

Meeting Date: Tuesday, December 3rd 2024

Meeting Location: Room 20

Members present	Brenda Encinas, Laura Maza, Annemarie Mamake, Kelly Blecker, Laura Padilla
Members absent	Christine Brown, Patty Guenther
Constituency group represented	Yes

I. Called to order at (7:46) by (Rebecca Dorzback)

II. Approval of Minutes for (November 5, 2024)

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

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	
none	

IV. Reports

REPORTS TO REVIEW	<p>Principal's Report</p> <p>Coaching Position Coaching Position to be opened next year for sports after school, the position is 26 hours over the course of the year.</p> <p>A+ Visit: A+ Visit to take place on January 13th and 14th.</p> <p>Boiler Update:</p>
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	<p>Still waiting for funding on approval for a temporary boiler for the school. Classrooms are currently using temporary portable units for heat.</p> <p>Holiday Update:</p> <ol style="list-style-type: none"> a. Food boxes were distributed to families around Thanksgiving. Emmanuel Church donated 25 boxes. b. Ray Flores to come on December 19th for the Holiday Fiesta. c. Mr. Craig and Ms. Marie have made 40 gift bags for students for the holidays. d. Brenda to reach out again to Prime Leaf <p>LEGOS Distribution:</p> <p>Ms. Perkins has donated LEGOS to 3rd and 4th Grade. 5th Grade LEGOS arrived late but will be distributed later in the week. Ms. Perkin’s goal is to provide students with opportunities to engage in creative activities and foster engineering skills.</p> <p>Winter Shop:</p> <p>PTO to host a Winter Shop for students to purchase gifts for their families. Items ranging from .50 cents to \$10. Students will have the ability to purchase these items in the morning during breakfast or during lunch. A flyer will be distributed to students. Expected run dates for Winter Shop are: December 9th-December 13th.</p> <p>Orchestra Concert:</p> <p>John B Wright Orchestra class to have a concert at 9:30am on Friday, January 17th 2025.</p>
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community Liason’s Report
DISCUSSION	Family Engagement Survey Literacy Workshop
CONCLUSIONS	<ol style="list-style-type: none"> a. All respondents feel welcome and valued as partners in education. All respondents felt that teachers and staff are easily contactable. All respondents agree that John B Wright provides advice, information and resources to create a home environment that helps their student succeed. All respondents agreed that John B Wright regularly communicates with them about academic and behavior expectations. b. Literacy Workshop with Dr. Carlson and Mrs. Lee still waiting on approval to take place in the second semester.
ACTION ITEMS	

Minutes

V. Action Items

ITEM TITLE	Approval for 21st CCLC to use funds to pay for after school sports programs in Spring 2025. Total cost:\$4620
DISCUSSION NOTES	
RESOLUTION	
Brenda Encinas approved the motion for the use of tax credit undesignated funds to pay for the after school sports program. Laura Maza seconded the motion.	

ITEM TITLE	Approval of a bus for 1st grade field trip on January 9th to Flandreau Science Center. Total Cost: \$150
DISCUSSION NOTES	
RESOLUTION	
Kelly Blecker made a motion to approve the use of tax credit undesignated funds to pay for the bus. Brenda Encinas seconded the motion.	

ITEM TITLE	Approval of a bus for 5th grade field trip to Flandrau Science Center. Total Cost: \$150
DISCUSSION NOTES	
RESOLUTION	
Laura Maza made a motion to approve the use of field trip funds to pay for the bus. Brenda Encinas seconded the motion.	

ITEM TITLE	Approval for a bus for Kindergarten field trip to TMC Teddy Bear Clinic on February 28th, 2025. Total Cost: \$150
DISCUSSION NOTES	
RESOLUTION	
Brenda Encinas made a motion to approve the use of field trip funds to pay for the bus. Laura Maza seconded the motion.	

VI. Discussion/information items

ITEM TITLE	none
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	

Minutes

RESOLUTION

- VII. Submission of items for next agenda.

- VIII. The meeting was adjourned at (8:15) by (Kelly Blecker and Annamarie Marmake)