

Meeting Date: Tuesday, September 24th 2024 Meeting Location: Room 20

Members present	Rebecca Dorzback, Susan Tulino, Christine Brown, Laura Padilla, Laura Maza, Brenda Encinas, Patty Guenther, Kelly Blecker
Members absent	Annamarie Marmake
Constituency group represented	

- I. Called to order at (7:48AM by (Rebecca Dorzback)
- II. Approval of Minutes for (Tuesday, May 14 2024)

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Laura Maza made a motion to approve the meeting minutes, Christine Brown seconded the motion.	

- III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	none
ACTION ITEMS	

- IV. Reports

REPORTS TO REVIEW	Principal Report
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	<p>A. Update on staffing; Wright has posted a job to the job board for a part-time TA (18 hours a week) to support AZELLA testing.</p> <p>B. Test scores have seen strong trends and growth in students. JB Wright's goal is to keep a Letter B score.</p> <p>C. The Ex-Ed population at our school is currently lower than the federal average.</p> <p>D. A+ School Visit has been scheduled for January 14th and 15th.</p> <p>E. Fall Festival committees are beginning to form and the Science Committee will be planning a science night.</p> <p>F. Ms. Laura Padilla has enrolled in a program with Target and Community Food Bank to further support our John B Wright school pantry.</p>
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approval to use Non Designated Tax Credits for 21st CLCC Sports Vendor
DISCUSSION NOTES	21st CLCC representative, Christine Brown discussed the request for usage of undesignated funds in the amount of \$5,082 to pay the sports vendor; TGE sports
RESOLUTION	Kelly Blecker made a motion to approve funding, Laura Maza seconded the motion.

ITEM TITLE	Approval of Non-Designated Tax Credits for TVF Fall Break Camp
DISCUSSION NOTES	Fall camp dates are Monday, October 7th-Friday, October 11th for 28 students in grades 3-5 at a cost of \$200 per student. Looking to use \$5,600 to fund the trip.
RESOLUTION	Christine Brown made a motion to approve \$5,600 to be used from the undesignated tax credit funds for the 24/25 school year. Susan Tulino seconded the motion.

ITEM TITLE	Approval for 4th Grade Field Trip on October 18th, 2024 to Reid Park Zoo. Two buses at \$150 each. Total \$300.
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DISCUSSION NOTES	Buses for field trips do not need to be put on the agenda as action items. These monies are taken from field trip funds. If there is no money, then it goes as an action item.
RESOLUTION	
Kelly Blecker made a motion to approve funding for 2 buses, Christine Brown seconded the motion.	

ITEM TITLE	Fall Festival Lighting to support student performances \$800
DISCUSSION NOTES	Lights to support student performances are estimated to cost \$800. .
RESOLUTION: KELLY BLECKER MADE A MOTION TO APPROVE FUNDING, LAURA MAZA SECONDED THE MOTION.	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

- VII. Submission of items for next agenda. (December 3rd, 2024)
 Students will have 2 weeks to sell items from ZAG Catalog
 PTO to buy items for Penguin Patch in December;
 Fall Festival: PTO will keep 20 percent of each booth's earnings
 and give back 80 percent to the teachers/staff.

- VIII. The meeting was adjourned at (8:12AM) by (Rebecca Dorzback and Patty Guenther).