

Meeting Date September 25, 2023 Meeting Location: Room 27, Soleng Tom

Members present	Jill Leon; Oscar Dotson; Teri McDowell; Kim Smith; Jenny Warren; Jaclyn Celaya; Rachel Howe; Chris Faulkner; Dan Phillips; Christina Deyoung; Sheryl Lain-Young
Members absent	None
Constituency group represented	Primary and Intermediate

- I.** Called to order at 3:30 p.m. by Jill Leon
- II.** Approval of Minutes for April 25, 2023.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS OSCAR DOTSON MOVED AND CHRIS FAULKNER SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM APRIL 25, 2023 BE APPROVED.	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS NONE	

IV. Introductions – Parents, teachers and the facilitator all introduced themselves and were thanked for attending our first meeting this year.

V. Reports

REPORTS TO REVIEW	<ul style="list-style-type: none"> 1) Enrollment/Staffing-We have approximately 280 students this year and are fortunate to be fully staffed. 2) AASA/Arizona Academic Standards Assessment – Our letter grade is still pending. We have always had a letter A or Excelling in the past and we went down to a C. Mr. Dotson will keep us apprised of future developments.
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DISCUSSION	<p>1) Tax credit – we started the year with \$31,000 in our undesignated tax credit account and the following amounts will be discussed to pay teacher salaries for the listed programs:</p> <ol style="list-style-type: none"> 1. Track coach - \$2,500 2. Field trips - \$2,000 (admissions and buses) 3. Garden program - \$3,300 4. Tutoring - \$2,000 which will be added to the \$5,000 already committed
CONCLUSIONS	
ACTION ITEMS	

VI. Action Items

ITEM TITLE	Undesignated Tax Credit – track coaches
DISCUSSION NOTES	We started the year with \$31,000 in our undesignated tax credit account and would like to allocate \$2,500 to pay our teachers for track coaching this year.
RESOLUTION	
It was moved by Rachel Howe and seconded by Sheryl Lain-Young and approved unanimously that \$2,500 from our undesignated tax credit account be allocated for salaries for teachers who will be our track coaches for the upcoming 23/24 school year	

ITEM TITLE	Undesignated Tax Credit – field trips
DISCUSSION NOTES	We started the year with \$31,000 in our undesignated tax credit account and would like to allocate \$2,000 for admissions and buses for field trips this year.
RESOLUTION	
It was moved by Chris Faulkner and seconded by Dan Phillips and approved unanimously that \$2,000 from undesignated tax credit be allocated for admissions and buses for field trips this year.	

ITEM TITLE	Undesignated Tax Credit – Garden program
DISCUSSION NOTES	We started the year with \$31,000 in our undesignated tax credit account and would like to allocate \$3,300 for salaries for our three teachers doing the Garden program with students after school this year.
RESOLUTION	
It was moved by Jaclyn Celaya and seconded by Teri McDowell and approved unanimously that the sum of \$3,300 be allocated for salaries for our three teachers doing the garden program with students after school during the 23/24 school year.	

ITEM TITLE	Undesignated Tax Credit – Tutoring
DISCUSSION NOTES	We started the year with \$31,000 in our undesignated tax credit account and would like to allocate \$2,000 to pay our teachers for tutoring before and after school the 23/24 school year. This is in addition to the \$5,000 already allocated for tutoring this year at the April 25, 2023 site council meeting. The students to be tutored will be based on their DIBELS scores, including Ex Ed students .
RESOLUTION	

It was moved by Christina Deyoung and seconded by Jenny Warren and approved unanimously that \$2,000 is allocated to pay our teachers for tutoring before and after school the 23/24 school year. This is in addition to the \$5,000 already allocated for tutoring this year at the April 25, 2023 site council meeting.

VII. Discussion/information items

ITEM TITLE	ESSER funds
DISCUSSION NOTES	The \$350,000 we received the past two years is gone. We received a lesser amount which we are using for a fulltime counselor and for our three teacher assistant positions this year.

ITEM TITLE	TUSD Code of Conduct
DISCUSSION NOTES	The online site was listed on the agenda and a copy of the power point was distributed to everyone which included the school to home connection, restorative practices, PBIS, suspensions and the five different action levels.

ITEM TITLE	Upcoming events
DISCUSSION NOTES	Grandparents Luncheon will occur this Friday. Family Math Night is on October 3, 2023. Fall Break is October 9 through 13 th . Fall Festival will take place October 27 5:30 to 8:30 p.m.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	The next school council meeting is set for November 20, 2023.
DISCUSSION NOTES	

VIII. Submission of items for next agenda.

IX. It was moved by Jaclyn Celaya, seconded by Sheryl Lain-Young and unanimously approved that the meeting be adjourned at 3:50 p.m.