

Meeting Date 8/29/23 Meeting Location: Library/Zoom

Members present	Abbie Callahan, Jill Ronsman, Lisbeth Romero, Laurie Elling, Mary Quinones, Mandy Mohr
Members absent	Annette Corrales
Constituency group represented	Teachers, parents, classified

I. Called to order at 3:00 by Abbie Callahan

II. Approval of Minutes for April 24, 23

DISCUSSION NOTES	Motion to approve: Jill Ronsman, 2 nd by Laurie Elling
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	All staff have been hired at this time. Still waiting on Kate for ExEd. There will be an 8ft chain link installed beginning next week. Landscaping has already been started. PBIS PAXPAW have started' Students had popsicles with the principal today as one reward.
CONCLUSIONS	
REPORTS TO REVIEW	Family Engagement
DISCUSSION	Mary Q. stated that has been able to provide food and clothing to some families. The Shoe Party will be coming in September and will make arrangements for lunches with the

	Cafeteria for those students involved.
CONCLUSIONS	

I.

Action Items

ITEM TITLE	Would like to move \$4000 undesignated tax monies to capital for the purchase of 12 new radios at a cost of approximately \$3500.00
DISCUSSION NOTES	
RESOLUTION	
Motion to approve by Mary Q. Second by Laurie E. Unanimous approval.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

II. Discussion/information items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

III. Submission of items for next agenda. Next meeting will be November 28, 2023

IV. The meeting was adjourned at 3:10 by Laurie E. seconded by Mary Q.

