

Meeting Date November 20th, 2025 Meeting Location: Room 16

Members present	Lillian Petty (Facilitator), Sandra Calkins (Principal), Victoria Campbell (Reading Interventionist), Jan Milligan (Counselor), Esther Del Valle (CSP), Ximena Gomez-Peralta (Teacher), Maria Pena (Teacher)
Members absent	Jessica Horton (Teacher), David Saeed (Teacher)
Constituency group represented	Certified and Classified Staff

I. Called to order at 2:56pm by Lillian Petty

II. Approval of Minutes for September 4th, 2025

DISCUSSION NOTES	Sandra Calkins motioned to approve minutes. 2 nd by Esther Del Valle
CONCLUSIONS	Approved
ACTION ITEMS	
Passed minutes for 9/4/2025	

III. Call to the audience

DISCUSSION NOTES	N/A
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 \$7,974.73 <ul style="list-style-type: none"> ○ Check budget to see where Mrs. Swift is being paid for after school Mariachi • Undesignated \$7,654 <ul style="list-style-type: none"> ○ Spent \$2,640 for 10 new walkie talkies ○ Spent \$5,000 on 6 new laptops for teachers • Field Trip General \$3,054.28 <ul style="list-style-type: none"> ○ Spent \$300 on field trips for classes. A deposit of \$200 was made making it a total of \$100 spent

CONCLUSIONS	<ul style="list-style-type: none"> • Coyote Character Education <ul style="list-style-type: none"> ○ Request from Ms. Liz to use funds for Tiendita items. Total amount to come based on purchases.
ACTION ITEMS	
Updates to Fine Arts General Fund to come one Mrs. Calkins checks budget based on 21 st CLCC budget	

REPORTS TO REVIEW	AZ School Letter Grade
DISCUSSION	<ul style="list-style-type: none"> ○ Moved from a Letter B to Letter C ○ Will discuss possible future funding for summer school and after school programs for SY26-27
CONCLUSIONS	<ul style="list-style-type: none"> ○ Will reapply for grant if allowed. Will not find out until February 2026
ACTION ITEMS	
Mrs. Calkins will see if the grant for 21 st Century can be renewed, If not other budgeting may be allocated for after school tutoring.	

V. Action Items

ITEM TITLE	Mariachi Conference Cost
DISCUSSION NOTES	<ul style="list-style-type: none"> • Final roster for Mariachi Conference has not been made. Unsure how many students will be sent and how many will receive scholarships for conference • Possibility that Folklorico students will join mariachi students at conference
RESOLUTION	
Finalize by next meeting how many students attending and possible budget needed to cover cost of students attending	

ITEM TITLE	Undesignated Funds
DISCUSSION NOTES	<ul style="list-style-type: none"> • Purchase of alternative curriculum for NSGRA to consider. Possible purchase of DRA kits based on budget and what is available
RESOLUTION	
Look into alternatives for NSGRA kit and decide with Leadership team if new curriculum needs to be purchased using funds.	

VI. Discussion/information items

No new spending determined at this time for Capital items or additional expenditures.

VII. Submission of items for next agenda.

- Next meeting will be held on February 5th, 2026 at 3pm in Room 16
- Will discuss Possible cost of Mariachi Conference for the Spring Semester

VIII. The meeting was adjourned at 3:19pm by Lillian Petty