

Meeting Date 12/12/2023

Meeting Location: Tolson Elementary School Library

Members present	Debra Soto, Ryan Wilson – phone, Angela Klein, Ron Pierce, Teresa Sanchez
Members absent	Keyisha Conner Lowe
Constituency group represented	Teresa Sanchez

I. Called to order at by 3:02 pm by Ron Pierce

II. Approval of Minutes for 09/12/2023

DISCUSSION NOTES	<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> <p>Use of Undesignated Tax Credit Monies for equipment for the school</p> <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>
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	Budget for items approximately \$30,000. This is the amount in the undesignated tax credit account. Motion was carried by a unanimous vote.
CONCLUSIONS	
ACTION ITEMS	
Motion made by Deb Soto, 2 nd Ryan Wilson, carried by a vote of 5-0.	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report Ryan Wilson
DISCUSSION	We were able to buy weed eater, shop vac, no paper shredder, no aquaponic equip purchased. 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. PTO Events coming up, dances and holiday shows, at Cholla on 12/21 at 6pm. Spring Pictures in March, 3/5/24. Staff picture will be done.
CONCLUSIONS	
No action taken	

V. Action Items

ITEM TITLE	1. Movement of Undesignated Tax Credit money in the amount of \$5000 to Field Trips line item in budget.
DISCUSSION NOTES	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.
RESOLUTION	
Motion by Teresa Sanchez moved to approve, 2 nd Angela Klein , motion approved by a vote of 5-0.	

ITEM TITLE	2. Movement of Undesignated Tax Credit money in the amount of \$1000 to OMA line item in budget.
DISCUSSION NOTES	To fund the after-school chorus, or other activity.

RESOLUTION	
Motion by Deb Soto, 2 nd Teresa Sanchez, motion approved by a vote of 5-0.	

ITEM TITLE	3. Movement of Undesignated Tax Credit money in the amount of \$2000 to After School line item in budget.
DISCUSSION NOTES	To fund tutoring after school.
RESOLUTION	
Motion by Deb Soto 2 nd Angela Klein, motion approved by a vote of 5-0.	

ITEM TITLE	4. Movement of Undesignated Tax Credit money in the amount of \$3000 to Gifts and Donations line item in budget.
DISCUSSION NOTES	Gives school flexibility to purchase items that may deem necessary.
RESOLUTION	
Motion by Angela Klein 2 nd Teresa Sanchez , motion approved by a vote of 5-0.	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda by 2/1/2024.

VIII. The meeting was adjourned at 3:21 by Ron Pierce