

Meeting Date February 4, 2025

Meeting Location: Room 16

Members present	Esther Del Valle (Facilitator), Sandra Calkins (principal), Janet Milligan (Counselor), Lillian Petty (teacher), Yvette Garcia (Resource Teacher), Ximena Gomez-Peralta (teacher)
Members absent	David Saeed (Teacher), Claudia Leon (Front Office Manager), Victoria Ketterer (teacher), Jessica Smith (teacher), Jessica Horton (teacher)
Constituency group represented	Certified and Classified Staff

I. Called to order at 3:06 pm by Esther Del Valle

II. Approval of Minutes for (2/4/2025)

DISCUSSION NOTES	Motioned by Sandra Calkins, 2 nd by Lillian Petty
CONCLUSIONS	Approved
ACTION ITEMS	
Passed minutes for 2/4/2025	

III. Call to the audience

DISCUSSION NOTES	No members
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Tax Credit Account Budget
DISCUSSION	<ul style="list-style-type: none"> • Afterschool Program Funds \$1,362.57 <ul style="list-style-type: none"> • We will be using the allocated funds to purchase about 4-7 black shoes for the girls for folklorico each costing between \$45 - \$58 • We will be using botines for the boys about 4 pairs needed about \$89 each for folklorico. • Puppetry Language Arts Program <ul style="list-style-type: none"> • We will be using the \$453.64 to purchase items for our upcoming puppet show in March.

	<ul style="list-style-type: none"> Ms. Yvette Garcia will be looking at what items need to be purchased for the puppet show and putting a quote together for the items. Field Trips use of General Fund <ul style="list-style-type: none"> Almost every grade level has either taken or is planning on taking a field trip this school year. This number on our Budget needs to be adjusted
CONCLUSIONS	<ul style="list-style-type: none"> <input type="checkbox"/> We have been able to use the appropriate money for Fine Arts and OMA. K-5 students will be able to enjoy the Winds concert by the Tucson Symphony Group. <input type="checkbox"/> Our students can experience various field trips for their grade level. We have used money to pay for the field trip buses for multiple grade levels. All grade levels have taken a field trip or 2 this school year. <input type="checkbox"/> Use Afterschool Program Fund budget to purchase botines for the boys and black shoes for the girls in the after school folklorico
ACTION ITEMS	
	<ul style="list-style-type: none"> Ms. Yvette will be looking at the quotes for the botines, black shoes and skirts for the Folklorico program. The purchases will not exceed \$1,200.00. Ms. Yvette will touch base with Ms. Liz about what items she needs for the puppet show. The purchase will not exceed \$453.64.

V. Action Items

ITEM TITLE	Undesignated Money Fund
DISCUSSION NOTES	<ul style="list-style-type: none"> <input type="checkbox"/> No longer able to use the undesignated money to purchase capital. <input type="checkbox"/> Use undesignated money to fund Stories that Soar for our school year
RESOLUTION	
	<ul style="list-style-type: none"> Ms. Esther Del Valle Will look for a quote for Stories that Soar and check availability

ITEM TITLE	After school positions
DISCUSSION NOTES	<ul style="list-style-type: none"> <input type="checkbox"/> No staff has shown interest in sports because of how difficult it is to be a coach. They need to be 1st aid certified, in some cases – be willing to travel
RESOLUTION	
	<ul style="list-style-type: none"> <input type="checkbox"/> Look into alternative ways to include children in sports at the school

VI. Discussion/information items

N/A

VII. Submission of items for next agenda.

- Ms. Yvette Garcia will bring the quotes for botines and black shoes and the skirts for Folcorico.
- Ms. Del Valle will circle back with Stories that Soar to see if they can accommodate us this year or next school year.

VIII. The meeting was adjourned at 3:33 pm by Esther Del Valle