

Meeting Date: September 12, 2023

Meeting Location: Rm 19

Members present	Brenda Encinas, Christine White, Kelly Blecker, Patty Guenther, Laura Maza, Laura Padilla, AnnaMarie Mamake, Tammy Nelson
Members absent	Manal Tafish, Stacey Hinzman
Constituency group represented	Yes

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

II. Approval of Minutes for April 18, 2023

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
CC White made a motion to approve the minutes, AnnaMarie Mamake seconded the motion.	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	<u>Principal's Report</u>
	All items tabled until next meetin
DISCUSSION	
CONCLUSIONS	

V. Action Items

ITEM TITLE	<p>Designation of expenditures of Performance Based funding for a one-time employee stipend.</p> <p>In the Performance based account there is approximately \$84,000. Brenda received approval to disburse the majority of these funds as one-time stipends for certified and classified staff. A full-time employee will receive \$1,000 (actually \$1,200 - the-\$200 will cover benefits, and staff will pay taxes and deductions on the \$1,000). Part-time employees will receive a pro-rated stipend@ \$200 per day. The balance in this fund will be used to pay teacher assistant's next school year since the ESSR funds end.</p>
DISCUSSION NOTES	<p>We discussed pro-rated stipends to part-time employees.</p>
RESOLUTION	
<p>TAMMY NELSON MADE A MOTION TO APPROVE A ONE-TIME STIPEND FOR CERTIFIED AND CLASSIFIED STAFF. KELLY BLECKER SECONDED THE MOTION.</p>	

ITEM TITLE	<p>B. Designation of expenditures of Undesignated Tax Credit Funds for the 2023-2024 school year</p>
DISCUSSION NOTES	<p>District wants us to spend the \$83,755.23 in our undesignated funds before the \$400 million dollar bond is proposed to the taxpayers. Possible uses for money include: purchasing a shade cover over the basketball courts and over the ramp outside the red gate. Also, using funds to fix up the dilapidated portables - fix the ramps, deteriorated wood and skirting. Mrs. Encinas has requested the portables be fixed for the last two years. Another purchase could be Nest Security Cameras. There have been a handful of break-Ins at the school. The thought was to put three cameras around the school. One camera by the library, another by the portables, and by the playground. Another option was to purchase a new marquee in front of the school for approximately \$40,000.</p>
RESOLUTION	
<p>Tabled until October</p>	

ITEM TITLE	<p>Approval of Non-Designated Tax Credits for the IVF fall break camp.</p>
DISCUSSION NOTES	<p>Fall camp dates are Monday, October 9- Friday, October 13 for 28 students in grades 3-5. Looking to use \$3,000 (\$2,800 plus tax) to fund the trip. Tucson Village Farms has a grant that will pay the same dollar amount for the 28 students.</p>
RESOLUTION	
<p>C WHITE MADE A MOTION TO APPROVE \$3,000 TO BE USED FROM THE UNDESIGNATED TAX CREDIT FUNDS FOR THE 23/24 - SCHOOL YEAR. -LAURA MAZA SECONDED THE MOTION.</p>	

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 8:15 am by Tammy Nelson and AnnaMarie Mamake