

Meeting Date August 12th 2024
<https://tusd1.zoom.us/j/89533694378>

Meeting Location: JOIN ZOOM MEETING

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

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

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	Looked over minutes from 07/29/2024
CONCLUSIONS	Miryea Romero approved.
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	Confirm dates
DISCUSSION NOTES	Mteacher Night. Peter piper pizza

Minutes

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 August 12th 2024 at 4 pm via Zoom

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

V. Discussion/information items

ITEM TITLE	Family Engagements Report
DISCUSSION NOTES	N/A
RESOLUTION	CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES

ITEM TITLE	PTO REPORT
DISCUSSION NOTES	Spent 600.00 dollars on scholastic. Ottorpos and pickles sales starts august 9th. PTO has 7563.20 in the bank.
RESOLUTION	UPDATES NEXT MEETING

ITEM TITLE	Principal Reports
DISCUSSION NOTES	Meet the teacher 1 pm to 3 pm on Wednesday July 31st. open vacant position: Ex ED Resources Teacher. District Initiative is I-Ready for the interventions, also IXL Diagnostics Begin mid/end August. Letter grade for school not available yet. Open house Tuesday August 20th Code of conduct changes and PBIS rotations

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.