

Meeting Date March 22th 2024

Meeting Location: JOIN ZOOM MEETING

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

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

I. Called to order at 4:05pm by Laura Torres

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	Looked over minutes from 3\2\2024
CONCLUSIONS	Chasity Hood approved. Kaylee Dekerguelen seconds.
APPROVE MINUTES FOR 5/13/24 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 in sports for \$747.78 Reading seed Program funding

Minutes

RESOLUTION
Needing Approval

ITEM TITLE	TIME/DATE/FREQUENCY of Upcoming site council Meetings
DISCUSSION NOTES	Time/Date agreed upon Monday at 4pm
RESOLUTION	MAY 13TH AT 4PM
Next meeting May 13th 2024 at 4 pm via Zoom	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

V. Discussion/information items

ITEM TITLE	Kelly Jungers Family Engagements Report
DISCUSSION NOTES	
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 Mteacher night
RESOLUTION	UPDATES NEXT MEETING

ITEM TITLE	Principal Reports
DISCUSSION NOTES	State testing starts March 23, 2024 starts for 3 rd – 5 th grades with and ends in April. Dibels tests Kinder to 3rd grade for the end of the school year data in April. Losing a couple of positions lost \$125,000 in funding and the title 1 budget was cut. We will have 2 teachers per grade for the 2024-2025 school year. A CSP personal was hired. Community Liaison, Kinder TA, tutoring budget and additional funding was lost with the cut funding. Art showcase will be in May. We have one open position to fill due to losing a first grade teacher.

- 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.

