

Meeting Date September 5th, 2023
<https://tusd1.zoom.us/j/87031404183>

Meeting Location: JOIN ZOOM MEETING

Members present	Laura Torres, Christina Moran, Marleen Davis, Jannell Davis, Chasity Hood, Kendra Heartfield, Rachel Romero, Kaylee Dekerguelen, Corrie Shaar, John Sponsler, Kelly Jungers
Members absent	Diane Osterhoudt
Constituency group represented	1 facilitator, 4 certified, 1 admin, 1 community liaison, 4 parents

I. Called to order at 4:03pm by Laura Torres

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	Looked over minutes from 5-15-2023
CONCLUSIONS	Mrs. Heartfield approved. Jannell Davis seconds.
APPROVE MINUTES FOR 9/5 AT NEXT MEETING	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A
N/A	

IV. Action Items

ITEM TITLE	Update on tax credit spending
DISCUSSION NOTES	tax credit spending for Healthy play PE Coach, up to \$8,000 Tax credit amount \$57,617.45
All in Favor	

ITEM TITLE	TIME/DATE/FREQUENCY of Upcoming site council Meetings
DISCUSSION NOTES	Time/Date agreed upon Monday at pm
RESOLUTION	OCTOBER 16TH AT PM
	Next meeting 10/16/23 at 4 pm via Zoom

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

V. Discussion/information items

ITEM TITLE	Kelly Jungers Family Engagements Report
DISCUSSION NOTES	School snack packs 125 students max 130, Blessing in a Backpack is with Trinity Presbyterian, shoe locker drive, Arizona Opera with Beauty and Beast, shopping list from Donor Choose, Haven Food Pantry
RESOLUTION	CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES

ITEM TITLE	PTO REPORT
DISCUSSION NOTES	BOOK FAIR September 18th to 22nd will need volunteers, PTO snack sales last week was \$124.00, PTO will be at McTeacher night
RESOLUTION	UPDATES NEXT MEETING

ITEM TITLE	Principal Reports
DISCUSSION NOTES	Benchmark testing September 25 - October 5 for 2nd to 5th grade. Dibels testings Kinder to 3rd grade ends September 8. Fully staffed with teachers, need a CSP and one monitor. Math and Science night November 14. Winter showcase in December. McTeacher night September 6, sponsored by PTO.

- 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 4:32 pm by Laura Torres. John Sponsler seconds.

