

Meeting Date Friday Oct. 6, 2023

Meeting Location: McCorkle/Zoom

Members present	Robin Rodriguez, Marisa Gallegos, Deanna Harris, Emily Adams (community member) Alejandro Gallegos (community)
Members absent	Rosa Maria Martinez, Sabrina Valles, Mary Belle McCorkle
Constituency group represented	

**I.** Called to order at (11:15am) by (M. Gallegos)

**II.** Approval of Minutes for (04/26/23)

<b>DISCUSSION NOTES</b>	Funds: undesignated-will be reviewed at the next meeting. Openings for next year, Hired a counselor for next year 2. Ex ed for next year interview 3. 3 6th grade openings for next year 4. Need a 4th and 5th grade dual language teacher for 23/24 sy 5. We are filling in the positions as they are opening.
<b>CONCLUSIONS</b>	motioned to approve funds
<b>ACTION ITEMS</b>	
Vote for using Undesignated funds for the 23/24 school year 1. Marisa motions to approve undesignated funds for the 23/24 sy for any elementary sports/mariachi or tutoring programs based on hiring or any extracurricular that becomes available 2. Rosa Seconds 3. All in favor 4. None opposed	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Audience members present
<b>CONCLUSIONS</b>	Audience members were inquiring being a part of site council.
<b>ACTION ITEMS</b>	
Shared information about next meeting to attend.	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	looking to hire for 6th, 7th and 8th grade teachers, hired a counselor. Waiting for her paperwork to come through. PE teacher Paul has started. Tax credit-school causal has 30,000 look at some other accounts we are not using and collapse them to undesignated.. Science program 951 dollars in the Marachii program in the morning but would need 3 more people..

	Fine arts and sports for the kids. Dance program that has 200 dollars that we can move. Fine arts has 12,000 in the account. I need to check with fine arts to see if that is being used.
<b>CONCLUSIONS</b>	approve to move dance and science funds from designated funds to undesignated funds.
<b>ACTION ITEMS</b>	
Tutoring, extra activities after school	

**V. Action Items**

<b>ITEM TITLE</b>	Funds for extracurricular activities, tutoring, mariachi, and any fine arts or sports activities that become available based on hiring availability and need.
<b>DISCUSSION NOTES</b>	Marisa motions to move funds from dance and science into the undesignated. All members in favor
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Comprehensive needs assessment through title 1
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII. Submission of items for next agenda.**

**VIII. The meeting was adjourned at 11:39 a.m. by Marisa Gallegos**

