

Meeting Date 5/9/24

Meeting Location: Banks Library & ZOOM

Members present	Ashley Hult, William Rosenburg, Rachel Stevens, Elizabeth Moreno, Priscilla Carino, Susan Sherry, Shanelle Vallejo
Members absent	Sarah Boyd
Constituency group represented	Siria Chaira (parent, volunteers, PTO) Isela Chaira (student)

- I. Called to order at 3:43 by Ashley Hult
- II. Reports

REPORTS TO REVIEW	Undesignated fund balance
DISCUSSION	Hult: current fund balance is at \$7,185.00
CONCLUSIONS	n/a

III. Action Items

ITEM TITLE	Member elections
DISCUSSION NOTES	Hult read the parent interest form (no parent members attended this meeting) Team voted on member board- All in favor 2024-2025 member board approved
RESOLUTION: 2024-2025 member board approved	
ITEM TITLE:	Review Undesignated funds & purchase request
DISCUSSION NOTES	Hult: Second grade teachers are requesting Scholastic Classroom magazine subscription for 50 students at \$6.25 a copy. With shipping and handling, the total would be \$343.76 for 2024-2025. Magazines will supplement their social studies and science curriculum. Sherry: Yes, they love them and it has been utilized every year. I motion to pass. Moreno: I second. Hult: motion passed

RESOLUTION MOTION PASSED- THE REQUEST FOR \$343.76 FOR SCHOLASTIC NEWS IS APPROVED.	
ITEM TITLE:	
DISCUSSION NOTES	•
ITEM TITLE	
DISCUSSION NOTES	•
ITEM TITLE	
DISCUSSION NOTES	•

IV. Submission of items for next agenda.

V. Motion to adjourn, Priscilla Carino motions, Rachel Stevens seconds motion.
The meeting was adjourned at by 4:10 pm by Ashley Hult