

Meeting Date 02/13/2024

Meeting Location: Tolson Elementary School Library

Members present	Ron Pierce, Angela Klein, Deb Soto
Members absent	Ryan Wilson, Keysha Conner Lowe
Constituency group represented	Teresa Sanchez

I. Called to order at by 3:09 pm by Ron Pierce

II. Approval of Minutes for 12/12/2023

DISCUSSION NOTES	<p>Principals Report Ryan Wilson We were able to buy weed eater, shop vac, no paper shredder, no aquaponic equip purchased.</p> <p>New sidewalk on campus, connecting quad to playground, for access for all students, wheelchair, and walkers. In the long term a good thing for the students.</p> <p>PTO Events coming up, dances and holiday shows, at Cholla on 12/21 at 6pm.</p> <p>Spring Pictures in March, 3/5/24. Staff picture will be done.</p> <ol style="list-style-type: none"> 1. Movement of Undesignated Tax Credit money in the amount of \$5000 to Field Trips line item in budget, The previous minutes approved use of funds, Gov board wants the money to be used. Split money into the different lines for funding in the future. Wilson has \$41,600. Motion carried 5-0. 2. Movement of Undesignated Tax Credit money in the amount of \$1000 to OMA line item in budget. To fund the after-school chorus, or other activity. Motion was carried 5-0 3. Movement of Undesignated Tax Credit money in the amount of \$2000 to After School line item in budget. To fund tutoring after school. Motion was carried 5-0 4. Movement of Undesignated Tax Credit money in the amount of \$3000 to Gifts and Donations line item in budget. Gives school flexibility to purchase items that may deem necessary, Motion was carried 5-0 <p>Meeting adjourned at 3:21 PM.</p>
CONCLUSIONS	
ACTION ITEMS	
Motion to approve by Teresa Sanchez, 2 nd Angela Klein- motion carried by vote 4-0.	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

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IV. Reports

REPORTS TO REVIEW	Principals Report Ryan Wilson – presented by Ron Pierce
DISCUSSION	Budget Report – 23-24 budget has 14 M&O FTE’s and 1 Lang Ac FTE, total 15 FTE’s. 4 SPED and RTI. Our 23 24 Title 1 Budget was \$211,936; For 24-25 We have 13 M&O FTE (loss of 1), Menke Retiring after this year. 1 LA FTE, total of 14 FTE’s. 4 SPED, RTI? Funding being discussed for next school year at district board meeting tonight. Title 1 projected budget \$142, 545 for 24-25 SY. Loss of \$69,391 of Title 1 funds from previous SY.
CONCLUSIONS	
No action to be taken.	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Deb Soto asked about the Laminator and Poster Printer that was discussed in Sept 2023 SC Meeting.
DISCUSSION NOTES	Ron will follow up with Raine and Mr Wilson.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda by 4/1/24.

VIII. The meeting was adjourned at 3:17 pm by Ron Pierce