

Meeting Date Thursday, February 15, 2024 Meeting Location: Room 16 Mission View

Members present	Jessica Horton, Victoria Ketterer, Delia Sotelo, Ximena Gomez Peralta, Francisca Miranda, Claudia Leon, Elizabeth Hoover, Esther Del Valle, Jannette Gastelum,
Members absent	David Saeed
Constituency group represented	Certified, classified, principal, parent.

- I. Called to order at 3:00pm by Delia Sotelo

- II. Approval of Minutes motioned by Sandra Calkins at 3:03pm, seconded by Ximena Gomez-Peralta and passed unanimously.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

- III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Spending, budget lines
DISCUSSION	We will be using money to purchase soccer and basketballs for after school and recess, this will come from the sports budget line. Money in OMA will be used for students to go to the Mariachi conference and for our third, fourth and fifth graders to attend the symphony performance. Money continues to be available for field trips.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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VI. Discussion/information items

ITEM TITLE	Spending
DISCUSSION NOTES	<p>Money will be used to purchase new soccer and basketballs. The sports equipment will be used by our after school program and during lunch recess.</p> <p>Money from the OMA line will be available for students attending the mariachi conference who do not receive a scholarship. Money will only be available for students who attend the after school mariachi program and have 75% attendance.</p> <p>The full conference fee will be covered- \$115.</p>
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 3:12pm by Delia Sotelo