

Meeting Date 3/5/23

Meeting Location: Banks Library & ZOOM <https://tusd1.zoom.us/j/5118725447>

Members present	Ashley Hult, William Rosenburg, Rachel Stevens, Susan Sherry, Priscilla Carino, Elizabeth Moreno
Members absent	Elizabeth Stoughton
Constituency group represented	

- I. Called to order at 3:45 by Ashley Hult
- II. Reports

REPORTS TO REVIEW	Review of Undesignated Funds
DISCUSSION	Hult: Our current balance is \$6,585.46.
CONCLUSIONS	

III. Action Items

ITEM TITLE	Use of Undesignated Funds to purchase Scholastic
DISCUSSION NOTES	Hult: second grade is requesting the use of \$395.34 to purchase Scholastic News subscription for both classes for 2024-2025 Sherry: Scholastic is a great resource with fantastic material. The kids enjoy it and it is heavily used.  Priscilla motions to approve, Stevens seconds.
RESOLUTION: MOTION PASSES	
	Bond Proposal
DISCUSSION NOTES	Rosenberg: There is a bond proposal possibly. They want to make the parking lot bigger, but don't know when it will happen because there's no bond out yet. Going to do high schools first. They came out and looked around. Prometheum board in science lab?  Rosenberg: Turning old computer lab/PD room into science lab (school-wide used)

	Sherry: Raytheon engineers to come out and do labs
RESOLUTION	WE WILL WAIT UNTIL WE HEAR MORE.
DISCUSSION NOTES	
RESOLUTION	.
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

IV. Submission of items for next agenda.

V. Motion to adjourn, Priscilla Carino motions, Susan Sherry seconds motion.  
The meeting was adjourned at by 4:00 by Ashley Hult