

Meeting Date: Thursday, August 28, 2024

Meeting Location: C. E. Rose Library

Members present	Alma Carmona-Alday, Chantal Ralls, Eunice Fierro, Faviola Dojaquez, Monica Garza, Chassidy Quidachay, Nayelli Vera, Isabel Valdez Leyva, Sonia Franco Molina, Norma Mahoney
Members absent	Christina Mendoza
Constituency group represented	

**I.** Called to order at 3:06 p.m. by Norma Mahoney

**II.** Approval of Minutes

<b>DISCUSSION NOTES</b>	Per last Site Council agenda dated May 17, 2024 the minutes were uploaded to the school's website and were archived, thus we have no access to them.
<b>CONCLUSIONS</b>	For that reason there was no motion made to approve the minutes from the last meeting.
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No one responded
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	<ul style="list-style-type: none"> <li>a. Review of Site Council Bylaws</li> <li>b. Recruitment of New Parent Members and Staff Members for 2024-25 Site Council</li> <li>c. 24-25 School Year Updates</li> <li>d. Parent/Teacher Conferences</li> <li>e. Upcoming Events</li> </ul>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a. Members read Site Council Bylaws and suggested changes for how Site Council members are selected (invitation vs. election) and changes to wording in bylaws to reflect them accordingly.</li> </ul>

	<ul style="list-style-type: none"> <li>b. Norma Mahoney (facilitator), Chassidy Quidachay (teacher), Chantal Ralls (Asst. Principal), Monica Garza (Library Asst.), Nayelli Vera (parent), Sonia Franco Molina (parent), and Isabel Valdez Leyva (parent)</li> <li>c. Alma Carmona-Alday discussed the following: Enrollment is lower than any other year, but fortunately we will be keeping all current staff. School Board Member, Ms. Eckstrom visited on 8/26/24 and was very impressed with our school (discussed lack of music, fencing on north playground and school bond committee) but there are other schools without or in need of A/C and roof issues which are the priority. A Title 1 walk-through will take place 8/30/24 to look for instructional practices/strategies that are being implemented. There will be a presentation spotlighting our school on 9/4/24 from TNTP to share the results from a study that began 3 years ago with Van Buskirk that focused on the last ten years (minus 2 years of COVID) and how students upon leaving our school are at or above grade level up to 1 ½ years ahead in comparison with other schools across the United States. Lastly, on 9/9/24 District administrators will be coming to share our letter grade based on AASA results.</li> <li>d. Will be on 9/18/24-9/20-24 for parents and teachers to discuss how their children/students are doing.</li> <li>e. Book Fair will be held from 9/16/24-9/20/24 in the library. Picture Day is scheduled for 9/9/24 and Benchmark Testing is around the corner.</li> </ul>
<b>CONCLUSIONS</b>	The Leadership Team/Committee meets every week to discuss ways to improve and keep out students proficient/highly proficient so we are not subjected to being on a school improvement plan. Site Council Bylaws will be updated and reviewed/ratified at a later date.
<b>ACTION ITEMS</b>	
N/A	

**V. Action Items**

<b>ITEM TITLE</b>	3 Mariachi Student Leaders: \$5,400 from Undesignated Tax Credit
<b>DISCUSSION NOTES</b>	Alma Carmona-Alday shared that the state has approved funding for another 5 years of 21 <sup>st</sup> Century and that we want to have Mariachi as a choice for our students. Thus, we are in need of 3 Mariachi student leaders (guitar, violin, and trumpet) to teach 4 days a week for 1 hour each day.
<b>RESOLUTION</b>	
There was a motion to approve by Chassidy Quidachay and it was seconded by Eunice Fierro. All voting members present unanimously voted to approve the 3 Mariachi Student Leaders for \$5,400 from tax credit funds.	

<b>ITEM TITLE</b>	Literacy/Theater Program: Stories that Soar \$5,000-\$10,000 from Undesignated Tax Credit
<b>DISCUSSION NOTES</b>	Alma Carmona-Alday shared about "Stories that Soar" a program that helps students write scripts and then act them out. We are need in of 2 teachers; 1 for after-school during 21 <sup>st</sup> Century and the 2 <sup>nd</sup> teacher for PLC time for 3 <sup>rd</sup> -5 <sup>th</sup> grade students.
<b>RESOLUTION</b>	
There was a motion to approve by Faviola Dojaquez and it was seconded by Monica Garza. All voting members present unanimously voted to approve the teachers from Stories that Soar for \$5,000-\$10,000 from tax credit funds.	

<b>ITEM TITLE</b>	6-10 Safety Walkie Talkie Radios with surveillance earpieces: \$2,000-\$4,000 from Undesignated Tax Credit
<b>DISCUSSION NOTES</b>	Alma Carmona Alday shared that we need new Safety Walkie Talkie Radios due to broken, lost, or non-functioning radios and earpieces. These are important for the safety of our students and school.
<b>RESOLUTION</b>	

There was a motion to approve by Monica Garza and it was seconded by Nayelli Vera to purchase 10 Safety Walkie Talkie Radios with surveillance earpieces using \$2,000-\$4,000 from tax credit funds. All voting members present unanimously voted to approve.

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Uniforms and instruments for Mariachi
<b>DISCUSSION NOTES</b>	Alma Carmona Alday stated that that was an excellent question and that our school does have guitars, but we will be asking other schools who had Mariachi groups if we can use theirs since they will no longer be using them. As far as uniforms, maybe we can purchase t-shirts.
<b>RESOLUTION</b>	
N/A	

<b>ITEM TITLE</b>	Turf and cement for K-2 North Playground
<b>DISCUSSION NOTES</b>	Eunice Fierro stated that a long-term goal is having turf and a cement patch for K-2 students on the North playground so that they have a place to sit and play games (hopscotch, 4 square, duck-duck-goose, etc.).
<b>RESOLUTION</b>	
N/A	

<b>ITEM TITLE</b>	Motion to Adjourn
<b>DISCUSSION NOTES</b>	Motion to adjourn made by Eunice Fierro and seconded by Alma Carmona-Alda.
<b>RESOLUTION</b>	
All voting members votes unanimously to adjourn the meeting at 4:26 p.m.	

**VII. Submission of items for next agenda.**  
-revised Site Council Bylaws

**VIII. The meeting was adjourned at 4:26 p.m. by Norma Mahoney**

