pm by Robbie Ramirez