

Meeting Date: Tuesday, December 10, 2024 Meeting Location: C. E. Rose Library

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

I. Called to order at 3:37 p.m. by Norma Mahoney

II. Approval of Minutes

DISCUSSION NOTES	The minutes from our meeting on Tuesday, November 12, 2024 were read.
CONCLUSIONS	The minutes from Tuesday, November 12, 2024 were unanimously approved.
ACTION ITEMS	
Motion to approve minutes by Faviola Dojaquez and seconded by Chantal Ralls. 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. Spelling Bee b. NJHS c. Benchmark Testing d. Upcoming Events for End/Beginning of Year: <ul style="list-style-type: none"> Christmas Spirit Days First Grade Christmas Concert Grandparent's Day Dance
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DISCUSSION	<p>a. Alma Carmona-Alday shared that we have entered the Spelling Bee for the last 3 years, but that unfortunately this year because of timing and only 4 students showing an interest we would not be participating this year and that the money approved for the fee would not be withdrawn from undesignated tax credit.</p> <p>b. Alma Carmona-Alday shared that NJHS will begin with an induction program once we return in January and that even though it was starting up late it would allow 6th graders to apply and become members too. Students have until Friday, December 13th to submit their applications.</p> <p>c. Alma Carmona-Alday shared that Benchmark Testing had begun last week beginning with writing and that reading, and math would be completed by the end of this week; with make-ups being completed by the last week before Winter Break. Also, we will be celebrating/acknowledging growth & improvement for 2nd-9th grader with a hot cocoa & snowball fight party at the end of January. Brie Chillious shared that she would look into us borrowing soft snowballs from the Quincy Library.</p> <p>d. Alma-Carmona-Alday shared that she was hoping to hear back from Santa by the end of the week to come and visit K and 1st grade students as he has the last couple of years on Monday, December 16th. We will be holding Christmas Spirit Week from December 16-19, beginning with Monday-Ugly Christmas Sweater Day, Tuesday-Christmas Comfy PJ's Day, Wednesday-Holiday Flair/Dress Up Day, and ending on Thursday with Grinch Day. Our 1st grade classes will be having a Christmas Concert on Wednesday, December 18th. Grandparent's Day will be celebrated in February with a Breakfast and other exciting crafts and music. The dance was once again postponed because the last couple of weeks are very busy with testing and wrapping up the 2nd quarter of school and will be possibly held in January. She also stated that January will be very busy beginning with PBIS rotations taking place the first three days (January 6-8) of school reminding students of rules and expectations. Honor Assemblies on January 7th and 9th, District walk-through on January 24th, Media Day on the 28th, Bus evacuation and fire drills on the 30th, Grade Level Planning Days on various days throughout the month of January, Azella Testing the end of January and Quarterly Benchmarks at the end of February.</p>
CONCLUSIONS	Alma Carmona-Alday thanked members for listening to her reports.
ACTION ITEMS	
N/A	

V. Action Items

ITEM TITLE	Approval of Incentives to Celebrate/Promote Growth (\$200) from Undesignated Tax Credit
DISCUSSION NOTES	Alma Carmona-Alday shared that to celebrate and promote growth of students who demonstrate improvement we need funds (approximately \$200) to purchase incentives.
RESOLUTION	
There was a motion to approve by Eunice Fierro and it was seconded by Chassidy Quidachay. All voting members present unanimously voted to approve the \$200.00 for incentives to celebrate/promote growth and improvement.	

VI. Discussion/information items

ITEM TITLE	<p>a. AASA Testing Materials (\$600)</p> <p>b. Headphones for K-2nd</p> <p>c. Noise Canceling Headphones</p> <p>d. 3rd Quarter Jump Party (\$800)</p>
DAYDISCUSSION NOTES	a. Alma Carmona-Alday shared that we may need materials for AASA testing such as; pencils, paper, erasers, privacy boards, mice, and headphones. Faviola Dojaquez said she would get a quote but thought it would be approximately \$600.

	<ul style="list-style-type: none"> b. Eunice Fierro shared that Kindergarten through 2nd grade needed headphones. She also mentioned that maybe headphones needed to be checked out like laptops are. Faviola stated that she would get a quote for that as well. c. Alma Carmona-Alday shared that we also needed more noise cancelling headphones for students who need help with anxiety during noisy times, such as fire drills and lunch in the cafeteria. Faviola will also get a quote for these types of headphones. d. Alma Carmona-Alday shared that it would also be a great time to start planning our 3rd Quarter Jump Party because last year it had to be postponed so many times due to windy weather that it didn't take place until almost the end of the year. We also need help to pre-order and pay for the jumping castles now which costed approximately \$800 last year. Tentative date set for Friday, March 7th
RESOLUTION	
Faviola Dojaquez will inquire about pricing and bids so that we may place them on as action items for a future meeting.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn made by Alma Carmona-Alday and seconded by Brie Chillious.
RESOLUTION	
All voting members voted unanimously to adjourn the meeting at 4:11 p.m.	

VII. Submission of items for next agenda.

- AASA Materials
- Headphones for K-2nd
- Noise Cancelling Headphones
- 3rd Quarter Jump Party

VIII. The meeting was adjourned at 4:11 p.m. by Norma Mahoney

