

Meeting Date September 13, 2023

Meeting Location: Mission View Room 16

Members present	Sandra Calkins, Ximena Gomez Peralta, David Saeed, Victoria Ketterer, Esther Del Valle, Delia Sotelo
Members absent	Jessica Horton, Claudia Leon
Constituency group represented	1 administrator, 5 certified

- I.** Called to order at 3:07pm by Delia Sotelo
- II.** Approval of Minutes- NA, first meeting this school year.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

- III.** Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Tax credit balances reviewed by all members.
DISCUSSION	<p>Third through 5th grade students will be participating in the Tucson symphony program which consists of 3 in school performances and a field trip to a symphony concert. The money to cover the cost, \$920, will come from the OMA Program budget line as it aligns with our mariachi music program.</p> <p>Mr. Molina (mariachi teacher) is willing to teach mariachi after school 3 days a week. His salary will be paid using the money from Fine Arts General. Mr. Molina, Mrs. Calkins and Ms. Yvette (after school coordinator) will discuss details.</p>
CONCLUSIONS	Tax credit funds will continue to support our fine arts programs.
ACTION ITEMS	

V. Action Items

ITEM TITLE	Undesignated Funds
DISCUSSION NOTES	<p>Undesignated funds can be used for capital purchases such as furniture and safety measures this school year.</p> <p>We are in need of tables for small group instruction and pull out services in the hallway as well as chairs to accommodate the students during that time.</p> <p>To facilitate small group instruction, we are also need in 3 office chairs for staff to use when meeting with students.</p> <p>There is a camera at the front office for the office staff to see who is ringing the doorbell to come in and then approve their entry, but it is a camera that is small and hard to see. A new camera would be better for staff to easily recognize people attempting to come into the building. Another safety measure thing our school would benefit from is a keypad lock on the work room door which gives access to the playing fields. There is a bond up for election in November that would cover the cost of these safety measures, but we'd like to have a plan in case the bond is not approved by Tucson voters.</p>

RESOLUTION	
<p>Sandra Calkins motioned to use \$3, 846.99 from the undesignated funds towards the purchase of tables, student chairs and office chairs. Motion seconded by David Saeed. Unanimously passed.</p> <p>Sandra Calkins motioned that \$3,935.94 from the undesignated funds be used to purchase a new front door camera and/or key access pad for workroom door. Contingent on pass of bond in November. Motion seconded by David Saeed. Motioned passed.</p>	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 3:31pm by Delia Sotelo

