

Meeting Date: February 13, 2024 Meeting Location: Rm 19

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

- I.** Called to order at 7:45 am by Tammy Nelson
- II.** Approval of Minutes for November 14, 2023

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

**III.** Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	<p><b><u>Principal's Report</u></b></p> <p><b>Marquee at the front of the school</b> Request was denied by Pascua Yaqui In process to apply for funding through Tohono O'odham</p> <p><b>Courtyard</b> Requested turf for courtyard</p> <p><b>ESSR Funds</b> No more funding, which means we'll need to eliminate 3 positions</p>
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	<p>(North, Guenther, Faulkner)</p> <p><b>Title 1 Monies</b> Due to low enrollment across the district, our school will be \$50,000 less than the current year. We'll receive approximately \$290,000 for 24-25 school year.</p> <p>The district will fund CSP a certain number of SCPs. Our school has been designated to have a CSP for next school year.</p> <p>We need to find money to fund Mr. Eaton.</p> <p>There's a board meeting tonight to approve funds for Interventionists. Money would be used from the Deseg Funded Department (Native American, African American, Asian Pacific)</p> <p>Brenda and Mary Ellen are working on the school budget this week. Teachers should be notified by the following week for placement next school year.</p> <p>AZELLA testing has started this week and will continue for another week. Benchmark testing is coming up.</p> <p><b>Community Engagement</b> 5 classes presented by La Frontera for Wright families focusing on keeping kids away from drugs. Classes held in February in English &amp; Spanish.</p>
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Approval for Kindergarten field trip to March 1, 2024 to the Teddy Bear Clinic at TMC. Two busses @ \$150 each. Total \$300.
<b>DISCUSSION NOTES</b>	Only one bus is needed to accommodate students and chaperones. Susses for field trips do not need to be put on the agenda as action items. These monies are taken from the field trip funds. If there is no money, then it goes as an action item.
<b>RESOLUTION</b>	CC White made a motion to approve the funding for one bus, Kelly Blecker seconded the motion.

<b>ITEM TITLE</b>	Approval to fund Tucson Village Farms Spring Break, Monday, March 11 through Friday, March 15. 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 in grades 3-5.
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
CC White made a motion to approve funding, Brenda Encinas seconded the motion.	

<b>ITEM TITLE</b>	Approval for Kindergarten field trip in May to Reid Park Zoo. Two busses at \$150 each. Total \$300.
<b>DISCUSSION NOTES</b>	Only one bus will be needed for this field trip. Again, no need to approve if funds are available in the field trip budget.
<b>RESOLUTION</b>	
Tammy Nelson made a motion to approve one bus, CC White seconded the motion.	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

**VIII.**

**IX.** The meeting was adjourned at 8:10 am by Tammy Nelson, seconded by Kelly Blecker