

Meeting Date 02/11/25 3:00 PM
Room 17

Meeting Location: Tolson Elementary School

Members present	Ryan Wilson, Ron Pierce, Angela Klein
Members absent	Deb Soto
Constituency group represented	Teresa Martinez Sanchez, Ashley Hunter

I. Called to order at 3:05 pm Ron Pierce

II. Approval of Minutes for 12/10/2024

DISCUSSION NOTES	Principals Report - Funds that were approved went to tutoring. Some unused result-based funding will be used to get promethean board to be mobile. Very positive book fair, no amount raised given by Scholastic. One teacher will be on maternity leave in April, Gail Menke will be covering classroom during absence.
CONCLUSIONS	
ACTION ITEMS	
Angela K motioned to approve, 2 nd by Ryan; Motion carried 5-0.	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report Mr. Wilson
DISCUSSION	Mobile Promethean Board, in library, Promethean in Portable, and in all rooms with children. Budget for next year – 2 funding sources, M&O and Title 1, Title 1 hit tiny hit, funding for most staff, 2 TAs at 4 hours. MTSS funded from title 1, small amount for student supplies and instructional aides. M&O- in good shape, funding sufficient for all current staff, 2 staff gave notice to separate, includes CSP, RTI, Instructional Spec, Lib Asst PT, ½ time counselor. Same FTE for classroom. I pos funded from Lang Ac, funded for 1.5 SPED resource (Wilson, Nelson).

	Bond Projects – Met with District Personal who are setting up Bond Projects, HVAC Lead, Bond project manager/asst, Engineer. 1 st projects will be updated fencing around perimeter, #9 on the list. Poss install by summer, by Aug. School safety and contractor will walk with campus tomorrow. Updated security film on windows, HVAC issue- new cooling tower, updated controllers on all current air handlers, Parking lots, North and South, ripped up and redone during summer. South lot, patch and overlay and resurface bad spots. Other Bond projects, flooring (classrooms, hallways), updated water line work. Dist. has website so the projects assigned to schools, public information. Shade Structures with outside lighting over the basketball court, Mr. Wilson trying to reallocate to other projects.
CONCLUSIONS	
ACTION ITEMS	
Not an action item.	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Budget Review – see principals report
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda 4/1/25

VIII. The meeting was adjourned at 3:19 pm by Ron Pierce.