

Meeting Date April 28, 2025 Meeting Location: Room 8, Soleng Tom

Members present	Jill Leon; Selina Cantu; Sheryl Lain-Young; Teri Mcdowell
Members absent	Oscar Dotson; Jorge Pedrego; Meridon Figueroa; Keith Johnson
Constituency group represented	Primary and Intermediate

I. Called to order at 3:25 p.m. by Jill Leon

II. Approval of Minutes for February 17, 2025

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS SHERRY LAIN-YOUNG MOVED AND SELINA CANTU SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM FEBRUARY 17, 2025 BE APPROVED.	

III. Call to the audience

DISCUSSION NOTES	None present
CONCLUSIONS	
ACTION ITEMS NONE	

IV. Reports

REPORTS TO REVIEW	1) Testing (AASA/Arizona Academic Standards Assessment and DIBELS testing) 2) Title 1 3) Tax credit
DISCUSSION	1) Testing is fully completed with 100% participation 2) There will be a Title 1 District walkthrough on Friday, May 2, 2025 3) Our current balance is \$6,000. We need ideas on how to get more donations
CONCLUSIONS	
ACTION ITEMS	

V. Discussion/information Items

ITEM TITLE	Undesignated Tax Credit – use of this account for expenditures for the 25/26 school year
DISCUSSION NOTES	<p>We currently have a balance remaining in this account of approximately \$6,000 and would like to allocate the following amounts as mentioned below for the 25/26 school year:</p> <ul style="list-style-type: none"> A. Wright Flight \$500 B. Tutoring We have no funds to pay for tutoring next year. Teachers may tutor students after school if they like without compensation C. Participation fees \$900 D. Basketball coaches \$1,000 <p>TOTAL \$2,400</p>
RESOLUTION; SEE BELOW	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$500 from our undesignated tax credit account for teachers to teach Wright Flight for the 25/26 school year
RESOLUTION	

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 25/26 school year
RESOLUTION	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1,000 from our undesignated tax credit account for basketball coaches for the 25/26 school year
RESOLUTION	

VI. Action Items

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$500.00 from our undesignated tax credit account for teachers to teach Wright Flight after school for the 25/26 school year

RESOLUTION	
It was moved by Sheryl Lain-Young and seconded by Selina Cantu and approved unanimously that \$500.00 from undesignated tax credit be allocated for teachers to teach Wright Flight after school for the 25/26 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 25/26 school year
RESOLUTION	
It was moved by Sheryl Lain-Young and seconded by Selina Cantu and approved unanimously that \$900 from undesignated tax credit be allocated for participation fees for field trips and admissions for the 25-26 school year	

ITEM TITLE	Undesignated Tax Credit –
DISCUSSION NOTES	We would like to allocate \$1000.00 from our undesignated tax credit account for basketball coaches for the 25/26 school year
RESOLUTION	
It was moved by Teri McDowell and seconded by Sheryl Lain-Young and approved unanimously that \$1000.00 from undesignated tax credit be allocated for basketball coaches for the 25/26 school year	

VII. Submission of items for next agenda.

VIII. It was moved by Sherry Lain-Young and seconded by Jill Leon and unanimously approved that the meeting be adjourned at 3:35 p.m.

IX. Next meeting:

The next meeting is set for September 22, 2025.