

Meeting Date 8-10-23 Meeting Location: Library

Members present	Sean Wilken Karina Ramirez Deborah Dietrich Antonia Carrera Ashley Hart Susan Ramirez
Members absent	Karina Sanchez Dawna Skinner
Constituency group represented	

I. Called to order at 3:40 by Karina Ramirez

II. Approval of Minutes for (May 2023)

DISCUSSION NOTES	Minutes from last meeting are located online. Minutes passed.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No one at this time.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report (Sean Wilken): We are almost fully staffed. A 5 th grade teacher has been hired and will start soon. We are looking for a Student Behavior Interventionist. Project Lead the Way is a new science program the staff will be using. Most of the staff has taken the training. We will integrating science into our electives. Tully's new theme is STEAM (Science, Technology, Engineering, Arts, and Mathematics). Our school letter grade is changing from a D to a C. We hired a new OMA teacher; her focus is integrated arts. The University of Arizona College of Education will be joining our campus for the year. Their first part of the year they will be taking a class and going into classroom to learn firsthand. Member of the audience asked how teachers can teach music without a music teacher. Wilken recommends can be integrated without an OMA teacher. Teachers use Character Strong songs that integrated in the Social and Emotional curriculum. There will
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	<p>still be band and orchestra for 4th and 5th grade. Antonia expressed sadness on behalf of her granddaughters for no longer having a music teacher. Mr. Wilken will look into a person who can teacher music after school.</p> <p>Office Report (Susan Ramirez): Glenda is working on getting laptops distributed. Sue is working on ELD paperwork from the State. They will be at Open House to get people to sign. 225 students are currently enrolled. Great first day of school, positive and organized.</p> <p>We currently have \$28,000 in our Undesignated Funds account. Sean Wilken is prepared to request the use of funds.</p>
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Laminator
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds for purchase of a laminator, \$2,111.84. This will benefit the staff and students.
RESOLUTION	Ashley Hart motions to approve the funding of \$2,111.84 (undesignated school funds) for a laminator. Antonia Carrera seconds, motion passes.

ITEM TITLE	Outdoor Equipment
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds for purchase of 5 outdoor umbrellas, 2 tables for outdoor learning, and one outdoor trash can for special events, garden activities, and electives. \$10,500.00 (not to exceed)
RESOLUTION	Deborah Dietrich motions to approve the funding of \$2,111.84 (undesignated school funds) for a laminator. Ashley Hart seconds, motion passes.

ITEM TITLE	Headphones
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds for purchase of 200 headphones \$2,500 (not to exceed). The headphone will be used school wide for testing and for online intervention use.
RESOLUTION	Antonia Carrera motion to approve the funding of \$2,500- not to exceed (undesignated school funds) for headphones. Deborah Dietrich seconds, motion passes.

ITEM TITLE	Bird Buddy AI
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds for purchase of Bird Buddy AI interactive bird feeder, at the cost of \$300.00. This will be placed in the garden and will be used in our garden elective. Students will be able to see birds live, and the system can identify the birds in real time. The steam will available for all students to see and interact with.
RESOLUTION	

Ashley Hart motions to approve the funding of \$300 (undesignated school funds) for Bird Buddy AI. Antonia Carrera seconds, motion passes.

ITEM TITLE	Field Trips
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds to designate \$3,000 to pay for field trips and related expenses. This will cover the cost of student fees and purchase the bus. All students will benefit from this expense.
RESOLUTION	
Antonia Carrera motion to approve the funding of field trips \$3,000 (undesignated school funds, into designated field trip fund). Ashely Hart seconds, motion passes.	

ITEM TITLE	Science is Fun for Everyone (Virtual Field Trip)
DISCUSSION NOTES	Sean Wilken is requesting the use of Undesignated Funds for purchase of Science is Fun for Everyone, at the cost of \$1,248.00 4th grade virtual field trip license (quote). This includes the two virtual field trips, materials are included in the cost (\$12 per student). The teachers will align state standards to the virtual field trips.
RESOLUTION	
Antonia Carrera motion to approve the funding of Science is Fun for Everyone. Deborah Dietrich seconds the motion, motion passes.	

VI. Discussion/information items

ITEM TITLE	New Members
DISCUSSION NOTES	Missing seats are 1 parent, and 1 community member. Karina Ramirez will be advertising for the last parent seat at Open House.
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 4:15pm by Karina Ramirez