

Meeting Date September 25, 2024

Meeting Location: Room 8, Soleng Tom

SOLENG TOM School Council

Minutes 2024-2025

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

**I.** Called to order at 3:31 p.m. by Jill Leon

**II.** Approval of Minutes for August 8, 2024.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS OSCAR DOTSON MOVED AND SHERYL LAIN-YOUNG SECONDED AND IT WAS UNANIMOUSLY APPROVED THAT THE MINUTES FROM AUGUST 8, 2024 BE APPROVED.	

**III.** Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS NONE	

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

**V.** Reports

REPORTS TO REVIEW	1) Enrollment/Staffing-We have approximately 300 students this year which is an increase and are fortunate to be fully staffed.
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<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**VI. Action Items**

<b>ITEM TITLE</b>	Undesignated Tax Credit – Spanish class
<b>DISCUSSION NOTES</b>	We currently have \$20,444 unencumbered in our undesignated tax credit account and would like to allocate \$750.00 to pay our Counselor Maria Pastorini to do a Spanish class again this year twice a week after school.
<b>RESOLUTION</b>	
It was moved by Teri McDowell and seconded by Meridon Figueroa and approved unanimously that \$750 from our undesignated tax credit account be allocated at \$25 per hour for our Counselor Maria Pastorini to teach a Spanish class after school twice a week with a salary of \$750 maximum	

**VII. Discussion/information items**

<b>ITEM TITLE</b>	Title 1
<b>DISCUSSION NOTES</b>	This is the first year that we are fully funded with Title 1. All students are eligible. Our funds were reduced this year from \$89,000 to \$87,000.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	TUSD Code of Conduct
<b>DISCUSSION NOTES</b>	The online site was listed on the agenda and a copy of the power point was distributed to everyone. This includes the sponsored events dress code which states that hats in the building are acceptable now
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Grandparents luncheon
<b>DISCUSSION NOTES</b>	Grandparents Luncheon will occur this Friday. Fall Break is October 7 through 11 <sup>th</sup> . Fall Festival will take place October 25 5:30 to 8:30 p.m.
<b>RESOLUTION</b>	
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<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	The next school council meeting is set for November 25, 2024 at 3:30 p.m.
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DISCUSSION NOTES	
RESOLUTION	

**VIII.** Submission of items for next agenda.

**IX.** It was moved by Sheryl Lain-Young and seconded by Meridon Figueroa and unanimously approved that the meeting be adjourned at 4:00 p.m.