

Meeting Date 8/26/24 Meeting Location: library

Members present	Tim Eriksson, Deborah Brooks, Carmen Villarreal, Michelle Garmon, Jen Noble, Emilee Hardt, Kim Mulligan, Catherine Gale, Jim Mullenbach,
Members absent	Karen Boerup
Constituency group represented	

- I.** Called to order at. by Deborah Brooks @2:45p.m.
- II.** Approval of Minutes
 - Kim motion to approve
 - Michelle second
 - All in favor.
- III.** Call to audience n/a
- IV.** Reports

REPORTS TO REVIEW	Principal, PTA, Family Engagement
DISCUSSION	<p>Principal-Tim Eriksson</p> <ul style="list-style-type: none"> • A Community Rep is needed for Site Council. Someone from the Sabino Vista Hills HOA would be beneficial. • School Safety is coming to the school to do a threat analysis to include raising fences and modifying windows. The contractor used for other site window safety coverings wasn't providing quality work so district is in process of hiring new contractor. • AASA Testing showed excellent results. Tentative "A" Grade for the school. 3rd Grade had 12 perfect Math scores & 4 perfect ELA. 4th Grade 4 perfect Math 5th Grade 3 perfect Math. Highest ELA score in district with a lot of growth where we will get a lot of points. • 5 New Teachers; Ms. Martin 1st, Ms. Green 2nd, Mrs. Davidson 3rd, Mrs. Lattimore 4th, Ms. Perdevue & Mrs. King is our new CSP. In addition, Ms. Grovner (orchestra), Ms. Manion (speech), Ms. Kioma (OMA K-2), Ms. Belot (ELD). Mrs. Darden is the Reading Intervention Specialist.

	<p>PTA-Jen Noble</p> <ul style="list-style-type: none"> • PTA goal is to increase transparency and involvement. • The Meet the Teacher outreach was very well received with approximately 500 people at BBQ and many at the Tears and Cheers event. • Dining for Dollars events at Frost and Mod were well attended. • Direct Giving Campaign is halfway to yearly goal. \$3700/\$6000. • First PTA meeting was well-attended. Good feedback on the new time of 8:20 a.m. Because teachers can't attend, PTA reps will be coming to monthly staff meetings to communicate and get input. • Upcoming events: Chess Club 9/4 Fall Movie Night 9/6 @ 6:30 p.m. Fall Carnival 10/18 Book Fair 10/14-10/18 <p>Family Engagement- Catherine Gale</p> <ul style="list-style-type: none"> • Much of the same as PTA. • 1-5 Curriculum night wasn't well attended with only about 150 people signing in. • Kinder attendance was 25 but slides were sent home. • Catherine is actively working on the school website. Once she has times for PTA events, she'll update it. <p>Discussion: Emilee asked why Curriculum Night attendance lower than usual. People offered up various reasons. We'll need to look for ways to increase this as it has drastically decreased over the years since COVID.</p>

V. Action Items

ITEM TITLE	After School Club & Sports Stipends
DISCUSSION NOTES	<p>We will need to approve up to \$5,000 to pay for coach stipends and club supervisors. Possible Clubs; FCC, Choir, Robotics, Coding for Girls, Kindness Crew, Garden Club Sports; Basketball, track, Cross Country</p> <p>Discussion: Current stipends; \$1,000 for weekly meetings, \$500 biweekly. Supervisors and coaches must clock in and out in order to receive the money. It is not a one check stipend but weekly time added to paycheck. If</p>

	<p>someone forgets to clock in and out, they should fill out a Time/Edit Form with Carmen.</p> <p>The totals were based on 1 hour meetings. Biweekly= 2 hours a month x 10 months= 20 hours x \$25/hr.= \$500 Weekly= 4 hours a month x 10 months- 40 hours x \$25/hr.= \$1,000</p> <p>Up to two supervisors per club and further discussion regarding coaches. We may need to revisit the amount of time as it doesn't include any planning for the clubs.</p>
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RESOLUTION	
<p>Approve up to \$5,000 for coach stipends and club supervisors for the 2024-2025 school year. Kim-Motion Emilee-Second All in favor.</p>	

ITEM TITLE	Tutoring
DISCUSSION NOTES	<ul style="list-style-type: none"> This doesn't need Site Council approval as it is a Designated line item.
RESOLUTION	

ITEM TITLE	Field Trip Expenditures
DISCUSSION NOTES	<ul style="list-style-type: none"> Each grade level will receive money for two fields trips per the school year. This includes school bus transportation and admission up to \$30 per student per year. Mr. Eriksson would like to move \$7,500 into Field Trip. <p>Discussion: Kim asked what if a grade level wants to go on three field trips? Mr. Eriksson and Ms. Villareal said that the transportation could be covered, but that the admission wouldn't be.</p>
RESOLUTION	
<p>Approve \$7,500 for field trips. Michelle motion. Jen second. All in favor.</p>	

VI. Discussion/information items

ITEM TITLE	Basketball Hoops
DISCUSSION NOTES	<ul style="list-style-type: none"> • Mr. Eriksson received a quote of \$26,000 to raise the hoops to 10 ft. • Paul Cunningham is getting quotes from other contractors and thinks he can get it to \$5,000. • Mr. Eriksson will take the quotes to Conquistadors and other organizations who fun sports related projects at schools. <p>Discussion: Emilee asked about the portable hoops. Mr. Eriksson stated that they are not safe for older kids who try to dunk. Emilee asked about the bleachers. Mr. Eriksson stated that we were never getting bleachers, the district put that on all school lists with the bond money.</p>
ITEM TITLE	Bond Money-Tim
DISCUSSION NOTES	<ul style="list-style-type: none"> • Debbie asked about the HVAC and other improvements. • Aside from School Safety looking at windows and fences, there has been no mention of other improvements. • Debbie thanked Tim for getting the irrigation to work again to provide the much-needed grass on the playground.

VII. Future meeting in person, October 28th @ 2:45 p.m.

VIII. The meeting was adjourned at 3:30 p.m. by Deborah Brooks