

Meeting Date April 22, 2024 Meeting Location: Room 27, Soleng Tom

Members present	Jill Leon; Kim Smith; Rachel Howe; Chris Faulkner; Christina Deyoung; Sheryl Lain-Young
Members absent	Teri McDowell; Oscar Dotson; Dan Phillips; Jenny Warren; Maria Pastorini
Constituency group represented	Primary and Intermediate

- I.** Called to order at 3:30 p.m. by Jill Leon
- II.** Approval of Minutes for February 19, 2024.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS KIMBERLY SMITH MOVED AND RACHEL HOWE SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM FEBRUARY 19, 2024 BE APPROVED.	

III. Call to the audience

DISCUSSION NOTES	None present
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	1) Testing (AASA/Arizona Academic Standards Assessment and DIBELS testing) 2) Title 1
DISCUSSION	1) Testing is fully completed 2) Our Title 1 budget is fully approved for next school year
CONCLUSIONS	
ACTION ITEMS	

V. Discussion/information Items

ITEM TITLE	Undesignated Tax Credit – use of this account for expenditures for the 24/25 school year
DISCUSSION NOTES	<p>We currently have a balance remaining in this account of approximately \$24,000 and would like to allocate the following amounts as mentioned below for the 24/25 school year:</p> <ul style="list-style-type: none"> A. Wright Flight \$1,000 B. Tutoring \$4,000 C. Participation fees \$900 D. Basketball coaches \$1,800 E. Garden program \$4,000 F. Field trips (through tax credit field trips account) G. Reading programs \$3,000 <p>TOTAL \$14,700</p>
RESOLUTION; SEE BELOW	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1,000 from our undesignated tax credit account for teachers to teach Wright Flight for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$4,000 from our undesignated tax credit account for teachers to do after-school tutoring for students who need extra help for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$900 from our undesignated tax credit account for participation fees for field trips for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1,800 from our undesignated tax credit account for basketball coaches for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$4,000 from our undesignated tax credit account for teachers to do our garden project after school for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to confirm that field trips and admissions for the 24/25 school year will be paid from our field trip tax credit account

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$3,000 from our undesignated tax credit account for teachers for after-school reading programs for the 24/25 school year

VI. Action Items

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1,000 from our undesignated tax credit account for teachers to teach Wright Flight after school for the 24/25 school year
RESOLUTION	
	It was moved by Jill Leon and seconded by Rachel Howe and approved unanimously that \$1,000 from undesignated tax credit be allocated for teachers to teach Wright Flight after school for the 24/25 school year

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$4,000 from our undesignated tax credit account for teachers to do tutoring before and after school for the 24/25 school year

RESOLUTION	
It was moved by Kim Smith and seconded by Chris Faulkner and approved unanimously approved that \$4,000 from undesignated tax credit be allocated for teachers to tutor students before and after school for the 24/25 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$900 from our undesignated tax credit account for participation fees for students for field trips and admissions for the 24/25 school year
RESOLUTION	
It was moved by Christina Deyoung and seconded by Sherry Lain-Young and approved unanimously that \$900 from undesignated tax credit be allocated for participation fees for field trips and admissions for the 24/25 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1,800 from our undesignated tax credit account for basketball coaches for the 24/25 school year
RESOLUTION	
It was moved by Rachel Howe and seconded by Christina Deyoung and approved unanimously that \$1,800 from undesignated tax credit be allocated for basketball coaches for the 24/25 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$4,000 from our undesignated tax credit account for teachers for our after-school garden project for the 24/25 school year
RESOLUTION	
It was moved by Chris Faulkner and seconded by Kim Smith and approved unanimously that \$4,000 from undesignated tax credit be allocated for teachers for the after school garden project for the 24/25 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to confirm that field trip buses and admissions for the 24/25 school year will be paid from our field trip tax credit account
RESOLUTION	
It was moved by Kim Smith and seconded by Christina Deyoung that field trip buses and admissions will be paid from our field trip tax credit account for the 24/25 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$3,000 from our undesignated tax credit account for teachers for after-school reading programs for the 24/25 school year
RESOLUTION	
It was moved by Sherry Lain-Young and seconded by Jill Leon and approved unanimously that \$3,000 from undesignated tax credit be allocated for teachers for after-school reading programs for the 24/25 school year	

VII. Submission of items for next agenda.

STEM Program (by Rachel Howe)

3rd grade reading (by Kim Smith)

VIII. It was moved by Sherry Lain-Young and seconded by Rachel Howe and unanimously approved that the meeting be adjourned at 3:39 p.m.

The next meeting is set for September 23, 2024.