

Meeting Date: September 5th, 2024.

Meeting Location: Zoom Meeting

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

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

II. Approval of Minutes

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	First meeting of the year- no agenda to approve

III. Call to the audience

DISCUSSION NOTES	Members from school community were invited and connected to our meeting: Michelle Wan, Lauren Dasse, Cruz Silva,
CONCLUSIONS	No questions or concerns presented
ACTION ITEMS	n/a

IV. Reports

<p>REPORTS TO REVIEW</p>	<p>Principal Updates Overview of Tax Credit Budget Undesignated Tax Credit funds for this school year are 40,442.64. Members were asked about possible uses. Members also discussed on possible ideas to increase these undesignated funds.</p> <p>AASA Data School letter grades are still not available for this year. School had a steady B (77%) last year. Reports from 3rd grade and 5th grade are as follow: 3rd grade Math is 43.8% and the district average is 34.2%. ELA-Reading scores are 52.1% and the district average is 29.1%. 4th grade Math is 33.3% and the district average is 27.5%. ELA-Reading scores are 53.4% and the district average is 37.2%. 5th grade Math is 37.5% and the district average is 25.8%. ELA-Reading scores are 27.1% and the district average is 29.1%.</p> <p>Review membership status A certified member retired. We will invite certified members to elect a one needed certified member to balance our constituent group.</p> <p>V. Action items</p>
	<p>Principal and facilitators will work on letter to invite certified school members to be part of Site Council. These members will need to be voted in. The election will follow the school bylaws. This process will be done prior to next meeting.</p>
<p>CONCLUSIONS</p>	
<p>ACTION ITEMS</p>	

I. Action Items

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	
Site Council members voted unanimously on the use of funds	

a. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	