

Meeting Date 10/22/24 Meeting Location: Tolson Elementary School Room 17

Members present	Ryan Wilson, Deb Soto, Angela Klein Ron Pierce
Members absent	None
Constituency group represented	Ashley Hunter, Teresa Martinez Sanchez

**I.** Called to order at 3:00 pm Ron Pierce

**II.** Approval of Minutes for 9/24/2024

<b>DISCUSSION NOTES</b>	<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 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.</p> <p>Ashley Hunter was voted in as a new member for 24/25 SY.</p> <p>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. Motion was carried unanimously.</p> <p>School related information - 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&amp;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</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
	Motion to approve T. Martinez Sanchez, 2 <sup>nd</sup> D Soto, unanimous approval 6-0

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	None present
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<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV. Reports**

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Use of Undesignated Tax Credit Monies for tutoring Ryan Wilson
<b>DISCUSSION NOTES</b>	District wants to know how the tax money is being used, Wilson wants 2 tutoring sessions, 1 primary, 1 intermediate. Schools can use tax credit money to provide tutoring. District will provide tutoring in 2 <sup>nd</sup> semester. Mr. Wilson wants to move up to \$10,000 to Tutoring line item in budget (not to exceed \$10,000).  Ms. Soto wants to know what the students will be doing, per Mr. Wilson a blend of online of online platform (iReady, IXL) and in person instruction.
<b>RESOLUTION</b>	
Motion made by Teresa Martinez Sanchez, 2 <sup>nd</sup> by Deb Soto. Vote: approved and carried by a vote of 6-0.	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	
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DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

**VII.** Submission of items for next agenda 12/1/2024.

**VIII.** The meeting was adjourned at 3:09 pm by Ron Pierce.