

Meeting Date 5/18/26 Meeting Location: the Library

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

**I.** Called to order at 3:03 by Whitney Burgoyne

**II.** Approval of Minutes for (3/2/26)

|                         |  |
|-------------------------|--|
| <b>DISCUSSION NOTES</b> | Motioned by Devin 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>        | Looking for 4 <sup>th</sup> grade teacher<br>All hired otherwise<br>Promotion on Thursday<br>Field Day Tuesday<br><br>Vote on reading seed |

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|---------------------|--|
| <b>CONCLUSIONS</b>  |  |
| <b>ACTION ITEMS</b> |  |
|                     |  |

**V. Action Items**

|   |                      |
|---|----------------------|
| <b>ITEM TITLE</b>   | Vote on reading seed |
| <b>DISCUSSION NOTES</b>   | Not to exceed \$1800 |
| <b>RESOLUTION</b>   |                      |
| Motion by Tori, seconded by Margaret. Voted unanimously to approve funds. |                      |

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|-------------------------|--|
| <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>       | Black Box Funds  |
| <b>DISCUSSION NOTES</b> | Tori is going to look into Stories That Soar—survey to teachers, budget for program<br>Vote next meeting |
| <b>RESOLUTION</b>       |  |
|                         |  |

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

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

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

**VIII.** The meeting was adjourned at 3:15 p.m. by Whitney Burgoyne

