

Meeting Date September 5, 2024

Meeting Location: Room 16

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

I. Called to order at 3:10 pm by Esther Del Valle

II. Call to the audience

DISCUSSION NOTES	No members
CONCLUSIONS	None were made
ACTION ITEMS	

III. Reports

REPORTS TO REVIEW	Tax Credit Account Budget
DISCUSSION	<ul style="list-style-type: none"> We must meet to vote on undesignated money (\$10,828.4). Tax credit can only be used for extra curricular money. Sports equipment, before school. Last year was the last year to purchase furniture. We will use Fine Arts General funds to purchase the Tucson Symphony Orchestra (3 school visits & 1 concert for grades 3-5). We will use OMA funds to pay for our after-school mariachi. Ms. Swift will do 3 hour a week. She will start after fall break. \$32/hr \$150 for buses for field trip from Field Trips General 1 or 2 field trips per grade level After school sports for equipment Possible supplement 21st Century Folklorico from either

	OMA or Fine Arts or Afterschool program funding
CONCLUSIONS	Approved by Yvette Garcia, Second by Claudia Leon
ACTION ITEMS	

IV. Action Items

ITEM TITLE	Bylaws
DISCUSSION NOTES	<ul style="list-style-type: none"> Looked over MV Site Council Bylaws
RESOLUTION	
Approved by Sandra motioned, David Saeed 2 nd motion	

V. Submission of items for next agenda.

- Review afterschool positions and need for funding

VI. The meeting was adjourned at 3:40 pm by Esther Del Valle