

# Davis BMS School Council

Minutes 2023-2024

Meeting Date: September 7<sup>th</sup>, 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

<b>REPORTS TO REVIEW</b> Garden teacher money will come from Undesignated monies.
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	Principal Updates
	<ul> <li>a. 2023 Personnel positions-</li> <li>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.</li> <li>b. Review Bylaws/Questions-</li> <li>Discussed Bylaws and members did not have any questions regarding the bylaws.</li> </ul>
	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.
	<ul> <li>VI Plan agenda for the next meeting on November 16<sup>th</sup>,</li> <li>2023</li> </ul>
	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 16<sup>th</sup>, 2023
- **VII.** The meeting was adjourned at 5:00pm by Yvette Lanz