

Meeting Date 12/5/23

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 3:46pm by Ashley Hult
- II. Reports

REPORTS TO REVIEW	N/A
DISCUSSION	N/A
CONCLUSIONS	N/A

III. Action Items

ITEM TITLE	In Person fitness classes
DISCUSSION NOTES	ROSENBERG: If there is enough interest, we can have in-person fitness classes. STEVENS: input that information in August, never heard back ROSENBERG: will try again and see if he hears back STEVENS: yes we have an interest in our school
RESOLUTION: MR. ROSENBERG WILL REACH OUT AND SEE IF IT IS STILL AVAILABLE.	
	Recruitment for tuition-based preschool
DISCUSSION NOTES	SHERRY: is there full day or is it just half day? STEVENS: one or option for both ROSENBERG: some don't know how to fill out DES paperwork for tuition relief HULT: can make phone calls to get paperwork help ROSENBERG: how long does the process take—maybe plan on for next year. We lose kids to schools like Vesey who have it. HULT: Start advertising now and offer to fill out the paperwork. Is there a contact for that? Rosenberg will send to Hult (Reem).

RESOLUTION HULT WILL START WORKING ON ADVERTISEMENT	
ITEM TITLE	PBIS
DISCUSSION NOTES	<p>ROSENBERG: do we have any PBIS money? STEVENS: STUCO could probably help with that. ROSENBERG: PBIS incentives will benefit our school culture. HULT: we talked about having a school store. HULT: looking for money ROSENBERG: looking for organization HULT: Donor’s Choose SHERRY: how will we decide how to kids will pay for it? STEVENS: we will come up with a system and take a look at pricing/point values. ROSENBERG: tangible HULT: R-card STEVENS: Using a clipboard and teacher checks in randomly. ROSENBERG: both- tangible. Synergy has it set up with point system. Let me check into that. Have PBIS come out and show us in Synergy. STEVENS: Love the idea of Bobcat bucks but I think that might lose them. We want to make it as simple as possible. HULT: don’t want to add additional work for staff.</p>
RESOLUTION . ROSENBERG WILL REACH OUT TO CHERI TO LOOK FOR FUNDING. STEVENS WILL LOOK INTO STUCO MONEY. HULT WILL START A DONORS CHOOSE PROJECT.	
ITEM TITLE	Step Up at TCC
DISCUSSION NOTES	<p>ROSENBERG: table cloth, pens, table cards, banner, candy STEVENS: do we have a video we can show? HULT: Hult will bring laptop and we can keep pressing repeat. HULT: round up some resources- Sports, preschool, 4-H, Hiking Club, Gardening Club, Crochet Club,</p>
RESOLUTION HULT WILL CREATE AN ADVERTISEMENT FOR OUR CLUBS	

IV. Submission of items for next agenda.

V. Motion to adjourn, Priscilla Carino motions, Susan Sherry seconds motion.
 The meeting was adjourned at by 4:16 pm by Ashley Hult