

Meeting Date 12/10/24 Meeting Location: Tolson Elementary School Room 17

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

- I.** Called to order at 3:02 pm Ron Pierce
- II.** Approval of Minutes for 10/22/2024

DISCUSSION NOTES	<p>Use of Undesignated Tax Credit Monies for tutoring Ryan Wilson</p> <p>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 2nd semester. Mr. Wilson wants to move up to \$10,000 to Tutoring line item in budget (not to exceed \$10,000).</p> <p>Ms. Soto wants to know what the students will be doing, per Mr. Wilson a blend of online platform (iReady, IXL) and in person instruction.</p> <p>Motion was approved unanimously.</p>
CONCLUSIONS	
ACTION ITEMS	
Teresa Sanchez Martinez motioned to approve, 2 nd by Deb Soto; Motion carried 5-0.	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	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	
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	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

- VII.** Submission of items for next agenda 2/1/2025
- VIII.** The meeting was adjourned at 3:08 pm by Ron Pierce.