

Meeting Date 08/28/2023

Meeting Location: Online Zoom Meeting

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

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

II. Approval of Minutes for April 24, 2023

DISCUSSION NOTES	
CONCLUSIONS	Motion to approve by Kim. Second by Stephanie. All in favor.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	n/a
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal, PTA, Family Engagement
DISCUSSION	<p>Principal-Tim Eriksson Hiring:</p> <ul style="list-style-type: none"> • 3 monitors, K-3 PE Coach, Karen Boerup will return as cross-country coach. • This is the last year for ESSR funding of 4 TA positions, PE, Discovery Lab, CSP, full-time counselor. We will need to talk to staff to re-evaluate the positions and decide within the next few months how to prioritize the monies. • There will be a Tax Credit push since it is difficult to get funding not being a Title I school. Mr. Eriksson has asked that we all keep our ears open for an accountant who can help us

	<p>like Mr. Corley did.</p> <p>Discussion: Debbie asked when we need to decide on the positions being funded by ESSR and clarified that the staff will have input. Mr. Eriksson didn't know exactly when we needed to have input on positions and confirmed that staff will have input.</p> <p>Emilee: Asked what our Free and Reduced lunch numbers are. Mr. Eriksson said we are at approx. 30% and we need to be at 40% to get funding.</p> <p>PTA-Debbie Brooks for Juliana</p> <ul style="list-style-type: none"> • Direct Giving is at about \$5000 of our \$6,000 goal. • Dining 4 Dollars fundraisers so far have been a success. • PTA calendar will go out August 30th. • Great turnout for volunteers so far. Every classroom has room parents and art parents. • Chess Club starts September 6th. <p>Family Engagement- Justin Vargas</p> <ul style="list-style-type: none"> • Ms. Gale is regularly updating the website. • Curriculum Night was well attended but not everyone signed in using the QR code. K-22 (families), 1-5 (116 families) • Meet the Teacher/BBQ had about 500 people. <p>Discussion: *Kim asked what we do if people don't sign in as she thinks the numbers were higher. *Jim said as a parent attending, he was unaware of the QR code. Maybe we need another way of signing in. Justin said he estimated about 200 and would enter that.</p>
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ACTION ITEMS

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I. Action Items

ITEM TITLE	Cross Country Uniforms
DISCUSSION NOTES	Jim explained that 100 jerseys the exact same stye would cost approximately \$1881.00 but that we could get t-shirts for the fraction of the cost and ask parents to pay for them at about \$15 a shirt. This way kids could keep them and we don't have to revisit purchasing new uniforms

	<p>each year. Emilee: What if parents don't want to pay the \$15? Karen suggested they wear a red shirt. Kim: Thinks it's fair for parents to pay the cost of a t-shirt since the program is free to them. Debbie: Will tshirts arrive before the first meet and Karen confirmed they would. Tim: We have tax-credit money in Sports General fund \$5,713 and in Undesignated fund \$199,577, so we could use that. Michelle: Do we have other sports related equipment needed? Karen: Yes, line chalker, playground equipment for general use. Debbie: We don't need to take a vote if we want the parents to pay for the t-shirts so no vote will be taken.</p>
RESOLUTION	N/A

ITEM TITLE	Tax Credit Accounts- Tutoring
DISCUSSION NOTES	<p>Tim motioned that we use \$15,000 to pay for before/after school tutoring. Teachers will need to clock in and out in order to be paid. Discussion: Debbie noted that teachers may be reluctant to tutor as many didn't get reimbursed in a timely manner, some as late as the end of summer. Emilee: Can we use some of that money for K-2 software such as Successmaker? Tim said yes, but it needs to be vetted by district and approved by the board. Justin noted that it's approximated \$10 per kid and that would use up almost all \$15,000.</p> <p>Justin motioned that we approved \$15,000 for tutoring. Stephanie second the motion.</p>
RESOLUTION	
	All in favor.
ITEM TITLE	PE Equipment
DISCUSSION NOTES	<p>Tim noted that we have \$5,713 Tax Credit and it could be used to by sports equipment for all school use.</p> <p>Kim made a motion that we use Tax Credit money from the Sports General fund not to exceed \$5,713 for general playground equipment to be distributed amongst teachers and to be accessible on the playground. Emilee second the motion.</p>
RESOLUTION	
	All in favor.

ITEM TITLE	Tax Credit- Busses
DISCUSSION NOTES	Tim discussed that we have enough tax credit money (up to \$6,000) for each grade level to have three busses for field trips. This would allow us not to have parent drivers. Michelle motioned that we allocate \$6,000 for field trip busses. Emilee second the motion.
RESOLUTION	
All in favor.	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
All in favor.	

II. Discussion/information items

ITEM TITLE	Garden Drip System
DISCUSSION NOTES	Mrs. Darden would like to have a drip system in the garden. She wasn't at the meeting to discuss the details.
RESOLUTION	
ITEM TITLE	Basketball Hoops
DISCUSSION NOTES	Mr. Eriksson would like to have a basketball team and increase the hoops on one court to 10ft. Debbie asked if this was discussed with staff and Mr. Eriksson said he mentioned it in his letter to families. A survey will go out to families to see if there is interest.
RESOLUTION	

ITEM TITLE	Portables
DISCUSSION NOTES	Jim asked about who maintains the two portables outside? The wood is rotting, and the paint is faded. The ramp has been fixed, but wondered if they are even good learning environments for kids. Kim mentioned that orchestra needed to be moved inside next to classrooms because the AC
RESOLUTION	

	<p>doesn't work and it was up to 95 degrees inside the portable.</p> <p>Mr. Eriksson said it was a district decision.</p>
<p>ITEM TITLE</p>	
<p>DISCUSSION NOTES</p>	

III. Future meeting October 30th, 2023, on Zoom @ 2:45 p.m.

IV. The meeting was adjourned at 3:45p.m. by Deborah Brooks