

Meeting Date 09/12/2023

Meeting Location: Tolson Elementary School Library

Members present	Wilson, Soto, Pierce
Members absent	Klein
Constituency group represented	Conner, Sanchez

I. Called to order at 3:01 pm by Ron Pierce

II. Approval of Minutes for 04/11/2023

DISCUSSION NOTES	<p>Previous Meeting 04/11/2023</p> <p>Bookfair Result Peter Piper Night</p>
CONCLUSIONS	<p>Gamboa has returned, Ortiz is thanked for her service. STEM Night was not as attended as we had hoped. U of A was also in attendance, maybe 10 in attendance. Kinder playground has been addressed by company. Reduced the drop to 4 inches. PTO Valentines dance was a success. Lots of money raised by PTO. Bookfair was a success. Scholastic will cut a check back to us for about \$1300. We had a balance left over from the last bookfair and Wilson bought materials for school.</p> <p>Staffing for next year, 1 retirement, 3 resigning. Will be hard to fill for next year. If anyone knows anyone looking for a teaching position. AASA grades 3-5 and Dibels K-3. AASA adds to our letter grade score based on growth from assessment scores.</p> <p>Shade structures are getting parts and making Tolson a priority to finish shade structures on playground within week or two.</p> <p>Peter Piper night May 4, Silverbell and Speedway.</p> <p>Question to Wilson about equip on kinder playground, district is apprised of need to repair older equipment.</p> <p>Hicks asked if we could plan next year's STEM Night for a week that does not coincide with another event. Wilson said we can do what we want with the STEM Night, more appropriate planning for next year.</p>
ACTION ITEMS	
Motion by Wilson to approve the minutes, 2 nd Soto, Aye – Conner, Pierce, Wilson, Soto, Sanchez	

III. Call to the audience

DISCUSSION NOTES	No response
CONCLUSIONS	

ACTION ITEMS

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	<p>4 new teachers, 3 are in Pathways prog, U of A, Pima and TUSD. In school while teacher of record, has a mentor from University and District, should be fully certified by end of 2 years. 1 had lapsed teacher cert, 2 are new teachers. 4th teacher – Self Contained, finding a teacher for that was difficult. Wilson kept in touch with Ex Ed and Christine Reed was hired by the district to fill the 3-5 SC class.</p> <p>Our new letter grade B missed A by 1 point. This is great news for the school.</p> <p>Parent teacher conferences next week, Wed, Th, Fri</p> <p>Fundraiser at Peter Piper 9/28/23, Silverbell and Speedway 5 – 8 pm</p> <p>Trunk or Treat 10/26 530 to 730 here at school.</p> <p>Ice cream social every other Friday during lunch.</p> <p>Fundraising with Chic Fil A on Irvington, more to come on that.</p> <p>Picture Day was 9/7, went well.</p>
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Action Items

ITEM TITLE	Use of Undesignated Tax Credit Monies for equipment for the school
DISCUSSION NOTES	<p>All schools have different accounts, our main are Folklorico, Field Trips, Athletic line, Arts and Undesignated, the gov Board is wanting schools to show how the money is to be used. The site council has purview over the undesignated tax money- and decision-making power. We are going to decide how the money will be spent. Last year the money was approved by the SC but not ordered by the site, per district.</p> <p>Lawn equipment – including leaf blower, weed whacker, and other items as determined by the site council (SC).</p> <p>PE equipment – items determined by SC.</p> <p>Gardening and Aquaponic equipment – light bulbs, plants, fish, food and other items as determined by SC.</p> <p>Office Equipment – including paper shredder, printers, laminator, and two-way radios, monitor system that transmits two-way video screen so the staff can identify who is at the door and other items determined by SC.</p> <p>Classroom Technology – including Promethean board, laptops, document camera, printer, poster printer and supplies, and other items as determined by site council.</p> <p>Janitorial equipment – including carpet cleaner and supplies, shop vacuum.</p> <p>After school activities – ice chests, and other items as determined by SC.</p> <p>Budget for items approximately \$30,000. This is the amount in the undesignated tax credit account.</p>
RESOLUTION	

Motion to approve the spending up to \$10,000 for items purchased from Undesignated Tax Monies – motioned by Conner; 2nd By Soto, Roll call vote – Pierce Aye, Conner Aye, Soto aye, Sanchez Aye, Wilson Aye Klein not present. Motion passed unanimously.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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RESOLUTION	

VII. Submission of items for next agenda for the 12/12/2023 SC meeting.
a. Status of Tax credit purchases from Mr. Wilson

VIII. The meeting was adjourned at 3:33 pm by Ron Pierce

