

Meeting Date Tuesday, September 12, 2023 Meeting Location: Library

Members present	Alma Carmona-Alday, Cece Alday, Eunice Fierro, Faviola Dojaquez, Christina Mendoza, Brianna Chillious
Members absent	Elvia Carino, Briana Bauer, Kari Baltes, Elizabeth Acedo,
Constituency group represented	

- I.** Called to order at
- II.** 3:05 pm by Cece Alday
- III.** Approval of Minutes

DISCUSSION NOTES	The minutes from our meeting on Tuesday, September 12, 2023 were read.
CONCLUSIONS	The minutes from Tuesday, September 12, 2023 were unanimously approved.
ACTION ITEMS	
Motion to approve minutes by Faviola Dojaquez and seconded by Eunice Fierro. All voting members unanimously approved the minutes.	

IV. Call to the audience

DISCUSSION NOTES	No one responded
CONCLUSIONS	
N/A	

V. Reports

REPORTS TO REVIEW	Shade Structure presented by Alma Carmona-Alday
DISCUSSION	Shade structures ordered for the North Playground have finally been installed. Parents are quite happy since that playground is used by our kindergarten – 2 nd grades.
CONCLUSIONS	There is shade for our younger grades on the playground and parents are happy.
ACTION ITEMS	N/A

REPORTS TO REVIEW	School Data presented by Alma Carmona-Alday
DISCUSSION	Scores from last year's AASA were received and our students have shown growth in math (1% - 16%) across the board for all grade levels. ELA scores also showed improvement (4% - 13%) across most grades. 8 th grade showed a slight drop in scores while all other grades showed improvement. PLC's will be used to come up effective data digs so everyone is on the same page and there's consistency. Teachers will be looking closely at the standards and find ways to help students become proficient in ELA. A great resource to further assist our students, are the public libraries and the free tutoring they offer.
CONCLUSIONS	PLCs will be used to further review data for math and ELA. These meetings will also be used to review ways to keep students moving forward in academics.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Scholastic Book Fair presented by Alma Carmona-Alday
DISCUSSION	The Scholastic Book Fair is coming! It will be in the library next week, September 18 – September 22. Students MUST have money to purchase items during the school day.
CONCLUSIONS	Book Fair being held from September 18 th – September 22 nd .
ACTION ITEMS	N/A

REPORTS TO REVIEW	Parent/Teacher Conferences presented by Alma Carmona-Alday
DISCUSSION	All next week, from September 20 th – 22 nd , there will be Parent/Teacher Conferences. There will be early dismissal during this time.
CONCLUSIONS	Conferences are being held from September 20 th – September 22 nd . There will be early dismissal during this time.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Literacy and Safety Night presented by Alma Carmona-Alday
DISCUSSION	CE Rose will holding these events simultaneously. There will be various presentations such as: Power over predators, Drug Prevention, Amistades (danger of fentanyl), School Safety, and Tucson Police Department. There will also be a shoe spree (free pair of shoes) for the first 10 students who arrive to the event. This will be held on September 26 th from 5 pm – 7 pm.
CONCLUSIONS	A Literacy-Safety Night is planned for our families on September 26 th from 5 pm – 7 pm.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Benchmarks presented by Alma Carmona-Alday
DISCUSSION	Benchmark testing for the 1 st Quarter is set to begin on September 25 th for grades 2-8. We will be sending out parent notices on the importance of being at school on time during testing.
CONCLUSIONS	Benchmarks beginning September 25 th for grades 2 – 8.
ACTION ITEMS	N/A

VI. Action Items

ITEM TITLE	Site Council Ratified Bylaws
DISCUSSION NOTES	Our Site Council Bylaws were reviewed and ratified by all voting members.
ACTION ITEMS	
There was a motion to approve the bylaws by Eunice Fierro and seconded by Christina Mendoza. All voting members present voted unanimously to approve the ratified bylaws.	

ITEM TITLE	The purchase of computer mice using Undesignated Tax Credit Monies
DISCUSSION NOTES	An initial request of 600 mice, in the amount of \$5801.80 was requested, but it was discussed an additional 100 mice will be needed for all students (grades 2 – 8) to take assessments. The amount of \$7000 was requested to purchase a total of 700 mice.
ACTION ITEMS	
There was a motion to approve by Christina Mendoza and seconded by Faviola Dojaquez. All voting members present voted unanimously for the purchase of the 700 mice in the amount of \$7000 from undesignated tax credit.	

ITEM TITLE	Purchase of a laminating machine and laminate using Undesignated Tax Credit
DISCUSSION NOTES	A request for the purchase of a laminating machine and laminate was made in the amount of \$2032.23.
ACTION ITEMS	
There was a motion to approve this by Christina Mendoza and seconded by Eunice Fierro. All voting members present voted unanimously for the purchase of the laminating machine and laminate in the amount of \$2032.23 using undesignated tax credit.	

ITEM TITLE	Membership Renewal for The National Junior Honor Society
DISCUSSION NOTES	A request was made for \$385 renewal fee for NJHS using Undesignated Tax Credit.
ACTION ITEMS	
A motion to approve this was made by Alma Carmona-Alday and seconded by Christina Mendoza. All present voting members voted unanimously for the renewal fee for NJHS in the amount of \$385 using undesignated tax credit.	

ITEM TITLE	The Purchase of PE Equipment for the School
DISCUSSION NOTES	A request was made in the amount of \$8000 to purchase PE equipment for the school.
ACTION ITEMS	
A motion to approve this was made by Brianna Chilliou and seconded by Faviola Dojaquez. All voting members voted unanimously to approve the purchase of PE equipment for the school in the amount of \$8000 using undesignated tax credit.	

ITEM TITLE	Purchase of Volleyballs and Basketballs for sports
DISCUSSION NOTES	A request of \$595.54 for the purchase of volleyballs and basket balls.
ACTION ITEMS	
A motion to approve the purchase was made by Faviola Dojaquez and seconded by Alma Carmona-Alday. All present voting members voted unanimously to approve the amount of \$595.54 to purchase volleyballs and basketballs for our sports team using undesignated tax credit.	

ITEM TITLE	Fee to enter the Scripps National Spelling Bee
DISCUSSION NOTES	A request in the amount of \$187.50 was made for participation in the Scripps National Spelling Bee.
ACTION ITEMS	
A motion to approve this was made by Eunice Fierro and seconded by Christina Mendoza. All present voting members voted unanimously to pay the \$187.50 entrance fee to the Scripps National Spelling bee using undesignated tax credit.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn made by Cece Alday and seconded by Eunice Fierro.
ACTION ITEMS	
All voting members voted unanimously voted to adjourn the meeting at 4:05 pm	

- VII.** Discussion/Information Items
- VIII.** Submission of items for next agenda.
- IX.** Plan agenda for next meeting
 - a. Next meeting is **December 2023**. Agenda items to follow
- X.** The meeting was adjourned at 4:05 pm by Cece Alday
- XI.** Adjournment