

Meeting Date September 7, 2023 Meeting Location: Zoom and Library

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

**I.** Called to order at 2:35 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	No dicussion
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> <li>Comprehensive School Improvement is still running, we will find out in October if we are out of CSI</li> <li>If we do not make it out of CSI, we will be in it for another 2 years</li> <li>When we get our letter grade we will have a little more information</li> <li>Our proficiency level didn't grown, but our students grew quite a bit in the other levels, which raised our overall raw score pretty significantly</li> <li>In all of our classes we are starting a bit higher than last year which gives us a better starting point.</li> <li>If we our out of CSI, the grant will continue through the school year</li> <li>We funded quite a few positions and trainings through the grant</li> </ul>

	<ul style="list-style-type: none"> <li>• Harris will meet with a ADE rep to have data meetings</li> <li>• Hopeful that our letter grade will go up with the improvement of our scores</li> <li>• State and Federal scores are given differently</li> <li>• CSI is giving us AES trainings, added duty for K-5 and Preschool, a team is going to the Solution Tree PLC training, Wilson’s is being trained across the board</li> <li>• Struggling with some high need behaviors, but with the increased staff we are not having as difficult of a time supporting the students who need it</li> <li>• Feels like accountability across the board in the school is more consistent</li> <li>• In fall equalization we lost an FTE, that was not a filled position, we kept another FTE and will potentially be able to split the 1<sup>st</sup> grade</li> <li>• Two open Ex Ed TA positions, having a difficult time hiring for those positions</li> <li>• Budget Items:             <ul style="list-style-type: none"> <li>○ General fine arts: \$10,200</li> <li>○ OMA: \$2,700</li> <li>○ Sports General \$1,300</li> <li>○ Field Trips: \$4,600</li> <li>○ After School Programs: \$3,200</li> <li>○ Undesignated: \$27,400</li> </ul> </li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Funding for OMA Materials
<b>DISCUSSION NOTES</b>	Motion from Harris to approve \$305 from OMA plus any additional fees, taxes, and shipping Seconded by Robertson
<b>RESOLUTION</b>	Unanimous approval
<b>ITEM TITLE</b>	Funding for Band Materials
<b>DISCUSSION NOTES</b>	Motion from Robertson to approve \$380 from general Fine Arts plus any additional fees, taxes, and shipping Seconded by Zylks
<b>RESOLUTION</b>	Unanimous approval
<b>ITEM TITLE</b>	Buses Field Trips
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Funding for field trips</li> <li>• Typically in the past we approve two buses per teacher for field trips</li> <li>• In City buses- \$150</li> <li>• The times of buses for field trips</li> <li>• Students have to pay a \$3 activity fee to go on a field trip funded by tax credit funds</li> <li>• Two buses for each teacher this year would be \$2,700</li> </ul> Motion to approve \$2,700 from field trip by Harris Seconded by Serafini
<b>RESOLUTION</b>	Unanimous approval
<b>ITEM TITLE</b>	Printers
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Want to make sure there is 1 per hallway and 1 in the library</li> <li>• The quote from last year was \$9000</li> </ul>

	<ul style="list-style-type: none"> <li>• Ask to approve the same quote with goal to potentially find an approved source with cheaper amount or search for other funding sources</li> <li>• Motion to allot up to \$9000 for printers for schoolwide us by Harris</li> <li>• Second by Zylks</li> </ul>
RESOLUTION	Unanimous approval

**VI.** Submission of items for next agenda.

- a. Club funding
- b. Funding Ben’s Bells project at the school
- c. Vacuum for custodian
- d. Garden/landscape funding

**VII.** The meeting was adjourned at 3:02 pm by Brianna Zittlosen