

Meeting Date 9/8/25 Meeting Location:

Members present	Sara Stewart, Margaret Seamans, Zane Huff, Devin Encinas, Alexis Gallego, Victoria, Laura Gronewold
Members absent	
Constituency group represented	

**I.** Called to order at 3:10 by Sara Stewart

**II.** Approval of Minutes for unanimously for 30th

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	Principal Report: Finished diagnostic and Dibels, initiatives in classrooms (literacy in K-1), Loteria night, fall festival: pta playing hocus pocus, nocturnal scavenger hunt in BELL, booths, kids can wear costumes, petting zoo on the night of the 30th, movie night on the 26 <sup>th</sup> movie: minecraft?, parent teacher conferences release at 11:45  School Funds Report: \$35,057.35 minus \$10,000 for clubs (excluding yearbook club because it has its own budget line) teachers clock in, \$2,000 for reading seed, \$1500 for IT (which we probably don't need),
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS

## V. Action Items

ITEM TITLE	Vote on expenditure of Garden Enrichment Support Position
DISCUSSION NOTES	Pay for Maria not to exceed \$3,000 (an hour a day, title is garden enrichment support)
RESOLUTION	
	Motioned by Tori, seconded by Zane, unanimous approval

ITEM TITLE	Vote in Site Council Facilitator Members
DISCUSSION NOTES	Whitney Burgoyne as new Site Council Facilitator
RESOLUTION	
	Voted in unanimously

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

## VI. Discussion/information items

ITEM TITLE	Before and After School Clubs
DISCUSSION NOTES	<p>Zane : lego robotics for 5<sup>th</sup> grade possibly for K-1?</p> <p>Clubs are only for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades and concepts are similar</p> <p>What about the 6<sup>th</sup> graders, K-2?</p> <p>When can we tell parents what clubs are available?</p> <p>Need a coordinator for clubs or for clubs to organize themselves: in charge of making sure kids get home, snacks, letting people know about clubs, equitable weekly clubs, schedule club dates</p> <p>Create positions for parents and aids to have clubs. Need fingerprint cards</p>
RESOLUTION	

ITEM TITLE	Meeting Dates for this year
DISCUSSION NOTES	<p>Monday October 20<sup>th</sup> 3:00</p> <p>Monday January 26<sup>th</sup> 3:00</p> <p>Monday April 6<sup>th</sup> 3:00</p> <p>Monday, May 18<sup>th</sup> at 3:00</p>
RESOLUTION	

ITEM TITLE	Tax Credit Committee
DISCUSSION NOTES	Need head of tax credit committee.
RESOLUTION: TBD	

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

**VIII.** The meeting was adjourned at 3:58 p.m. by Whitney Burgoyne

