

Meeting Date: January 13, 2025

Meeting Location: Join Zoom Meeting

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

Members present	Diane Osterhoudt, Rachel Romero, Laura Torres, Ellen Floyd
Members absent	N/A
Constituency group represented	1 Facilitator, 1 teacher, 1 admin, 1 parents,

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

II. Approval of Minutes for (10-14-2024)

DISCUSSION NOTES	Looked over minutes from 10-14-2024 for approval.
CONCLUSIONS	Ellen Floyd approved & Osterhoudt seconded

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A

IV. Action Items

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

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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

V. Discussion/information items

Item Title	TLS After School Tutoring
Notes	34 students from Kindergarten to 3rd grade have signed up for after school TLS tutoring with Moran (K-1) & Floyd (2-3)
RESOLUTION	CONTINUE TO SUPPORT students that have signed up 4 days a week

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Principal Report
DISCUSSION NOTES	Hire fourth grade teacher Mr Geyer. filled Kinder position with our former reading recovery Miss Barton. I-ready Diagnostics window opens 1/13 student quality surveys begin 1/13 for school Improvement parents employees will complete as well January 29th PLD no school book fair schedule for end of April family literacy Night February 11th spring parent-teacher conferences for May 13th and 14th Spring pictures February 3rd. Math State Testing begins tutoring begins 1/13 runs through March for K to 3rd. undesignated \$39,882.59 Tax funds. We will need to Call a meeting for a vote for
RESOLUTION	FYI AND FURTHER INFORMATION AT THE NEXT MEETING.

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

VI. Submission of items for next agenda.

a.

b. Tax Credit Spending Update

VII. The meeting was adjourned at 3:25 p.m. by Ellen Floyd. Osterhoudt Seconded