

Meeting Date 8/27/24 Meeting Location: Library

Members present	Chandra Thomas, Wendy Jones, Victoria Bravo, Rudy Garcia, Huebsch, Castillo
Members absent	Sandra Mayer
Constituency group represented	

I. Called to order at 3:05 PM by Victoria Bravo

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	No minutes to approved
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No audience
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Budget Update
DISCUSSION	Reviewed the current Site Council budget. See Conclusions for amounts. No big 8 th grade trip at the end of the year. Maybe Phoenix. No scholarships, they are not being used.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Staffing
DISCUSSION	We have 11 new staff members. We did the PTO fundraiser kick off today. They will get a BMX bike show. Officer Peterson is on our campus but shares our school with 3 other schools. He is currently in trainings and will not be on campus this week.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	None at this time
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Site Base/ Improvement TURF
DISCUSSION NOTES	Mrs. Thomas will be meeting with the group who are working on bonds. We may get higher fences and gating. We are hoping to block off our parking lots a bit. There are other improvements in the works, we hope for AC. We do not currently have any updates. We hope for a battery for the leaf blower, but we want to wait and see where we can go with these items.
RESOLUTION	

ITEM TITLE	Site Base/ Improvement Seating
DISCUSSION NOTES	Mrs. Thomas will be meeting with the group who are working on bonds. We may get higher fences and gating. We are hoping to block off our parking lots a bit. There are other improvements in the works, we hope for AC. We do not currently have any updates.
RESOLUTION	

ITEM TITLE	After School Enrichment
DISCUSSION NOTES	Staff members are interested in doing after school programs such as gardening, chess, art, and cheer. We will have a better proposal at the next meeting.
RESOLUTION	

VII. Submission of items for next agenda.

- a. 4 meetings minimum –
 - i. 9/24/24 – Room 9
 - 1. Condense some categories in funding
 - 2. Have quotes for action items
 - ii. 11/19/24
 - iii. 3/4/24

VIII. The meeting was adjourned at 3:38 by Mrs. Bravo

