

Meeting Date April 10, 2025

Meeting Location: Zoom and Library

Members present	Brianna Zittlosen, Jessica Harris, Robin Bizub, Robin Reddix, Kristin Kamell
Members absent	Cynthia Serafini
Constituency group represented	Certified, Administration, Classified

**I.** Called to order at 2:19 p.m. by Brianna Zittlosen

**II.** Approval of Minutes

- a. 12-5-2024
- b. 1-22-2025
- c. 3-22-2025

<b>DISCUSSION NOTES</b>	All minutes accepted as written.
<b>CONCLUSIONS</b>	
<b>ACTION ITEM CHANGES WERE ACCEPTED</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No discussion
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• We are closing out our first year of Project Momentum Grant: we are eligible for another year and potentially another year due to our progress. We do not currently know what that will look like. We kept the same goals from 3<sup>rd</sup> to 4<sup>th</sup> quarter</li> <li>• We got selected to be Visible Learning school which looks at teacher impact through student learning. The company did a walkthrough and they were</li> </ul>

	<p>incredibly impressed with Steele. Had only great things to say. They will have recommendations for us and we are going to use those to influence our Project Momentum Goal</p> <ul style="list-style-type: none"> <li>• We got selected as the hub for Elementary Summer School for Region 5, Munsey is working as the coordinator. The teaching positions are open to all in the district</li> <li>• We hired a custodian that is coming to us from Ford. He will be the day custodian and Eusebia will move back to nights</li> <li>• We got confirmation of acceptance from a 2<sup>nd</sup> grade teacher hire</li> <li>• We are fully hired for next year</li> <li>• Field Trip season is upon us</li> <li>• Testing is going well, students and staff are working hard and there have been no big hiccups</li> <li>• Working hard to be safe and respectful into Summer</li> <li>• The garden is fully operational and is blooming!</li> <li>• Future Stallion Night we did not get the attendance we hoped for, but we did get someone from one of the flyers that were dropped off in the community</li> <li>• We did not get the same amount of preschool families as we usually do, so we will have an informational meeting for those that have registered for Kindergarten next year</li> <li>• One of our goals for the summer is to setup meetings at our apartment complexes to setup walking buses for our students that come from those areas.</li> <li>• Undesignated: \$22,000</li> <li>• After School Clubs: \$3,400</li> <li>• Field Trips: \$4,400</li> <li>• Sports \$1,300</li> <li>• OMA: \$2,700</li> <li>• Fine Arts: \$6,200</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Discussion Items**

- a. Read the Bylaws of how to appoint a new Site Council Facilitator

**VI. Action Items**

<b>ITEM TITLE</b>	Scholastic News
<b>DISCUSSION NOTES</b>	Kamell motioned to spend \$172 from Undesignated for 25 students for Scholastic News. Harris seconded. Discussion ensued. There is a gap in the Informational standards in Benchmark Education. We wanted to look at purchasing Scholastic schoolwide for students to help fill this gap. We want both digital and print. Scholastic has social studies and can access other issues. Kamell motions to amend her quote to up to \$1,500 from Undesignated for schoolwide Scholastic News. Discussion: if this passes and it can be used out of tax credit (we need to double check). Harris will check with staff to make sure they want it. Harris seconded.
<b>RESOLUTION</b>	Unanimous Approval
<b>ITEM TITLE</b>	<b>APPOINTMENT OF NEW SITE COUNCIL FACILITATOR</b>
<b>DISCUSSION NOTES</b>	Nomination of Kristin Kamell. Thanks to Ms. Zittlosen for serving. Kamell accepts her nomination.
<b>RESOLUTION</b>	Unanimous Approval

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

- a. Approval of Minutes
- b. Principal’s Report

- c. After School Clubs
- d. Garden/Outdoor Learning Space
- e. Field Trip Buses
- f. Field Trip Admission Costs
- g. Two-Way Radio
- h. Outdoor sports equipment storage

**VIII.** The meeting was adjourned at 2:51 pm by Brianna Zittlosen