

Meeting Date 7/15/26 Meeting Location: Remote

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

I. Called to order at 8:00 by Whitney

II. Approval of Minutes

DISCUSSION NOTES	Motioned by Margaret seconded by Devin, voted unanimously
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report / Budget Report
DISCUSSION	\$46,200 in budget in undesignated Request to open new position for Reading Enrichment Interventionist providing support to students Salary for reading enrichment instructor is \$10.5 3 hours a day 10.5
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	Vote on funds for new position:
DISCUSSION NOTES	\$10.5 k / 3 hours a day / no benefits
RESOLUTION	
Motion by Eric, seconded by Devin Voted unanimously to approve funds for position	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:06 a.m. by Whitney Burgoyne

