

Meeting Date: Tuesday, November 12, 2024 Meeting Location: C. E. Rose Library

Members present	Alma Carmona-Alday, Chantal Ralls, Chassidy Quidachay, Olga Acedo, Nayelli Vera, Brie Chillious, Norma Mahoney
Members absent	Faviola Dojaquez, Eunice Fierro, Monica Garza, Sonia Franco
Constituency group represented	

I. Called to order at 4:10 p.m. by Norma Mahoney

II. Approval of Minutes

DISCUSSION NOTES	The minutes from our meeting on Tuesday, September 17, 2024 were read.
CONCLUSIONS	The minutes from Tuesday, September 17, 2024 were unanimously approved.
ACTION ITEMS	
Motion to approve minutes by Chantal Ralls and seconded by Alma Carmona-Alday. All voting members unanimously approved the minutes.	

III. Call to the audience

DISCUSSION NOTES	No one responded
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<ul style="list-style-type: none"> a. ADE School Letter Grade b. Grade Level Planning Days
DISCUSSION	<ul style="list-style-type: none"> a. Alma Carmona-Alday discussed & presented a power point for the staff and parents that stated how we had received the letter grade 'B'-79.19 and the parts that contribute for the total score (Proficiency, Growth, EL, Acceleration & Readiness). We dropped about 2 points from last year and that 3rd grade scores were lower, but that 5th Math, 6th ELA, 8th Math and that 1.5 points for ExEd were reasons to celebrate. She also shared all of the things that we have in place currently and areas for improvement to see growth and achievement. b. Alma Carmona-Alday shared what Grade Level Planning Days are and the importance of them; every grade has a specified day and substitutes for

	coverage so they can plan accordingly using district curriculum and data to drive instruction and set goals to improve proficiency levels.
CONCLUSIONS	Alma Carmona-Alday thanked members for listening to her reports.
ACTION ITEMS	
N/A	

V. Action Items

ITEM TITLE	Approval of NJHS Association Fees and resources/items needed (\$500-\$1,000) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that the National Junior Honor Society Association fees are due for C.E. Rose to be a Chapter. NJHS honors Academics, Community Service, and Leadership. The funds will be used to pay fees and purchase items necessary to run the NJHS Chapter.
RESOLUTION	
There was a motion to approve by Nayelli Vera and it was seconded by Chassidy Quidachay. All voting members present unanimously voted to approve the \$500.00-\$1,000.00 for the NJHS fees and resources/items needed.	

ITEM TITLE	Approval of 2 Activity Helpers for after-school program (2 hrs. M, T, TH, & F @\$15.45/hr. each) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that 2 Activity Helpers are needed for the after-school program from 3p.m.-5p.m. on Monday, Tuesday, Thursday and Friday for the safety of our students. Chantall Ralls reiterated the importance of security and what a great idea this is.
RESOLUTION	
There was a motion to approve by Chantal Ralls and it was seconded by Brie Chillious. All voting members present unanimously voted to approve the \$15.45/hr. for each Activity Helper for 2hrs. each on M, T, TH & F.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	<ul style="list-style-type: none"> a. DIBELS and Benchmark Testing b. PTSA c. ASU Community Educator Learning Hub d. Ruby Ridges Walk to School Day!
DAYDISCUSSION NOTES	<ul style="list-style-type: none"> a. Alma Carmona-Alday shared the importance of DIBELS and Benchmark Testing and that it was just around the corner, beginning at the end of the month and into December.

	<ul style="list-style-type: none"> b. Alma Carmona-Alday shared that at the next PTSA meeting they would be discussing Grandparent’s Day Celebration which has always been quite a big event. Nayelli Vera addressed that all funds raised through PTSA can be deposited by any member, but that checks must be signed by the President and Treasurer. c. Brie Chillious shared about the ASU Community Educator Learning Hub online that she became aware of at a Library Conference she attended. Through this free website parents and teachers can register and take 15-minute classes on a plethora of subjects to help children. d. Alma Carmona-Alday shared that C.E. Rose would be participating in a Ruby Ridges Walk to School Day on Thursday, November 14. The teachers and students were being encouraged to walk around the track with their students sometime throughout the school day. She also shared a link with all teachers/staff on information and educational ways to share and celebrate Ruby Ridges and her bravery for integration not segregation with their students.
RESOLUTION	
None at this time.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn made by Chassidy Quidachay and seconded by Alma Carmona-Alday.
RESOLUTION	
All voting members voted unanimously to adjourn the meeting at 5:17 p.m.	

VII. Submission of items for next agenda.
-None at this time

VIII. The meeting was adjourned at 5:15 p.m. by Norma Mahoney

