

Meeting Date 02/18/25 Meeting Location: PLC Room Warren

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| Members present | Miranda Martinez, Jill Ronsman, Leslie Pemberton, Lisbeth Romero, Annette Corrales, Laurie Elling |
| Members absent | Brisa Verdugo, Isa Bayani |
| Constituency group represented | |

I. Called to order at 3:04pm by Miranda Martinez

II. Approval of Minutes for (11/19/24)

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| DISCUSSION NOTES | Jill Ronsman approved the minutes and were 2 nd by Laurie Elling |
| CONCLUSIONS | |
| ACTION ITEMS | |

III. Call to the audience

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| DISCUSSION NOTES | None |
| CONCLUSIONS | |
| ACTION ITEMS | |

IV. Reports

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| REPORTS TO REVIEW | Principal Report/ 50th Anniversary Update |
| DISCUSSION | <ul style="list-style-type: none"> a. Principal Report <ul style="list-style-type: none"> 1. Bingo night 2. Title 1 walk through <ul style="list-style-type: none"> • Cut 10,000\$ • Save all teachers/staff • No tutoring • Currently hiring 1 more teacher • Summer school will be at hubs Not Warren 3. Rodeo Break/Spring Break/Testing b. 50th Anniversary Update <ul style="list-style-type: none"> • May 2, 2025 |

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| | <ul style="list-style-type: none"> Next meeting 3/5 2:15pm |
| CONCLUSIONS | |
| ACTION ITEMS | |
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V. Action Items

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| ITEM TITLE | Allocate Funds |
| DISCUSSION NOTES | Allocate 500\$ from Undesignated to PBIS <ul style="list-style-type: none"> Approved by Annette second by Laurie |
| RESOLUTION | |
| | 500\$ will be moved to PBIS from undesignated |

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |
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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |
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VI. Discussion/information items

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| ITEM TITLE | None |
| DISCUSSION NOTES | |
| RESOLUTION | |

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

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| ITEM TITLE | |
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| DISCUSSION NOTES | |
| RESOLUTION | |

VII. Submission of items for next agenda.

None currently. Pending

VIII. The meeting was adjourned at 3:20pm by Annette Corrales 2nd Leslie Hogeboom.