

Meeting Date Thursday, September 29, 2022 Meeting Location: Library

Members present	Alma Carmona-Alday, Cece Alday, Kari Baltes, Faviola Dojaquez, Eunice Fierro, Liz Acedo
Members absent	Christina Mendoza, Marcia Wolf, Maribel Serbeniuk, Elvia Carino, Brianna Bauer
Constituency group represented	

- I.** Called to order at 3:15 pm by Cece Alday
- II.** Approval of Minutes for March 8, 2022 and April 1, 2022

DISCUSSION NOTES	Went over minutes from last meeting
CONCLUSIONS	Motion to approve by Alma Carmona-Alday and seconded by Liz Acedo
ACTION ITEMS	
All voting members unanimously voted to approve the minutes from March 8, 2022 and April 1, 2022.	

III. Call to the audience

DISCUSSION NOTES	No response
CONCLUSIONS	
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Teachers needed for 3 rd and 5 th grade presented by Mrs. Carmona-Alday
DISCUSSION	Right now, we are struggling to find teachers for a 3 rd and 5 th grade class. We cannot get subs nor is anyone even applying for these positions. We will be sending a letter to families of students in those classes that we are trying to find someone who can take over these classes for the year. Mrs. Liz Acedo mentioned to have these students continue to learn at home so they do not fall behind. We can send online learning links students can access at home. We might even be able to lend them computers for use at home.
CONCLUSIONS	Will continue to post for these vacancies. In the meantime, we will reach out to former subs and past applicants.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Benchmark Testing presented by Mrs. Alma Carmona-Alday
DISCUSSION	We are currently in the process on Benchmark Testing. We are seeing growth! We are planning to review this data with teachers to find ways to continue to provide students with the academic tools to continue their growth in core subjects. Class Dojo has been effective in getting necessary information out to families regarding testing dates and expectations. Students have also been creating goals as a whole class and persevering to meet or exceed them. Teachers also stated that incentives have also helped with students do their best on the test.
CONCLUSIONS	Review the data with teachers so they can continue to create lessons/interventions that further propel their students academically.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Attendance presented by Mrs. Alma Carmona-Alday
DISCUSSION	Our attendance, overall, is good. We do have some students who are frequently tardy/absent. We haven't had a chance to do home visits because we want staff to go in pairs for safety reasons.
CONCLUSIONS	We are hoping to start conducting home visits soon.
ACTION ITEMS	N/A

REPORTS TO REVIEW	Feedback on Past School Events presented by Mrs. Alma Carmona-Alday
DISCUSSION	We wanted to get more information, on how some of the events we held earlier this year, were received. Families are excited to see that we are beginning to open our doors even more so post-Covid. Families were having fun during Math Night! The only complaint was it was difficult to hear Mrs. Carmona-Alday over the conversation and music.
CONCLUSIONS	We are preparing for even more upcoming events to welcome our families back in person.
ACTION ITEMS	

REPORTS TO REVIEW	Ideas for Upcoming Events by Mrs. Alma Carmona-Alday
DISCUSSION	Our PTSA Committee is talking about a Halloween trunk or treat on our field for our elementary students. For our middle schoolers, they are discussing having a Halloween Dance. We will send out a Class Dojo to our families and staff requesting donations of candy and/or money to purchase items for these events. We will need a letter so PTSA can solicit donations from local stores. We are also looking at having a candy contest for the class that collects the most candy. Other events in the works includes the Grandparents Day Luncheon. There is talk of having it catered instead of the usual nacho bar. Mrs. Acedo also mentioned a possibility of a potluck for staff during PD as, " just because we want to thank the staff ", for their hard work. Mrs. Acedo also volunteered to ask for donations from other parents to help in these events for staff. There is also hopes The Sunshine Committee will bring back the snack cart.
CONCLUSIONS	Our school has many events planned for the upcoming months. We will begin by gathering donations of candy and/or funding for these various events.

ACTION ITEMS	N/A
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V. Action Items

ITEM TITLE	Membership dues for the National Junior Honor Society
DISCUSSION NOTES	Requesting the amount of \$385.00 for membership dues from Undesignated Tax Credit monies
ACTION ITEMS	
Motion to approve \$385.00 for NJHS dues from undesignated tax credit presented by Alma Carmona-Alday and seconded by Mrs. Liz Acedo. All voting members voted unanimously to approve this motion for \$385.00 from undesignated tax credit.	

ITEM TITLE	Participation fee for the Scripps National Spelling Bee
DISCUSSION NOTES	Requesting \$182.50 from undesignated tax credit monies to cover the participation fee for the Spelling Bee.
ACTION ITEMS	
Motion to approve \$182.50 for the Scripps National Spelling Bee participation fee from undesignated tax credit presented by Cece Alday and seconded by Mrs. Liz Acedo. All voting members voted unanimously to approve this motion for \$182.50 from undesignated tax credit.	

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn by Liz Acedo and seconded by Cece Alday
ACTION ITEMS	
All voting members voted unanimously to adjourn the meeting at 4:10 pm.	

- VI.** Discussion/Information Items
- VII.** Submission of items for next agenda.
- VIII.** Plan agenda for next meeting
 - a. Next meeting is **TBD**. Agenda items to follow
- IX.** The meeting was adjourned at 4:10 pm by Cece Alday
- X.** Adjournment