

Meeting Date Monday January 13<sup>th</sup>, 2025 Meeting Location: Library

Members present	Sean Wilken- Administrator Karina Ramirez- Facilitator Pat Hernandez- Classified Staff Joy Haywood- Classified Staff Renee Rogers - Parent Ashley Hart- Certified Staff Selina Hernandez- Parent Linda Stewart-Community Member
Members absent	Lorraine Ballesteros- Certified Staff
Constituency group represented	

- I.** Called to order at 3:06 by Karina Ramirez
- II.** Approval of Minutes for (October 21<sup>st</sup>, 2024)

<b>DISCUSSION NOTES</b>	Minutes were sent out in October and are posted online.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Nothing at this time.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	a. Principal’s Report- Sean Wilken
<b>DISCUSSION</b>	A. Wilken: Principal’s Report 2nd semester, strongest year academically. Meeting our goals culturally, the Peaceful playground is working well. The 5th graders are visiting with 2nd and 3rd graders during lunch play. They are

	<p>using Kelo’s Choice Wheel and showing new games. Weekly meetings to get feedback from monitors.</p> <p>Students are working hard in academics. Looking at students who are the line of progress. Looking at cusp kids who need interventions to push through. Tully will start using common vocabulary Pre-K to 5<sup>th</sup>; by doing that we set higher expectations and having continuity.</p> <p>PTO hasn’t started yet. The first meeting will be around the 4th quarter, to create a framework for the following year.</p> <p>Wilken is wanting to get a quote or find a parent who would donate their time to help mold/build chess seating in the intermediate playground and courtyard. Renee Rogers suggested to use unused tables in a portable for now to see how students interact with the idea.</p> <p>Wilken wanted the suggestions of the council on how to spend our designated money. An idea would be to add shading/ramada near portable A (playground), and portable C (near pre-school entrance). The bond may cover some of those expense (8-10 year plan).</p> <p>Ramirez is going to send out a ClassDojo message to families asking what types of equipment/ ideas they may want to see on our playgrounds. Selina Sanchez suggested having chalk for kids to draw.</p> <p>Wilken shared that Amazon is now an approved vendor for schools/sites to use. That will help with future purchasing.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	a. Seeking undesignated funds for Before and After School Equipment
<b>DISCUSSION NOTES</b>	Wilken is asking School Council for \$1,000 of undesignated funds to purchase equipment for before and after school. If approved this will benefit all students. The current equipment is wearing out and some unusable.
<b>RESOLUTION</b>	
Linda Stewart motions to vote. Renee Rogers seconds the motion. All present members voted ‘yes’, motion approved. School Council has approved the request of \$1,000 of undesignated funds to be used to purchase before and after school equipment.	

<b>ITEM TITLE</b>	a. Reinstating Bird Buddy funding
<b>DISCUSSION NOTES</b>	<p>Motion approved- August 10<sup>th</sup>, 2023</p> <p>Bird Buddy AI</p> <p>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 stream will available for all students to see and interact with on our school page and on Facebook.</p>
<b>RESOLUTION</b>	
Ashley Hart motions to approve the funding of \$300 (undesignated school funds) for Bird Buddy AI. Antonia Carrera seconds, motion passes.	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Next Meeting will be held with the Family Engagement Team
<b>DISCUSSION NOTES</b>	Monday, March 24 at 3:00pm in the library.
<b>RESOLUTION</b>	

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

Dates for Family Engagement meetings to correlate to School Council.

**VIII.** The meeting was adjourned at 3:45pm by Ashley Hart and second by Pat Hernandez.