

Meeting Date: October 14th, 2024

Meeting Location: Join Zoom Meeting

<https://tusd1.zoom.us/j/84588487893?pwd=cq8UOMbPeeGDsLL8YhObccSBDBkesN.1>

Members present	Diane Osterhoudt, Rachel Romero, Laura Torres, Kaylee Dekerguelen, Guadalupe Diggs, Kendra Heartfield, Miryea Rodriguez-Romero, Ellen Floyd, Gabriela Cruz, Christina Moran
Members absent	N/A
Constituency group represented	1 Facilitator, 2 teacher, 2 admin, 2 parents, 1 Classified.

**I.** Call to order at 3:02 p.m. by Laura Torres.

**II.** Approval of Minutes for (09-19-2024)

<b>DISCUSSION NOTES</b>	Looked over minutes from 9/19/2024 for approval.
<b>CONCLUSIONS</b>	Kaylee Dekerguelen approved. Heartfield seconds.
<b>ACTION ITEMS</b>	

**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>	Math & Science Night – November 19 5-6:30pm
<b>DISCUSSION NOTES</b>	Does anyone have contacts with outside community members or agencies that specifically work with Math or Science?
<b>RESOLUTION MEMBERS WILL LOOK INTO AND LET MS. FLOYD KNOW ASAP SO SHE CAN CONTACT</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Meeting times
<b>DISCUSSION NOTES</b>	Time/Date agreed upon Mondays at 3:00 p.m.
<b>RESOLUTION</b>	, JANUARY 13 <sup>TH</sup> AT 3:00, MARCH 17 <sup>TH</sup> AT 3:00 AND MAY 12 <sup>TH</sup> AT 3:00
	Next Meeting 1/13/24 @ 3:00 p.m. via Zoom

**V. Discussion/information items**

<b>ITEM TITLE</b>	Laura Torres-PTO Report
<b>DISCUSSION NOTES</b>	PTO Balance 8735.17, Peter Piper Pizza Fundraiser 10/15/24, Trunk or Treat 10/25/24, \$469 from McTeacher Night, 298.97 Otter pop/ Pickle Sales. Volunteers needed for Trunk or Treat.
<b>RESOLUTION</b>	<b>CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES</b>

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Principal Report
<b>DISCUSSION NOTES</b>	Successfully finished 1 <sup>st</sup> quarter Benchmark Testing measure growth, 2 <sup>nd</sup> quarter Benchmarks in December and Dibels Testing, PBIS rotations after every break, PLD days for staff Oct. 23 <sup>rd</sup> no school, 4 <sup>th</sup> and 5 <sup>th</sup> grade Family Life Curriculum, Report cards available in Parentvue, Halloween – no costumes or celebrations, Math and Science Night on November 19 <sup>th</sup> , Winter showcase in December for OMA, New spec Ed teacher and T.A. hired, open position 3-5 grade speech and 4 <sup>th</sup> grade teacher, Student council and Basketball starting 3-5 <sup>th</sup> grades.
<b>RESOLUTION</b>	<b>FYI AND FURTHER INFORMATION AT THE NEXT MEETING.</b>

<b>ITEM TITLE</b>	Stella/Mann Update
<b>DISCUSSION NOTES</b>	No new update.
<b>RESOLUTION</b>	<b>TAKE OFF OUR AGENDA MOVING FORWARD.</b>

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

- a. Plan for Basketball – court usage since regulation court is unusable

b. Tax Credit Spending Update

**VII.** The meeting was adjourned at 3:25 p.m. by Ellen Floyd. Moran seconded.