

Meeting Date November 27, 2023

Meeting Location: Room 27, Soleng Tom

Members present	Jill Leon; Oscar Dotson; Jenny Warren; Rachel Howe; Chris Faulkner; Sheryl Lain-young; Teri McDowell; Christina Deyoung; Chelsie Brown; Maria Pastorini; Rhonda Gregory
Members absent	
Constituency group represented	Primary and Intermediate

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

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
<p>It was moved by Shari Lain-young, seconded by Chris Faulkner and approved unanimously that the minutes of the September 25th site council meeting are approved.</p>	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS:	
None	

- IV.** Introductions: Bryant Nodine from TUSD was introduced for a discussion and answer questions regarding the 6th Grade Option next school year.

V. Reports

REPORTS TO REVIEW	
DISCUSSION	<ol style="list-style-type: none"> 1) Family Math Night — the turnout was better than in Covid years but not quite as good as last school year. Mr. Dotson stated that we are adding STEM to the Night of the Museum and Math Night might be added later on as well which may increase attendance. 2) Fall Festival - was a huge success as usual. 3) A.D.E. Letter Grade - We are an "A" school again!!! Mr. Dotson stated that the formula will no doubt change again in the future. Between proficiency and growth, growth was considered more in the letter grade this year.
CONCLUSIONS	
ACTION ITEMS	

VI. Action Items

ITEM TITLE	Undesignated Tax Credit – Spanish Class
DISCUSSION NOTES	We started the year with \$31,000 in our undesignated tax credit account and would like to DISCUSSION allocate \$600.00 to pay our counselor for her time for doing a Spanish class for students after school twice a week this school year at \$25 per hour for 12 weeks.
RESOLUTION	It was moved by Sheryl Lain-Young and seconded by Christina Deyoung and approved unanimously that \$600.00 from our undesignated tax credit account be allocated for a salary for our counselor to teach Spanish after school twice a week for 12 weeks for this 23/24 school year at the rate of \$25 per hour commencing after Winter Break.

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VII. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	<ol style="list-style-type: none"> 1) Secure Drill — There will be a secure drill (similar to a rainy day schedule) in December. 2) Night at the Museum/STEM — will take place on January 30, 2024. 3) Spanish Class — Ms. Pastorini is teaching an after-school Spanish class for 3rd through 5th graders starting in January for 12 weeks on Tuesdays and Thursdays from 2:30 to 3:30p.m. The total number of students will be 25. 4) Reconfiguration K-6 (6th Grade Option) - Bryant Nodine led a discussion with answers to questions asked about this option.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	The next school council meeting is set for February 19,2024.
DISCUSSION NOTES	

VIII. Submission of items for next agenda.

IX. It was moved by Rachel Howe, seconded by Rhonda Gregory and unanimously approved that the meeting be adjourned at 4:15 p.m.