

Meeting Date 10/3/23 Meeting Location: Mr. Rosenberg’s office

Members present	William Rosenberg Ashley Hult Rachel Stevens Priscilla Carino Susan Sherry Elizabeth Moreno Liz Stoughton (community member)
Members absent	Shanelle Vallejo
Constituency group represented	PTO

**I.** Called to order at 3:53 by Ashley Hult

**II.** Approval of Minutes for (DATE)

<b>DISCUSSION NOTES</b>	n/a
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	none
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Site Council Election & Membership
<b>DISCUSSION</b>	Hult: There is no need for an election. Thank you to our volunteers. We have a complete site council based on school council bylaws. Our meetings will be quarterly, on the first Tuesday at 4:00.
<b>CONCLUSIONS</b>	
<b>REPORTS TO REVIEW</b>	Review of Undesignated Tax Credit Fund Balance
<b>DISCUSSION</b>	Hult: our current balance of tax credit undesignated funds is \$8,124.24. We have two requests for use of funds.
<b>CONCLUSIONS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Review request for use of undesignated tax credit funds to purchase Accelerated Reader for 1 <sup>st</sup> -5 <sup>th</sup> grade
<b>DISCUSSION NOTES</b>	<p>Hult: We have a request from 1<sup>st</sup>-5<sup>th</sup> grade to use undesignated funding to purchase the Accelerated Reader program. This program supports ELA interventions. The current subscription ends January 31, 2024. Students read AR books, then login to a program and answer questions about the story. Teachers can direct assignments and use data to drive instruction/interventions. The total cost is \$2,919.87 for online subscription for February 1, 2024-January 31, 2025.</p> <p>Sherry: It is another step to have them engaged and they are responsible for their ownership, reading, points, lunch incentives. We love it, we have always used it.</p> <p>Rosenberg: Yes and it shows in the scores of the students.</p> <p>Carino: Yes, it's a good program.</p> <p>Hult: Do we have a motion to use the funds for AR program?</p> <p>Rosenberg motions /Sherry seconded</p>

<b>RESOLUTION</b>
Rosenberg motions /Sherry seconded. Motion Passed, all in favor

<b>ITEM TITLE</b>	Review request for use of undesignated tax credit funds to purchase playground equipment
<b>DISCUSSION NOTES</b>	<p>Hult: There is a request to use some undesignated funds for playground equipment for K-5<sup>th</sup> grade sports equipment. This supports our physical education goals. The request is for kickballs, basketballs, dodgeballs, volleyballs and flag football sets. Ms. Cheri received a quote from Gopher for \$765.41. This is for 12 basketballs, 6 dodgeballs, 6 volleyballs, 6 flag belts, 6 kick balls.</p> <p>Rosenberg: yes, we need to use these funds. We have them and we need equipment.</p> <p>Hult: Do we have a motion to make this purchase?</p> <p>Moreno motions/ Stevens seconds.</p>
<b>RESOLUTION</b>	Motion passed, all in favor.

- VI.** Submission of items for next agenda.
  1. SLT will discuss use of funds and brainstorm ideas to bring representation to next meeting.
- VII.** Carino motioned to end the meeting. Moreno seconded. The meeting was adjourned at 4:34 pm by Hult