

Meeting Date Wednesday, December 13, 2023

Meeting Location: McCorkle 100 community & zoom

Members present	Marisa Gallegos, Sabrina Valles, Ana Egurrola(non voting), Deanna Harris, Robin Rodriguez, Jocelyn Vela
Members absent	Rosa Maria Martinez
Constituency group represented	Marisa Gallegos, Sabrina Valles, Deanna Harris, Robin Rodriguez, Jocelyn Vela

I. Called to order at 4:30 by Marisa Gallegos

II. Approval of Minutes for

DISCUSSION NOTES	Review of last months meeting
CONCLUSIONS	Robin Rodriguez motioned to approve- Sabrina Valles motioned to approve- All Constituency in favor

III. Call to the audience

DISCUSSION NOTES	Joceyln Vela – PTSO President
CONCLUSIONS	Update on what PTSO is doing
ACTION ITEMS	
Approves funds for PTSO to do a raffle for gifts the students. 9 gifts per day per grade. Approved for every students to receive a candy cane on the last day of school for Winter Break. Orange you glad its winter break. A successful Fall Festive. VERY positive outcome.	

IV. Reports

REPORTS TO REVIEW	Principal update
DISCUSSION	1. Approved hire for 7 th grade for the 2 nd semester 2. New custodian hired for the 400 & 500 building in the evening
CONCLUSIONS	

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V. Action Items

ITEM TITLE	Approve funds for 2 nd semester extra curricular activities.
DISCUSSION NOTES	<p>We need to motion to approve funds from undesignated funds. This should leave us with 10,000 for next year if it all gets spent. I have requested science money to be moved to undesignated.</p> <p>A motion was presented by Sabrina Valles to approve budget and not exceed the presented amounts. Jocelyn Vela seconds. All Constituency members in favor</p>
RESOLUTION	
<p>We approve a budget not to exceed 6,000 dollars for our mariachi program from undesignated tax credit.</p> <p>We approve a budget not to exceed 2,000 dollars for our gardening program from undesignated tax credit.</p> <p>We approve a budget not to exceed 15,000 dollars for our tutoring program from undesignated tax credit.</p> <p>We approve a budget not to exceed 2,500 dollars for elementary sports for track and field and CoEd Kickball from undesignated tax credit upon hire.</p>	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Quarter 3 Meeting scheduled for February 7, 2024

VIII. The meeting was adjourned at 5:00 p.m. by Marisa Gallegos