

## Erickson Elementary School Council **Minutes (2024-2025)**

Meeting Date August 12th 2024

Meeting Location: JOIN ZOOM MEETING

<https://tusd1.zoom.us/j/89533694378>

Members present	Laura Torres, Rachel Romero, Kaylee Dekerguelen, John Sponsler, Diane Osterhoudt, Kendra Heartfield
Members absent	Christina Moran, Miryea Romero, Ellen Floyd
Constituency group represented	1 facilitator, 3 certified, 1 admin, 2 parents, 2 classified

**I.** Called to order at 4:06pm by Laura Torres

**II.** Approval of Minutes for (DATE)

DISCUSSION NOTES	Looked over minutes from 07/29/2024
CONCLUSIONS	Diane Osterhoudt, approved.
ACTION ITEMS	
APPROVE MINUTES FOR 5/13/24 AT NEXT MEETING	

**III.** Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

**IV.** Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

Minutes

<b>ITEM TITLE</b>	TIME/DATE/FREQUENCY of Upcoming site council Meetings
<b>DISCUSSION NOTES</b>	Time/Date agreed upon Monday at 4pm
<b>RESOLUTION</b>	<b>MAY 13TH AT 4PM</b>
Next meeting October 14 <sup>th</sup> , 2024 at 4 pm via Zoom	

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

**V.** Discussion/information items

<b>ITEM TITLE</b>	Family Engagement Report
<b>DISCUSSION NOTES</b>	N/A
<b>RESOLUTION</b>	<b>CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES</b>

<b>ITEM TITLE</b>	PTO REPORT
<b>DISCUSSION NOTES</b>	Received Package for school store August 19th. Mcteacher night set September 4th 2024. Otter pops sales \$63.00 trunk or treat 3rd annual set for October 25 <sup>th</sup> , 2024. PTO bank funds \$7563.20 set for book fair in September need volunteers
<b>RESOLUTION</b>	<b>UPDATES NEXT MEETING</b>

<b>ITEM TITLE</b>	Principal Reports
<b>DISCUSSION NOTES</b>	1 EX Ed resource teacher position and self-contained classroom teacher still needed. Parent Teacher conferences are in September 18th- 20th. School pictures August 16th. Staff Professional Development day August 21 <sup>st</sup> , no school. Open House August 20th. All Technology Forms sent to families. Band Orchestra Starting. now and OMA Gold School. Beginning the year Testing

Minutes

- 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. Kaylee D seconds.

