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Meeting Date 2/11/24

Meeting Location: Banks Library

Members present	Ashley Hult, William Rosenburg, Susan Sherry, Libbie Moreno, Priscilla Carino
Members absent	Rachel Stevens
Constituency group represented	Sarah Boyd 4 th grade/Garden Club Maria Garcia (kindergarten)

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

ACTION ITEMS	Undesignated Funds use request from grades 1-3
DISCUSSION	<p>Hult: Current balance is \$7,034.00. Grades 1-3 request \$2,533.68 to be used for notebooks, journals, kit, magnetic letter tiles to be used for independent work, homework, small group interventions.</p> <p>Susan Sherry inquired about the materials in the 2nd-3rd grade POD that have not been used yet</p> <p>Cheri Malloy explained the request in detail and confirmed these consumables are requested directly from teachers.</p> <p>Rosenberg motioned to approve the request. Boyd seconds.</p>
CONCLUSIONS	Motion passes
DISCUSSION ITEMS	Widening of Bopp Road
DISCUSSION	Small discussion regarding our favor of adding a bike path to Bopp Road. Constituency community member absent (will revisit this discussion at a later meeting)
CONCLUSIONS	tabled

- III. Submission of items for next agenda.

- IV. Motion to adjourn, Susan Sherry motions, Priscilla Carino seconds motion.
The meeting was adjourned at by 4:03 pm by Ashley Hult