

Meeting Date: October 16, 2023

Meeting Location: JOIN ZOOM MEETING

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

Members present	Laura Torres, Ms. Moran, Marleen Davis, Kaylee Dekrguelen, Kelly Jungers, Mrs. Heartfield, Mr. Sponsler, Chasity Hood, Ms. Osterhoudt, Mrs. Romero
Members absent	Mrs. Shaar, Jannel Davis
Constituency group represented	1 Facilitator, 4 Teachers, 1 Admin, 1 community Liaison, 3 Parents

I. Called to order at 4:02 by Laura Torres

II. Approval of Minutes for 9/5/2023

DISCUSSION NOTES	Looked over minutes from 9/5/2023
CONCLUSIONS	Ms. Moran Approved Minutes Marleen Davis seconded
APPROVE MINUTES FOR 10/16 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 Voted for Healthy Play approve for 8,000 PTO bank balance 7,677.20
All in Favor	

ITEM TITLE	TIME/DATE/FREQUENCY of Upcoming site council Meetings
DISCUSSION NOTES	Time/Date agreed upon Mondays at 4 PM
	January 22nd at 4pm March 25th at 4pm May 13th at 4pm
	Via Zoom

V. Discussion/information items

ITEM TITLE	PTO Report
DISCUSSION NOTES	PTO total sale from the book Fair was 4,609.15 and money earned was \$1052.29 Events pending trunk or treat 2nd annual October 27, 2023 Peter Piper Pizza Fundraiser October 19th
RESOLUTION	UPDATES NEXT MEETING

ITEM TITLE	Kelly Jungers Family Engagements Report
DISCUSSION NOTES	25 pairs of shoes coming Donations from Walmart 3 donors choose in works. Salvation Army, Adopt a family for Angel Tree. Donations For Trunk or Treat, Thanksgiving Donations coming in, Arizona Opera was a success
RESOLUTION	CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES

ITEM TITLE	Principal report
DISCUSSION NOTES	Benchmark testing finished will guide intervention. Tutoring begins, October 11th (targeting cusp kids) Hopefully basketball will begin in November, 4th and 5th grade Family Life begins October 16th. Halloween trunk or treat and Peter Piper pizza (costumes okay, but not at school) Picture Retakes October 24th. Mc teacher night November 8th. Professional Development Day, No School October 25th Catalina Rotary Club will be donating dictionaries for every 3rd grader to take home. Winter Program December 12th Math and Science night November 14th DIT Process Complete with minimal shuffles and only Lost 2 teachers. Healthy Play Began October 16th.

VI. Submission of items for next agenda.

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

VII. The meeting was adjourned at 4:27pm by Laura Torres and Marleen Davis