

Meeting Date 11/07/2023

Meeting Location: Online Zoom Meeting

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

I. Called to order at. by Deborah Brooks @2:50 p.m.

II. Approval of Minutes for August 28, 2023

DISCUSSION NOTES	
CONCLUSIONS	Motion to approve by Jim. Second by Justin. All in favor.

III. Call to the audience

DISCUSSION NOTES	n/a
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal, PTA, Family Engagement
DISCUSSION	<p>Principal-Tim Eriksson</p> <ul style="list-style-type: none"> • Stories that Soar presented on 11/3/23 in conjunction with Sabino High students. • Celebrated State Letter Grade A with students at the end of Stories that Soar with confetti. • November Tax Credit push has begun. Teachers are having students write letters to send out. Tim has ordered a new poster thermometer to display outside the school. We have no extra federal funding, so we really rely on the Tax Credit donations to support many of our programs and support staff. • ESSR funding runs out at the end of the 23-24 school year. 8

	<p>positions are currently funded with the money: 4 TA's, reading interventionist, part-time counselor, part-time CSP. Tim has given a list to board with the positions we will lose without ESSR funding.</p> <ul style="list-style-type: none"> • YMCA donated four outdoor tables by the kinder playground, a battery powered leaf blower, and a new portable sound system. • Tim will be meeting with Jessica Carter, PTA treasurer, to see how we can better designate the money. PTA is more flexible, and it may be that we can do this better. • We lost the OMA dance teacher due to an error at district level. Parent, Andrea Lystrup, has volunteered to take over. • There was a large interest in basketball teams. There are six volunteers for coaches, and we have enough interest for a boys, girls, and co-ed team. <p>PTA-Tim Eriksson for Juliana Adams</p> <ul style="list-style-type: none"> • Butter Bread sales are under way November 2-16th to help support the 5th Grade Promotion activities. • Spell-a-thon is significantly below the goal at this time. Pledges are due November 8, 2023. • Spring Carnival committee has met and will submit the budget by the end of November. • At this time, the PTA doesn't feel that there is interest to support the Families Helping Families project. The Boy Scout Troop might take it on. • Next meeting, members will come up with a list of beautification projects for the school and begin to analyze cost and viability of the projects. Input will be taken from teachers. • Tim has spoken with the maintenance department about the sprinklers. We have more dirt on the field than ever. • Dining for Dollars has been a huge success this year. <p>Family Engagement- Justin Vargas</p> <ul style="list-style-type: none"> • We had approximately 305 Parent/Teacher Conferences. • Science Fair Kick Off had 30 people. • 4th Grade Who Was? Project by Mrs. Mulligan & Mrs. Brooks' classes was well attended with about 40 parents coming during the morning for a Living Museum. • The Family Engagement Survey has been sent out.
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ACTION ITEMS

I. Action Items

ITEM TITLE	Assistant Coach Stipends
DISCUSSION NOTES	Tim explained that the Interscholastic Department will designate funds for only the head coach. We have two assistant coaches, Nick Grabrick & Lisa

	<p>Cabrerra. Both are district employees. Tim would like to include them in the after-school stipend that other teachers get such as FCC, Kindness Crew, Choir, and Garden Club.</p> <p>Discussion: Michelle: What area is this money coming from? Tim: Undesignated funds.</p> <p>Motion by Michelle: I motion that 2 assistant coaches be paid not to exceed \$500 using Tax Credit undesignated funds. Second: Jim</p>
RESOLUTION	
Motion Passes	

II. Discussion/information items

ITEM TITLE	Tax Credit Capital Expenses
DISCUSSION NOTES	Tim discussed in the Principal’s report that he will be meeting with PTA treasurer.
ITEM TITLE	Classified Stipend Changes
DISCUSSION NOTES	After school club advisors will need to clock in/out for their stipend. They have been told verbally and through email. They will have to keep track of hours and Carmen as well. 2 advisors per club.

III. Future meeting January 29th, 2024, on Zoom @ 2:45 p.m.

IV. The meeting was adjourned at 3:15 p.m. by Deborah Brooks