

Meeting Date 10/4/24 Meeting Location: Room 19

Members present	Robbie Ramirez, Jacqueline Carrillo, Angela Lopez, Nicole Salcido, Monica Vega, Cynthia Durazo, Stephenie Carrasco
Members absent	none
Constituency group represented	yes

**I.** Called to order at 9:30 am by Jacqueline Carrillo

**II.** Approval of Minutes

DISCUSSION NOTES	Minutes from last meeting approved.
CONCLUSIONS	
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	There were no audience members.
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	Emergency Meeting for Voting. No reports given.
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

**V. Action Items**

<b>ITEM TITLE</b>	Undesignated Tax Funds vote for school beautification.
<b>DISCUSSION NOTES</b>	School beautification. Not to exceed \$900.
<b>RESOLUTION</b>	
Unanimously approved from Site Council	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Undesignated Tax Funds request
<b>DISCUSSION NOTES</b>	Girls on the Run (Angela Lopez, facilitator) requests funds not to exceed \$200 for Girls on the Run t-shirts from The Girls Movement (Marathon Kids)
<b>RESOLUTION</b>	
This request will be put on the agenda to vote on at the next meeting.	

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

**VIII. The meeting was adjourned at 9:50 am by Jacqueline Carrillo**