

Meeting Date September 26, 2024 Meeting Location: Zoom and Library

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

**I.** Called to order at 2:22 p.m. by Brianna Zittlosen

**II.** Approval of Minutes

<b>DISCUSSION NOTES</b>	All minutes accepted as written.
<b>CONCLUSIONS</b>	Kamell motions to approve the minutes as read, Bizub seconds, unanimous
<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>Preliminary Benchmark testing scores are showing the work we are doing showing the motivation of the students and what we are seeing in the classrooms</li> <li>The work seen in walk throughs is showing up on the scores</li> <li>Our CSI grant has officially ended</li> <li>We are focused on Project Momentum now and the teachers are on track to receive their stipends</li> <li>In the process of hiring a Kindergarten teacher, they have accepted and we are waiting for the HR to process</li> <li>We hired a male custodian</li> </ul>

	<ul style="list-style-type: none"> <li>We are working to get a .5 FTE ex ed resource teacher because our current teacher is over capacity</li> <li>If we don't have the participation, we might not be able to get Fall Festival off the ground</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Buses for 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 \$3,000</li> </ul> <p>Motion by Bizub to fund 2 buses per teacher for field trips based on available monies within the field trip tax credit budget                  Seconded by Reddix                  Unanimous Approval</p>
<b>RESOLUTION</b>	5 approved
<b>ITEM TITLE</b>	<b>5<sup>TH</sup> GRADE CAMP COOPER FIELD TRIP</b>
<b>DISCUSSION NOTES</b>	<p>Proposed by Kamell: \$242 for admission to Camp Cooper for all students from the field trip budget</p> <ul style="list-style-type: none"> <li>We ask student to donate \$7 to tax credit to offset the total</li> <li>Teachers will also be asking monies from the Camp Cooper scholarship fund</li> </ul> <p>Seconded by Reddix                  Unanimous Approval</p>
<b>RESOLUTION</b>	Unanimous Approval
<b>ITEM TITLE</b>	Garden/Landscaping
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>The list given did not contain a total amount requested</li> <li>It also had a list of things purchased</li> <li>There was also discussion of this being a significant amount of items</li> <li>There was not a member of the committee present to clarify</li> </ul> <p>Motion to table until more information is provided by Bizub                  Kamell seconded                  Unanimous approval to table</p>

**VI. Discussion of Items**

- a. Kindergarten/Reddix would like to request funds for \$100 for Heidi's Songs
  - i. Use to be on Benchmark to use during reading, but they are no longer on Benchmark
  - ii. The songs are sight word songs
  - iii. Hoping to have the songs as soon as possible
  - iv. Need to figure out what budget that will come from

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

- a. Garden/landscape funding
- b. Heidi's Songs
- c. Healthy Play for 6<sup>th</sup> grade

**VIII.** The meeting was adjourned at 2:50 pm by Brianna Zittlosen