

Meeting Date 4/29/24 Meeting Location: library

Members present	Tim Eriksson, Deborah Brooks, Carmen Villarreal, Michelle Garmon, Julianna Adams, Emilee Hardt, Kim Mulligan, Karen Boerup, Justin Vargas
Members absent	Jim Mullenbach, Julianna Adams, Tim Hatch, Stephanie Martin
Constituency group represented	

**I.** Called to order at. by Deborah Brooks @2:45p.m.

**II.** Approval of Minutes for January 29, 2023

<b>DISCUSSION NOTES</b>	Action Items: Change \$6000 per grade level to \$6000 school-wide
<b>CONCLUSIONS</b>	Motion to approve by Karen. Second by Kim. All in favor.

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Debbie welcomes future PTA president, Jenn Noble & Tamaki Layman.
<b>CONCLUSIONS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal, PTA, Family Engagement
<b>DISCUSSION</b>	<p><b>Principal-Tim Eriksson</b></p> <ul style="list-style-type: none"> <li>• We successfully completed testing season.</li> <li>• Track &amp; Field took first place overall at city meet.</li> <li>• Rodeo Breakfast was a success.</li> <li>• The Fruchthendler Olympics is coming up May 3<sup>rd</sup>. We still need some volunteers.</li> <li>• Certified Staffing             <ul style="list-style-type: none"> <li>○ Ms. Martin (retiring), Ms. Clements (starting her own business), Ms. Allen (teaching OMA art), Mr. Vargas (moving to Bonillas), &amp; Ms. Evans (full-time at Bloom) will not be returning</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Classified Staffing             <ul style="list-style-type: none"> <li>○ Ms. Krishna and Ms. Katie’s ESSR funded jobs are not renewed.</li> </ul> </li> <li>• In the process of hiring with two hires and interviews being conducted. The district has directed a hiring freeze until May 1 when DIT staff has been places.</li> <li>• The district approved a full-time CSP, Counselor, and Reading Intervention Specialist.</li> </ul> <p><b>PTA-Jen Noble</b></p> <ul style="list-style-type: none"> <li>• Upcoming Olympics has a lot of excitement. A kinder parent stepped up to organize the event.</li> <li>• 5<sup>th</sup> Grade Promotion planning committee is finalizing events.</li> <li>• New PTA position transitions will take place in May.</li> <li>• The Executive Board is in need of a Membership and Fundraising Chair.</li> <li>• Spring Carnival was a success, however, next year we’ll go back to a Fall Carnival and Spring Movie Night.</li> </ul> <p><b>Family Engagement- Justin Vargas</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Update 2024-2025 Site Council Slate-Debbie
<b>DISCUSSION NOTES</b>	Principal- Tim Eriksson PTA President/Parent Rep- Jenn Noble Facilitator/Teacher Intermediate Rep- Debbie Brooks Teacher Intermediate Rep- Kim Mulligan Teacher Primary Rep- Emilee Hardt Teacher Primary Rep- Jewel Escobar Classified Rep- Carmen Villarreal Parent Rep- Karen Boerup Parent Rep-Michelle Garmon Parent Rep- Jim Mullenbach Family Engagement- Catherine Gayle Community Rep- TBA
<b>RESOLUTION</b>	
Emilee motion to approve the slate. Karne second. All in favor.	

<b>ITEM TITLE</b>	2024-2025 Site Council Calendar
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• August 26, 2024</li> <li>• October 28, 2024</li> <li>• January 27, 2025</li> <li>• April 14, 2025</li> </ul>
<b>RESOLUTION</b>	
<p>Kim motion to approve the calendar. Michelle second. All in favor.</p>	

<b>ITEM TITLE</b>	Budget & Enrichment Instructors
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• PE, Discovery Lab, K-3 Reading tutor positions are no longer funded by ESSR &amp; the district isn't paying the salaries. Tax Credit can only pay salaries where students do not receive grades, class is optional, and the time goes above the instructional time. Our schedules currently have about 55 extra hours to cover this time.</li> <li>• The 3 positions including benefits would be about \$78,000.</li> <li>• Tim reviewed the budget with Site Council members.</li> <li>• Undesignated funds \$199,577.50</li> <li>• All TUSD schools will be classified as Title I 2025-2026 school year.</li> </ul>
<b>RESOLUTION</b>	
<p>Michelle motion to designate funding to support funding of PE, Discovery Lab and Reading Tutor for 2024-2025 school year. Kim second the motion. All in favor.</p>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Extra-Curricular Coach Stipends-Tim
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Interscholastic allows 84 hours for one head coach.</li> <li>• Coaches used to be able to be paid with stipends, but now they have to clock in and out.</li> <li>• X-Country coaches were not approved in time for the season so the PTA is going to pay the coaches.</li> <li>• In August, Tim is going to motion for current TUSD employee coaches to be paid for out of tax credit whatever exceeds the 84 hours.</li> </ul>
<b>ITEM TITLE</b>	Bond Money-Tim
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Tax Payers approved of the Bond Monies. Each school has been designated and amount and how the funds will be spent. Information can be found on each school's website.</li> <li>• Fruchthendler will receive \$2,545,741.</li> </ul>

	<ul style="list-style-type: none"> <li>• There has been no timeline for completion.</li> </ul>

<b>ITEM TITLE</b>	By-Laws-Debbie
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Debbie asked that everyone look over the by-laws. Some areas are outdated and may need revisions.</li> </ul>
<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	

VII. Future meeting in person, August 26, 2024 library @ 2:45 p.m.

VIII. The meeting was adjourned at 3:57 p.m. by Deborah Brooks