

Meeting Date: October 14th, 2024
<https://tusd1.zoom.us/j/84876098976>

Meeting Location: Join Zoom Meeting

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

I. Call to order at 4:07 p.m. by Laura Torres.

II. Approval of Minutes for (09-19-2022)

DISCUSSION NOTES	Looked over minutes from 7/29/2024 for approval.
CONCLUSIONS	Kaylee Dekerguelen approved. Heartfield seconds.

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A
	N/A

IV. Action Items

ITEM TITLE	N/A
DISCUSSION NOTES	N/A

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Time/Date/Frequency of Upcoming Site Council Meetings
DISCUSSION NOTES	Time/Date agreed upon Mondays at 4:00 p.m.
RESOLUTION	, JANUARY 13TH AT 4:00, MARCH 17TH AT 4:00 AND MAY 12TH AT 4:00
	Next Meeting 1/13/24 @ 4:00 p.m. via Zoom

V. Discussion/information items

ITEM TITLE	Laura Torres-PTO Report
DISCUSSION NOTES	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.
RESOLUTION	CONTINUE TO SUPPORT CURRENT FAMILIES AND ANY FUTURE FAMILIES

ITEM TITLE	
DISCUSSION NOTES	5
RESOLUTION	ESSER MONIES WILL BE ENDING. TAX CREDIT UPDATE NEXT MEETING

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

VII. The meeting was adjourned at 4:28 p.m. by Laura Torres. Heartfield seconded.