

Davis BMS School Council

Minutes 2023-2024

Meeting Date: September 7th, 2023.

Meeting Location: Zoom Meeting

Members present	Marisela Campillo, Alma Armendariz, Yvette Lanz, Elizabeth Moreno Ladriere, Citlali Larrazolo, Dave Dumon, Ashley Ali-Osman
Members absent	Ashley Ali-Osman, Clarissa Alvarez, Alma Irigoyen,
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) 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, Maribel Wan, Lauren Romero, Francine Tupiken Ruelas
CONCLUSIONS	No questions or concerns presented
ACTION ITEMS	
n/a	

IV. Reports

REPORTS TO REVIEW Garden teacher money will come from Undesignated monies.

	Principal Updates
	 a. 2023 Personnel positions- New positions/Vacancies- We are still advertising full time counselor position. There have not been any applicants for this position. The position for reading interventionist was eliminated and we are in search of a ½ time position for Math interventionist. b. Review Bylaws/Questions- Discussed Bylaws and members did not have any questions regarding the bylaws.
	c. Review membership status/possible election- membership status is balanced. Some members are no longer part of Site Council. Member ethnicity is balanced and reflects school composition.
	 VI Plan agenda for the next meeting on November 16th, 2023
	VII Adjournment
NEXT	
CONCLUSIONS	We will meet to discuss progress on the different fundraising possibilities.
ACTION ITEMS	

V. Action Items

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

a. Discussion/information items



ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

- VI. Next Site Council meeting: Thursday, November 16th, 2023
- **VII.** The meeting was adjourned at 5:00pm by Yvette Lanz