

Meeting Date December 5, 2024

Meeting Location: Library

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

- I.** Called to order at 2:18 p.m. by Brianna Zittlosen
- II.** Minutes to Approve
 - a. 9-26-2024
 - i. Approved as written
 - b. 10-02-2024
 - i. Approved as written
- III.** Call to the audience
 - a. Audience member here presenting a request for funds for Camp Cooper for an overnight field trip for 3rd grade
 - b. Just Braren’s class will be attending the Camp Cooper field trip
- IV.** Discussion

DISCUSSION NOTES	Camp Cooper Field Trip 3 rd Grade Overnight 17 students \$220 with a refundable \$50 cleaning fee included. Chaperones are free. Has not used funds from Site Council for buses Unsure how many chaperones at this point
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V. Action Items

ITEM TITLE	Camp Cooper for Field Trip
DISCUSSION NOTES	Bizub motions to approve \$220 for the Camp Cooper from the Field Trip Fund Reddix seconded
RESOLUTION	Unanimous Approval, motion passes

VI. Submission of items for next agenda.

VII. The meeting was adjourned at 2:28 pm by Brianna Zittlosen