

Meeting Date Monday August 12, 2024

Meeting Location: Library and Zoom

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

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

II. Approval of Minutes for (May 2024)

DISCUSSION NOTES	Minutes were sent out at the end of May. No changes were made.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Michelle McCollum: Asked if future Family Engagement Meetings can coincide with School Council. Karina Ramirez, said yes they can, as long as there are separate minutes posted.
CONCLUSIONS	Going forward, Family Engagement and School Council meetings will be help together. The dates for those meetings will be posted soon.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	a. Principal's Report- Sean Wilken b. Undesignated Funds- Sean Wilken and Karina Ramirez
DISCUSSION	a. Great start to the year. Worried about combining kinder classes. More students came in and helped with enrollment. We opened the year with a long-term substitute in first grade. However, after interviewing, Catina Corella current Teacher Assistant, she is going to get her

	<p>emergency sub certificate to become the new first grade teacher. Today a Curriculum Service Provider (CSP), candidate came in to look at our school, and interviewed and was offered the position. She will start, August 26th. We will be fully staffed with an MTSS coordinator and CSP.</p> <p>We are currently a ‘C’ school. All grade levels will continue to improve our score.</p> <p>We are working with Andrew Stocker and the garden committee, on getting a fence installed outside of the chicken coop. A community volunteer provided a quote and will install the fence.</p> <p>We have new electives and service providers, ukulele, CARES team (volunteer in the classroom, Social Emotion and counseling for students and teachers), chess, Washington Federal bank coming in and providing junior achievement financial classes. El Grupo, youth cycling, Bikess (teach biking and bike maintenance) will teach an elective. Gearing toward girls biking (January-Second semester). Program will cost about \$5K.</p> <p>The Blue Watermelon (grant funded) with Andrew Stocker. Is looking to create an outdoor kitchen space for the kids. Including a covered cooking station for students to use. Mr. Stocker’s program is going to start at the end of this month.</p> <p>b. There is about \$12,000 in undesignated money. \$340.71 in Fine Arts budget. \$1,577.52 in Folklorico budget. \$5,757.19 in OMA budget. \$352.32 in PBIS Character Education budget. \$157.00 in Sports General budget.</p> <p>Mr. Wilken has written to the TUSD finance department, asking them to move \$1,577.52 Folklorico money into the undesignated fund. This money has not been touched in more than two years, therefore a letter to finance to move remaining money to undesignated is justified. The money will be moved in the undesignated and will be used to purchase radios for the office.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	a. Seeking undesignated funds for Library rug
DISCUSSION NOTES	Mr. Wilken asked that item has been removed from the Agenda, it's no longer necessary.
RESOLUTION	

ITEM TITLE	b. Seeking undesignated funds for Outdoor bulletin boards
DISCUSSION NOTES	Mr. Wilken asked that item be tabled until next meeting. Might have a different form of funding.
RESOLUTION	

ITEM TITLE	c. Seeking undesignated funds for Indoor bulletin boards
DISCUSSION NOTES	Mr. Wilken is requesting \$2,599.99 from School Council's Undesignated Funds, for the purpose of purchasing 6, 4x6 cloth covered bulletin boards, from an approved TUSD vendor. The boards will be placed in the intermediate hallway to help with absorbing noise, and be a place where teachers can display student work. One board will be placed by the family resource room, to display upcoming information. Pat Hernandez motions to vote, Renee Rogers, seconds the motion. All members unanimously vote yes for the boards.
RESOLUTION	The School Council has approved the use of undesignated funds (\$2,599.99) to purchase indoor bulletin boards.

ITEM TITLE	d. Moving Undesignated funds to Field Trip fund
DISCUSSION NOTES	Mr. Wilken is requesting \$3,000 from School Council's Undesignated Funds, to be moved into the Field Trip account. The Field Trip account currently has \$284.67. Tully doesn't ask kids to pay the participation fee for field trips, this allows all students to attend without cost. Linda Stewart motions to vote, Ashley Hart seconds the motion. All members unanimously vote yes for the boards.
RESOLUTION	The School Council has approved the use of undesignated funds (\$3,000), to be moved into the field trip fund.

ITEM TITLE	e. Radios from the office
DISCUSSION NOTES	Mr. Wilken is requesting \$1,466.80 from School Council's Undesignated Fund, for the purpose of purchasing radios for the office, and staff members. This will improve safety for the campus. Linda Stewart motions to vote, Ashley Hart seconds the motion. All members unanimously vote yes for the boards.
RESOLUTION	The School Council has approved the use of undesignated funds (\$1,466.80) for the purchase of radios for campus safety.

VI. Discussion/information items

ITEM TITLE	Fill Classified Member Seat
DISCUSSION NOTES	Karina Ramirez sent out an email to Classified staff asking to fill the Classified Seat on the council. If more than one person is interested a vote is needed by the staff to fill position. There was no response to the request. Joy Haywood will take the seat for the rest of the school year.
RESOLUTION	

VII. Submission of items for next agenda.

Dates for Family Engagement meetings to correlate to School Council.

VIII. The meeting was adjourned at 3:40pm by Ashely Hart.