

Tully Elementary Magnet School  
Council

Minutes (2023-2024)

Meeting Date 3-28-24 Meeting Location: Library and Zoom

Members present	Sean Wilken Karina Ramirez Ashley Hart Karina Sanchez Renee Rogers Linda Stewart
Members absent	Selina Sanchez Lorraine Ballesteros
Constituency group represented	

**I.** Called to order at 3:03 by Karina Ramirez

**II.** Approval of Minutes for Quarter 3

<b>DISCUSSION NOTES</b>	Minutes were unchanged.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Nothing to report.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV. Reports**

<b>REPORTS TO REVIEW</b>	<p>A. Principal’s Report          B. School Council Undesignated End of Year Funds          C. Open Positions for New School Council Seats (Parents and Teachers)</p>
<b>DISCUSSION</b>	<p>A. Principal’s Report (Sean Wilken)          Getting ready for AASA testing (state testing). The teachers, support staff and students’ attitude is amazing.          We are still working on staffing. As it stands (C standing), enrollment is low. We lost an Full Time Educator (FTE) for next year. Losing one 3<sup>rd</sup> grade teacher, due to low enrollment. School needs to over cap to get an additional 3<sup>rd</sup> grade teacher (34 students). We lost a Teaching Assistant (TA) position. MTSS (Ms. Sanchez) position will continue to be ESSR funded. Two .75 TA positions have been opened up. Opened a TA for special education resource classroom, the person will join the grow your own program the district offers. Opening in Preschool TA position. The goal was to keep as many people as we can. At the end of year money from Title 1 or Magnet money will be used for teachers to plan for next year.          Proposing to staff, teacher lead structured PE games. Haven’t seen a lot of games played. Future PDs will have PE games. Incentivizing it for teachers to have more structured games and plans. Looking at a new science supplemental book for 4/5<sup>th</sup> grade. Would be purchased with magnet money. Benchmark Phonics books for students to use for next year. Simple Solutions math will be brought up to the staff, also be magnet funded.</p> <p>El Grupo Youth Cycling, a bike club, will be donating bikes and helmets for students, this can be an after-school club or elective on bike maintenance. A bike group will provide all the bikes that students will need. Sending out information about upcoming testing to parents.          Teachers will start learning and implementing a new program called, Clarity. It has learning targets for kids and lays out the steps to show mastery to a skill. The kids should know how they will learn it. That will be part of planning piece to work on during the summer.</p> <p>Magnet funding questions. Sean will continue to frame the conversation to make the move to understand budget efficiency within all magnet schools. Pushing an audit, of where money is going to. Magnet director is aware of questioning.</p> <p>B. School Council Undesignated End of Year Funds (Sean Wilken, Karina Ramirez)          School Council Undesignated End of Year Funds. We are still over \$10,000. We are unable to get the mini golf (find a preferred vendor). Bird Buddy, will be brought back in 2024-2025, could be purchased through Student Council.</p> <p>C. Opening positions for New School Council Seats (Parents and Teachers)          Ms. Ramirez is going to advertise for parents to join SC at the beginning of next school year. There will be a table at Open House and on ClassDojo to encourage parents to join, and what we are about. Renee and Linda will help by standing at the table and talking to people who are interested in joining.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	New Headphones
<b>DISCUSSION NOTES</b>	Sean Wilken is requesting \$4,600 of undesignated funding, to purchase new headphones with microphones for students. Wilken wants to purchase 200 headphones, for students to use for testing and general use. All students will have access to the headphones.
<b>RESOLUTION</b>	
Ashley Hart, motions to vote in favor. Linda Stewart seconds the motion. All members present are in favor for vote. Sean Wilken will be granted no more than, \$4,600 of undesignated funds for headphones.	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
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<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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

**VIII. The meeting was adjourned at 3:32 by Karina Ramirez**

