

Meeting Date: April 11, 2024

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Yvette Lanz, Alma Irigoyen, Elizabeth Moreno Ladriere, Dave Dumon, Ashley Ali-Osman, Paula Arnquist,
Members absent	Alma Armendariz, Clarissa Alvarez, Citlali Larrazolo,
Constituency group represented	Marisela Campillo Admn., Ashley Ali-Osman (parent), David Dumon (parent), Alma Irigoyen (certified), Alma Armendariz (facilitator/teacher), Yvette Lanz (facilitator/teacher), Clarissa Alvarez(certified), Citlali Larrazolo (parent) Paula Arnquist (parent)

**I.** Called to order at 4:00pm by Yvette Lanz

**II.** Approval of Minutes N/A

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	Minutes approved

**III.** Call to the audience

DISCUSSION NOTES	Members from school community were invited and connected to our meeting: Cruz Silva
CONCLUSIONS	No questions or concerns presented
	n/a

**IV.** Reports

REPORTS TO REVIEW	Principal Updates
-------------------	-------------------

-Magnet Budget had a slight decrease from 426,598.00 to 425, 598.00. Two kindergarten teachers were paid from ESSER funds and the two positions were moved to Magnet. Technology person and P.E person are not coming back next year. Money from these positions will be used to prioritize Teacher Assistants. Other specialists' positions will remain the same. Library position will be reduced to .75. There is not enough money to pay for P.E to cover a certified position. School principal requested funds from undesignated monies to cover P.E position. An Instructional Technician would be hired with a .5 FTE which equals 4 hours a day for 5 days with a total of 20 hours. Sra, Campillo requested funding from undesignated monies for to \$20,000.00 dollars to cover this position.

Sra. Ladriere gave a report on different budgets. There is a 17,500.00 hold from school supplies and Sra. Campillo mentioned that part of this money can be used to lower the amount of undesignated funds needed. Administration will talk to finance get specific amount of money needed to cover for .5 FTE position 4 hours a day, 5 days, 20 hours a week. This position will replicate Mr. Mejia's schedule.

Clarissa Alvarez Felix will receive the technical support stipend. We will need to submit to technical support. P.E. position will be posted as soon as paperwork is complete.

This year's undesignated funds at the beginning of the school year totaled 32,977.43. Some of these funds were used to cover the garden teacher. Garden teacher was going to be funded through undesignated funds, but we ended up having money not being used from Magnet and garden teacher salary was move to Magnet funds. The money used from undesignated funds was 8,097.12 and it cover from the beginning to October 12. With all this year's donations, our undesignated funds balance is 36,081.15. More money to come from tax credit donations. Will give an update of our ending balance.

Other budget balances:

	<p>Aguilintas \$7,235.00 dollars          Sports Tax Credit \$ 35.00 dollars          Possible use of Title I funds \$12,000.00 for this coming year to be used for summer tutoring. Other option mentioned! The possible use of these funds to cover part of the P.E position but this option will need to be discussed with School Leadership team before making a decision.          Facilitator motioned to ask members whether to vote in favor or against proposed use of undesignated funds starting at \$11,000.00 to no more than \$20, 000.00 dollars to cover for P.E Instructional Specialist position for next school year.</p> <p>Other budget balances were:          Fine Arts \$7895.96 dollars          Sports \$200.00 dollars</p> <p>Action items</p> <p style="padding-left: 40px;">Site Council members voted as follows: 6 in favor and 1 against. Motion passed to secure funds for a P.E instructional technician.</p>
<b>CONCLUSIONS</b>	

**I. Action Items**

<b>ITEM TITLE</b>	Vote on the use of undesignated funds to cover P.E. Instructional technician
-------------------	--

<b>DISCUSSION NOTES</b>	Site Council members voted as follows: 6 in favor and 1 against. Motion passed to secure funds for a P.E instructional technician.
<b>RESOLUTION</b>	
Site Council members voted unanimously on the use of funds	

a. Discussion/information items

<b>ITEM TITLE</b>	Last meeting of the school year.
<b>DISCUSSION NOTES</b>	