

Meeting Date August 22, 2023

Meeting Location: Room 16

Members present	Shawn Lohn, Therese McDonald (sub for Margaret Gallego), Karma DeAnda, Beth Wankel, Maria Jones, Robin Abbott
Members absent	Kathy Schroeder, Don Davis
Constituency group represented	Parents & teachers

I. Called to order at 5:00pm by Therese McDonald

II. Approval of Minutes for May Meeting

Karma DeAnda motioned to approve the minutes, Robin Abbott 2 nd the motion, all were in favor

III. Call to the audience – No one spoke during call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Discussion/Information Items:

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

V. Reports

REPORTS TO REVIEW	Principals Report
	<p>Tables for sitting and outside learning were delivered in May. Over the summer (July) the structure was constructed.</p> <p>Meet and greet on Wednesday, August 2 was a huge success. 203 adults and 199 students attended. A total of 302 people in attendance. Peter Piper Fundraiser had low attendance. We earned \$160 for our school.</p> <p>Open House/Title 1 meeting was on August 15. 78 adults and 57 students attended. A total of 135 people in attendance.</p> <p>First awards assembly will be on September 8 and first Cafecito is September 26 at 8:00.</p>
CONCLUSIONS	
ACTION ITEMS	

VI. Action Items

ITEM TITLE	<p>Maria Jones motioned to approve Karma DeAnda as the new facilitator. Beth Wankel 2nd the motion. All in favor- motion passed.</p> <p>Shawn Lohn reported that we have Tax Credit undesignated funds that need to be used. She provided a list of items to vote on using undesignated tax credit funds.</p> <p>Laptop Computers and/or COWS \$8,418.00 Noise cancelling headphones for students- \$400.00 \$700.00 for OMA/Fine Arts</p> <p>Possible Upcoming purchases that need quotes: Portable shade structures for dismissal -TBA Enrichment activities for 21st century- TBA Playground equipment repairs, to include: Foam Playground, bridge on playground, shade cover over playground equipment Irrigation for garden \$400-\$500</p> <p>Maria Jones motioned to allocate up to \$10,000.00 to use for the purchase of laptops and/or cows. Beth Wankel 2nd the motion. All in favor- motion passed</p> <p>Maria Jones motioned to allocate \$400.00 to pay for noise cancelling headphones for students. Beth Wankel 2nd the motion. All in favor – motion passed.</p> <p>Robin Abbott motioned to allocate \$700 from Tax Credits-Undesignated funds to be spend on OMA/Fine Arts as there was no designation for OMA when tax credit donations were made. Maria 2nd the motion. All in favor motion passed.</p>
DISCUSSION NOTES	Ms Lohn will get quotes for the other items

VII. Submission of items for next agenda. Nothing was submitted

VIII. The meeting was adjourned at 5:20pm by Karma DeAnda