

Meeting Date: November 16th, 2023.

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Yvette Lanz, Alma Irigoyen, Elizabeth Moreno Ladriere, Citlali Larrazolo, Dave Dumon, Ashley Ali-Osman, Paula Arnquist,
Members absent	Alma Armendariz, Clarissa Alvarez,
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: Victoria Bodani, Michelle Wan, Lauren Dasse, Cruz Silva, Kylie
CONCLUSIONS	No questions or concerns presented
	n/a

IV. Reports

REPORTS TO REVIEW	Principal Updates
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-Magnet Surplus of approximately 30, 000.00 dlls. Money does not roll over. Expenditures deadline in March-April. Regarding funding positions need to be ASAP. Input on possible uses to fund more hours on existing positions such as Community Liaison, Garden position monies used 7800.00 from undesignated funds and around 10, 000.00 by the end of the semester. Other uses would be to hire a Math consultant to provide more services for 4th and 5th grade students (1700 per day for 5 sessions, options to buy more days) Community liaison was cut to ½ time we could give more hours. We are using undesignated funds to fund Garden Teacher. We could use Magnet money to fund Garden teacher second semester and keep those undesignated funds that can roll over for next year. Input from members and there was a consensus to vote on using surplus Magnet money to pay Garden teacher salary from Magnet monies as well as to increase the number of hours to up to 2 extra hours per day for the Community liaison.

Elizabeth Ladriere will give update on Magnet balances. 30,000.00 dollars reflect the adjustment of funds to include P.E. salary from Magnet funds. Moving forward, there is a small of Tittle 1 this year.

Jim Click fundraiser by PTA and Site Council /use of funds to fundraise for next year Garden Teacher position as well as other funds. Marisela Campillo and Yvette Lanz will attend the PTA meeting on Tuesday, November 21 at 5:00 P.M . We will ask to be added to the agenda to discuss the possible Jim Click fundraiser as well as other fundraisers.

V. Action items

Site Council members voted unanimously to approve the Magnet funds to cover the Garden teacher’s salary for the remainder of this school year as well as the Community Liaison 2 hours.

CONCLUSIONS	We will meet to discuss progress on the different fundraising possibilities.

I. Action Items

ITEM TITLE	Vote on the use of funding
DISCUSSION NOTES	<p>Site Council members voted unanimously to approve the Magnet funds to cover the Garden teacher’s salary for the remainder of this school year being that it will split funded between undesignated and magnet funds) well Also it was approved unanimously that undesignated tax funds will be used to add two hours to the Community Liaison 2 hours for the reminder of the school year (.25FTE)</p>
RESOLUTION	
Site Council members voted unanimously on the use of funds	

a. Discussion/information items

ITEM TITLE	Discussion/information items- need to create a committee to work on possible Grant applications to bring funding to our school. Mr. Corrales and Mrs. Dasse are willing to provide help with Grants for our school.
DISCUSSION NOTES	