

Meeting Date November 30, 2023 Meeting Location: Zoom and Library

Members present	Brianna Zittlosen, Jessica Harris, Myriam Debonillas, Cynthia Serafini, Ty Zylks, Kimber Munsey, Robin Bizub
Members absent	Raiden Thaler, Nita Brocato, Killian Cruz, Estella Robertson
Constituency group represented	Certified, Administration, Classified

I. Called to order at 2:33 p.m. by Brianna Zittlosen

II. Approval of Minutes

DISCUSSION NOTES	All minutes accepted as written.
CONCLUSIONS	
ACTION ITEM CHANGES WERE ACCEPTED	

III. Call to the audience

DISCUSSION NOTES	Audience Present: Donna Lambert(Counselor)
CONCLUSIONS	<p>Field Trip February 29th Feed My Starving Children for 4th and 5th grade</p> <ul style="list-style-type: none"> • Presentation what the meals are for and what it is for • Sterile area, wash hands, etc and they get to pack meals at a station • Packing is 1.5 hours, big competition • Lots of different jobs • They announce how many boxes were made for the shift and how many meals that is for • Then back outside and pizza lunch is provided to students and staff • 2 fundraising opportunities for the field trip, but the violate some cash handling rules and we also do not have a PTO to facilitate the opportunity • The suggested ask to participate in the field trip is \$10 per person • Wants to request some money from Site Council to help support the students • Ask the students to contribute some as well <p>Ben Bells</p> <ul style="list-style-type: none"> • Contacted Bens Bells so we can become a kind campus • Murals are \$4000 • There are 3 standard murals • They will come out and check the locations and approve if they will be appropriate places • They will give us the tiles and kits and then there will be a week long installation • Tiles will be completed during specials • Potential to bring 2 onto the campus

	<ul style="list-style-type: none"> Locations: Garden area/outdoor learning center we are building up, another thought of the black wall in the cafeteria, Kindergarten playground
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> We are out of CSI (YAY) All of our initiatives are off the ground and moving full steam ahead and the work is showing up in the cycle Evaluations are being conducted and there is a lot of great work being seen A big shift coming, board approved Steele to become a K-6 school <ul style="list-style-type: none"> Had a chance to share what resources we thought we would need to make this a successful transition The budget cycle will tell us what resources we will received There will be a specific committee at the school for planning and sharing of what will be occurring The model goal is to have departmentalization and the goal is to end up with 2 6th grade classes, but may end up being a 5th and 6th grade teams At the end of the year 24-25 there will be some sort of project to demonstrate the success of the program OMA will be involved in the 6th grade Many meetings in the future for more information School Expo next week at the TCC, evening event to meet with prospective families and recruit families Budget cycling starts in January <ul style="list-style-type: none"> Conversation is up in the air for what the district will take on to protect positions that are being funded through ESSR Information was submitted to the district for which positions we have and the impact on our school Budget Items: <ul style="list-style-type: none"> Total: \$49,500 General fine arts: \$10,198 OMA: \$2,731 Sports General \$1,321 Field Trips: \$4,575 After School Programs: \$3,187 Undesignated: \$27,414
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Funding for Intermediate Field Trip
DISCUSSION NOTES	<ul style="list-style-type: none"> Feed My Starving Children \$10 suggest donation for each students There are 59 students Motion to pay for 60 spots for the fields trip \$600 out of the Field Trips General by Harris Seconded by Bizub
RESOLUTION	Unanimous approval

ITEM TITLE	Funding for Bens Bells
DISCUSSION NOTES	<ul style="list-style-type: none"> • Wanting either 2 or 3 murals • Each costs \$4,000 • Motion to approve 3 murals to be installed at our school <ul style="list-style-type: none"> ○ Amend the motion to pay for 1 out of Fine arts \$4,000 and 2 out of Undesignated \$8,000 • Seconded by Harris
RESOLUTION	Unanimous approval

VI. Submission of items for next agenda.

- a. Vacuum for custodian
- b. Garden/landscape funding

VII. The meeting was adjourned at 3:03 pm by Brianna Zittlosen