

Meeting Date 9/24/2024 Meeting Location: Tolson Elementary School Room 17

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

I. Called to order at 3:04 pm by Ron Pierce

II. Approval of Minutes for 4/16/24

DISCUSSION NOTES	<p>Approval of previous meetings minutes: Principals report:</p> <ol style="list-style-type: none"> 1. Arriola is a new hire, teaching 2nd grade. 2. Gov board 4-1 to fund RTI for next year 3. Bond Projects will be the next big thing for SC going into next year. Mr Wilson will be part of the decision-making projects for Tolson. 4. Book Fair was a success, went for the cash option, probably 4000 gross, approx. Deb wanted to discuss the status of laminator; Deb will head up the effort to buy the new laminator. <p>Purchase of new laminator was approved previously. VIII. The meeting was adjourned at 3:14 pm by Ron Pierce</p>
CONCLUSIONS	
ACTION ITEMS	
Teresa Motions to approve Minutes, Ryan 2 nd , approved vote: 5-0	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	<p>Thanks for being part of the team, informal process for Tolson, parents trust staff and administration. Bond Issues – no big news, yet. District roll out is addressing emergency and school safety issues primarily. Mesh in windows, security cameras in schools. When Mr Wilson hears something, he will let us know. 2 new staff, McDonald and Prentis, U of</p>

	A co teaching model, 2 adults and possibility of keeping both or one as one could go to another site as needed. School opening has been smooth, starting testing season. Diagnostic's, Dibels, Quarterly assessments coming up. Parent Conferences were last week.
CONCLUSIONS	
ACTION ITEMS	
No action needed	

V. Action Items

ITEM TITLE	Voting in of new members Ron Pierce
DISCUSSION NOTES	Ashley Hunter
RESOLUTION	
Deb Soto, Motioned, 2 nd by Teresa Martinez Sanchez, approved vote 5-0 Ashley is new member.	

ITEM TITLE	Soccer extracurricular activity Mr Wilson
DISCUSSION NOTES	Transferring undesignated Tax Credit money to fund the activity Tax Credit to fund folklorico and soccer club, moving money into soccer club on Student Activities Choir on Monday, run by Ms Lisa Brown, possible move money into the Student Activities line. Move \$2000 from Undesignated tax credit into Soccer club, Move \$2000 into Fine Arts Student Activities
RESOLUTION	
Teresa Martinez Sanchez Motion to approved moving money into Student Activity, 2 nd by Deb Soto. Approved by vote of 6-0.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	School related information Mr. Wilson
DISCUSSION NOTES	Staffing reviewed, during principal report. Title 1 Money – lost support staff due to decrease in title 1 funding for 24-25 school year. Gained a half time counselor for the 24 25 school year. Latina Morou. Letter grade – B very likely. Review of data with A&E scheduled. PTO events – Fundraiser was Friday 9/13 at Peter Piper Silverbell, Popsicle social was on 9/13 as well. Possible Trunk or Treat event this October 31. Curriculum night-will discuss in family engagement meeting
RESOLUTION	

ITEM TITLE	
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DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda by Dec. 1, 2024

VIII. The meeting was adjourned at 3:26 pm by Ron Pierce.