

Meeting Date 11/18/24 Meeting Location: library

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

- I.** Called to order at. by Deborah Brooks @2:45p.m.
- II.** Approval of Minutes
Jen 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"> • Thank you to PTA for the beginning of year events. It's always fun and families had plenty of activities to connect. • We are an A school again. Letter Grade celebration with staff and students next week. • 3rd Grade teacher Mrs. Davidson resigned due to personal reasons. She is replaced with a long-term sub. • 1st grade teacher starting in January will replace Mrs. Escobar who moved due to husband's job. • We are looking for another SPED teacher because Ms. Ornstein's caseload is over capacity. • Family Engagement survey is still out, and Mr. Eriksson will be looking at results soon. • Next year the entire district will be Title 1. Family Engagement will be based on Title 1, and we need to have events based on community needs. • Tax Credit season is beginning. We will start the push before and after winter break. • Site Council funds \$342,189.39 <ul style="list-style-type: none"> Fine Arts 21,091.01 OMA 61,986.25 Sports 4,090.88

	<p>Field Trips 3,900.62 Tutor 32,467.00 Undesignated 218,653.57</p> <p>PTA-Jen Noble</p> <ul style="list-style-type: none"> • October Dining for Dollars very successful • November Dining for Dollars was slower • Winter Dance 12/13/24 5:30-7:00 p.m. Free for all-family event. Andrea Lystrup is the coordinator and will send out RSVP soon. • Rodeo Breakfast is in planning stages. Contact Christina Garcia to volunteer. • Mathletes Club k-5 will begin in Spring. Dues \$20 for snacks and equipment. Chrystie Burr & Kyle Kreig • Redesigning logo due to due cracking. We needed less space for less peeling. • <p>Family Engagement- Catherine Gale</p> <ul style="list-style-type: none"> • Parent & Teacher Conferences 290 adults • Family Engagement Survey is out. • Science Night was not well attended. Better marketing may be needed.

V. Action Items

ITEM TITLE	Wright Flight Program Materials
DISCUSSION NOTES	Motion to approve \$1,500 for Wright Flight materials for the 2024-2025 school year.
RESOLUTION	
<p>Kim-Motion Michelle-Second All in favor.</p>	

ITEM TITLE	Extended Day Tutoring, Club & Coach Stipends
DISCUSSION NOTES	Motion to approve NTE \$5,000 to pay teachers and coaches.
RESOLUTION	
<p>Karen Motion Michelle second All in favor.</p> <p>Discussion: How many coaches do we have? Basketball- Karen Boerup, Michael Benneyworth, Charlie Chu Cross Country- Lisa Cabrera, Karen Boerup Track & Field- Michael Benneyworth</p> <p>Club Stipends are about \$4,000 per year. The balance split between coaches and tutoring.</p>	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	After Care
DISCUSSION NOTES	<ul style="list-style-type: none"> • More people have been hired. • Carolina was hired to work with small groups during the day.
ITEM TITLE	
DISCUSSION NOTES	

VII. Future meeting in person, February 24, @ 2:45 p.m.

VIII. The meeting was adjourned at 3:35 p.m. by Deborah Brooks