

Meeting Date 3/2/26 Meeting Location: Principal Office

Members present	Margaret Seamans, Laura Gronewold, Devin Encinas, Eric Eulberg and Whitney Burgoyne
Members absent	Zane Huff, Victoria Arrieta and Alexis Gallego
Constituency group represented	

**I.** Called to order at 7:45 by Whitney

**II.** Approval of Minutes for (1/27/26)

<b>DISCUSSION NOTES</b>	Motioned by Margaret seconded by Devin, voted unanimously
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal Report / Budget Report
<b>DISCUSSION</b>	Request for opening funds for instructional specialist position Jump rope in morning Assisting teachers with interventions Reading groups 3 hours a day \$10.5k for position, no benefits in position

	<p>Budget has been approved.          Title 1 walk through happening today.          Job fair this weekend. Hiring for ex ed teacher and 3<sup>rd</sup> grade teacher.          Testing season coming up in April.          Devin has been working on end of year fiesta.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Vote on funds for new position:
<b>DISCUSSION NOTES</b>	\$10 k / 3 hours a day / no benefits
<b>RESOLUTION</b>	
	Motion by Margaret, seconded by Laura. Voted unanimously to approve funds for position

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

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

**VI. Discussion/information items**

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

<b>ITEM TITLE</b>	
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<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.** The meeting was adjourned at 8:12 a.m. by Whitney Burgoyne

