

Meeting October 1, 2024

Meeting Location: Zoom Meeting

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

- I.** Called to order at 3:03 by Mrs. Bravo
- II.** Approval of Minutes for (August 27, 2024)

DISCUSSION NOTES	Mrs. Mayer made a correction on her name. Her name was misspelled, and it will be corrected.
CONCLUSIONS	
ACTION ITEMS	MRS. MAYER NAME WAS CORRECTED FROM THE MINUTES.

III. Call to the audience

DISCUSSION NOTES	No audience
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Viewed the breakdown of funds for this year and District approval to move forward on the Site Base Improvement Plan.
DISCUSSION	We are still waiting on District Approval for the Site Base Improvement on TURF and Seating benches. Mrs. Thomas showed a design of another school amphitheater seating cement benches the Site council liked. The budget for the school year 2024-2025 is as follow Fine Arts general is \$1,515.63. OMA Program \$ 7,470.37, Sports General \$ 6.156.96 3 RD TO 5 TH grade track \$3,526, Field Trips in General \$558.94, Art Program \$1.154.90 and the Undesignated funds total of \$19,437.17.

CONCLUSIONS	We will continue waiting on District approval /response on the Site Improvement Plan
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approval of After School Enrichment program not to exceed \$ 8,000.00 for supplies /materials/salaries
DISCUSSION NOTES	After School enrichment programs. The programs presented for a vote were the following: Spirit Week – Mrs. Nieto, Guitar – Mr. Ensey, Garden Club – Mrs. Martines and 4/5 grade Elementary Folklorico- Mrs. Bravo. All proposed after school programs ratio of teachers to students will be 1:10. These programs are sponsor by Tax credit. Today we voted for the funds not to exceed \$8,000.00t for he supplies/ materials and salaries need it to run these programs from the Undersigned budget of \$19,437.17 leaving us with a reminding balance of \$ 11,437.17.
RESOLUTION	Mrs. Castillo made a motion, Mr. Garcia second, all in favor.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	WAITING ON DISTRICT RESPONSE

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.
 Discuss the details and monies allocated for materials and supplies need it for the After School Programs in Our Next Site Council Meeting scheduled for November 19,2024

VIII. The meeting was adjourned at 3:21 by Mrs. Bravo

