

Meeting Date January 22, 2024

Meeting Location: JOIN ZOOM

MEETING <https://tusd1.zoom.us/j/87031404183>

**Members present**

Laura Torres, Christina Moran, Chasity Hood, Kendra Heartfield, Rachel Romero, John Sponsler, Kelly Jungers, Diane Osterhoudt

**Members absent**

Kaylee Dekerguelen, Corrie Shaar, Marleen Davis, Jannell Davis

**Constituency group represented**

1 facilitator, 4 certified, 1 admin, 1 community liaison, 4 parents

- I.** Called to order at 4:05 pm by Laura Torres
- II.** Approval of Minutes for (DATE)

<b>DISCUSSION NOTES</b>	Looked over minutes from 10-6-2023
<b>CONCLUSIONS</b>	Kelly Jungers Approves, Ms. Moran Second
<b>ACTION ITEMS</b>	
	APPROVE MINUTES FOR MARCH 13, 2024

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	N/A
<b>ACTION ITEMS</b>	
	N/A

**IV.** Action Items

<b>ITEM TITLE</b>	Update on tax credit spending
<b>DISCUSSION NOTES</b>	Spending still stays the same and will update next meeting. Tax credit amount \$57,617.45

<b>RESOLUTION</b>

<b>ITEM TITLE</b>	TIME/DATE/FREQUENCY of Upcoming site council Meetings
<b>DISCUSSION NOTES</b>	Time/Date agreed upon Monday at pm
<b>RESOLUTION</b>	
Next meeting is March 25th at 4:00 pm May 13th at 4:00 pm <b>Via Zoom</b>	

**V. Discussion/information items**

<b>ITEM TITLE</b>	<b>PTO Report</b>
<b>DISCUSSION NOTES</b>	February 2nd teacher preview, winter performance \$413 from snacks sold, \$200 scholastic to spend, \$280 petty cash spend \$200 for snack for tutoring, PTO total funds \$8639.96
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	<b>Kelly Jungers Family Engagements Report</b>
<b>DISCUSSION NOTES</b>	20 meals given between Thanksgiving and Christmas. Angel Tree, shop with cop Breakfast with Santa Program, Community food bank asking them \$900, 5 out 6 projects funded. Donors choose ROAR store raffle for larger items
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	<b>Principal Report</b>
<b>DISCUSSION NOTES</b>	Love of reading February 5th to 9th, Literacy night February 6th Book fair open during Parent teacher conferences February 8th and 9th. January 24, Professional Development Day, January 31st McTeacher Night from 5pm to 7pm, January 23th 100th Day of school, school quality survey began, 2nd semester tutoring began, Targeted learning tutoring 3rd-5th, February 26th- March 7th through 3rd quarter benchmark testing. By next site council meeting Budget should be available
<b>RESOLUTION</b>	

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

- A) update on purchases/Budget
- B) vote on tax credit Spending

C) Step into new Council Positions

**VII.** The meeting was adjourned at 5:00 pm by Laura and Jungers seconded