

Meeting Date: March 19, 2024 Meeting Location: Rm 19

Members present	Brenda Encinas, Kelly Blackler, CC White, Tammy Nelson,
Members absent	Laura Padilla, AnnaMarie Mamake
Constituency group represented	

I. Called to order at 7:45 am by Tammy Nelson

II. Approval of Minutes for February 13, 2024

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
CC White made a motion to approve the meeting minutes, Brenda Encinas seconded the motion.	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	<p><u>Principal's Report</u></p> <p>AVID Reveal & Title 1 went really well.</p> <p>Building Issues - Electricity and bathroom</p> <p>Some rooms have air moving, some don't</p> <p>10 year project - Bond money will be used for cameras, film for windows, higher fences.</p>
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	<p>Brenda would like to have new main doors. Some doors have single pane glass.</p> <p>Tucson Village Farms 2 days on the farm and 3 field trips</p> <p>No updates on the marquee</p> <p>Ray Flores will help pay for turf in the courtyard.</p> <p>Grant - Flooring - This summer. Kinder/5th grade wing will be used for summer school.</p>
DISCUSSION	
CONCLUSIONS	

V. Action Items

ITEM TITLE	Approval for first grade field trip on May 7th to the Flandreau Science Center and Planetarium. Two busses and admission. Total cost is \$550.
DISCUSSION NOTES	
RESOLUTION	
Kelly Blecker made a motion to approve the use of undesignated funds to pay for this field trip. CC White seconded the motion.	

ITEM TITLE	Approval to fund (1) third grade class and (4) fifth grade classes to the Lucky Strike Bowling Alley. The third grade date is May 20th followed by the fifth grade classes on May 23.
DISCUSSION NOTES	
RESOLUTION	
Laura Maza made a motion to approve the use of undesignated funds to pay for this field trip. Tammy Nelson seconded the motion.	

ITEM TITLE	Approval for fourth grade field trip to May 10th to the Reid Park Zoo. Cost for two busses \$300.
DISCUSSION NOTES	
RESOLUTION	
Brenda Encinas made a motion to approve the use of undesignated funds to pay for this field trip. Kelly Blecker seconded the motion.	

VI. Discussion/information items

ITEM TITLE	None
DISCUSSION NOTES	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII.

IX. The meeting was adjourned at 8:10 am by Tammy Nelson.