

Meeting Date March 18, 2025 Meeting Location: Room 16

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

I. Called to order at 3:03 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"> • Fine Arts General Fund \$14,679.40 <ul style="list-style-type: none"> ○ 8 of our 20 mariachi students have received scholarships for the Mariachi Conference in April/May. ○ Each student cost is \$115 for the Mariachi Conference • Undesignated Funds \$10,828.40 <ul style="list-style-type: none"> ○ Ms. Del Valle had emailed out for a quote on Stories

	<p>that Soar.</p> <ul style="list-style-type: none"> ○ No current openings for this school year, but the application for the 2025-2026 school year is open. ○ Cost is \$3000 minimum (could be more) ● After School Program Funds \$1362.57 <ul style="list-style-type: none"> ○ Ms. Gomez was looking at ordering 4-7 black shoes for the girls. She emailed Ms. Claudia but needs to finalize before March 28th.
<p>CONCLUSIONS</p>	<ul style="list-style-type: none"> ○ We will be using the Fine Arts General Fund to pay for any students who did not receive a scholarship for the Mariachi Conference this year. ○ Due to time constraints and schedule conflicts, we will not be moving forward with Stories that Soar
<p>ACTION ITEMS</p>	
<ul style="list-style-type: none"> ● Ms. Ximena 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 to be spent before March 28th. 	

V. Discussion/information items

N/A

VI. Submission of items for next agenda.

- a. Next meeting will be held in the 2025-2026 school year to discuss new funding and its uses.

VII. The meeting was adjourned at 3:16 pm by Esther Del Valle