

Meeting Date 11-13-23 Meeting Location: Library

Members present	Sean Wilken Karina Ramirez Ashley Hart Pat Hernandez Renee Rogers (Zoom) Linda Stewart
Members absent	Karina Sanchez Lorriane Ballesteros Selina Hernadez
Constituency group represented	

I. Called to order at 3:00 by Karina Ramirez

II. Approval of Minutes for (August 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) Office Report (Sean Wilken) Student Council (Karina Ramirez, on behalf of Patricia Palomera)
DISCUSSION	PR: Sean Wilken, We are a C rated school in the state! Our last benchmark data looked better than this time last year. The work we are doing is in effect. Since last time we have met, we have had

	<p>many afterschool activities. A sincere thank you to the staff and the volunteers. Michelle McCollum and Goly Villa, Patricia Palomera, have really worked hard to make these events successful. We are heading toward science fair information to the staff, by Monday we will be sending out information to families about the Science Fair. Mandatory 3-5th grade students. Every class will have a class project. Pre-K to 2nd grade students will be allowed to turn in an individual project but will need to be approved by principal. Feb. 6th 2024, (Tuesday) is Science Fair Day. They will be judged during the day. We want to send students to SARSEF. We are trying to become SARSEF endorsed. We will be having a representative come and go through the process. This will help us recruit families to our school. We are doing a Winter Festival, Friday December 15th. Getting the community together, information will go out soon. He is proud of the staff, support staff. Administration is focused on coaching, with helping with best practices. Make planning tighter, and challenging students who have already mastered a skill or standard.</p> <p>OR: Registration just opened. Tully is a best kept secret in TUSD. Concern, we have low enrollment numbers; might be difficult maintaining two teachers per grade level. The sooner we get students registered, the better the numbers can be. We should look at opportunities like guests, to see what our school has to offer. We need recruiting tools. If you have already registered, you can enroll at Tully. Families have to go through Family Services. We are a Lottery school, it depends on the principal. We want to register as many families as possible.</p> <p>SC: Karina Ramirez will read a message on behalf of Patricia Palomera (Student Council Lead). Student Council is currently building up funds after paying the shirt guy and buying a popcorn machine (including supplies). After the current candle sale, they plan to do a Krispy Kreme fundraiser in December. They are also collaborating with Pima County Health Department, specifically the anti-cigarette/ vape sector to become educated on smoke/vape as our Student Council will be ambassadors. They will also be ordering additional Tully shirts to sell.</p>
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	P.E. Equipment
DISCUSSION NOTES	<ol style="list-style-type: none"> 1. 9 Hole Mini Golf set (\$3,100) 2. Pickleball set (\$800) 3. Connect Four set (\$1,100) 4. Tabletop Scoreboard (\$1,000)

RESOLUTION

1. Sean Wilken is requesting undesignated funds for a 9 Hole Mini Golf Set for the courtyard. This will promote cooperation, science, engineering, and physics. It would be a nice piece to talk about when families come in and tour the school. The cost of this item will not exceed the amount of \$3,100.00.
2. Sean Wilken is requesting undesignated funds for a Pickleball set (net and paddles included), and additional balls. This will benefit the whole school during instructive outside play. It will teach students about coordination, teamwork, and geometry. The cost of these items will not exceed the amount of \$800.00.
3. Sean Wilken is requesting undesignated funds for two giant Connect Four boards. This will promote motor skills, critical thinking skills, and community building. These boards can be checked out by the primary grades during instructive outside play. The cost of this item will not exceed the amount of \$1,100.
4. Sean Wilken is requesting the use on undesignated funds for a tabletop scoreboard. This will be used by the entire school during different sports activities. The board will able to keep scores for basketball, soccer and running. The cost of the item will not exceed the amount of \$1,000.

Sean Wilken is asking the School Council for the use of undesignated funds for the total of \$6,000.00 for the above items. Karina Ramirez motions to vote, Ashely Harts seconds the vote. All members present vote in favor, motion approved.

Concerns from the Council were brought up by Pat Hernandez. She asked about tetherball nets and balls. Renee Rogers brought up the item of Kan Jam for younger students to play with during lunch recess. Pat Hernandez brought up the idea of having short basketball hoops outside for the primary grades to use. Items can be purchased with undesignated funds, however Sean Wilken will look into other accounts for future purchases. Pat Hernandez brought up the concern of the maintenance of the walking path. Sean Wilken mentioned the district athletic department (field maintenance) would need to survey the path.

ITEM TITLE	Custodial Supplies
DISCUSSION NOTES	Sean Wilken is requesting undesignated funds for a vacuum cleaner and leaf blower. The items will benefit the entire school and will used to continue maintain the school grounds. There is currently one vacuum cleaner, and it is deteriorating. The leaf blower will allow the custodian and monitors to clear out debris from sidewalks and common areas.
RESOLUTION	
Sean Wilken is requesting the use of undesignated funds for a vacuum cleaner and leaf blower. The cost of the items will not exceed the amount of \$1,000. Karina Ramirez motions to vote. Linda Stewart seconds the motion. All members present vote in favor, motion approved.	

ITEM TITLE	STEAM Lab Promethean Lamp Housing Unit
DISCUSSION NOTES	Pat Hernandez is requesting the use of undesignated funds (on behalf of Jenny McInnes) for a housing lamp for a Promethean Board for the STEAM lab. Jenny McInnes states, 'I am writing to bring your attention a critical issue that has recently arisen in our STEAM Lab, which directly impacts the delivery of Project Lead the Way (PLTW) curriculum to our students. The current lightbulb in the Promethean Board has reached the end of its operational life, rendering the board inoperative.
RESOLUTION	
Pat Hernandez is requesting the use of undesignated funds for a Promethean Lamp with Housing Unit. The cost of this item is \$119.57 from Elliot Electric Supply. Pat Hernandez motions to vote. Linda Stewart seconds the motion. All members present vote in favor, motion approved.	

VI. Discussion/information items

ITEM TITLE	Next meeting will be on Monday January 22 nd at the library and on Zoom.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

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