

Meeting Date Tuesday, April 27, 2021 Meeting Location: Zoom Meeting 3:00 pm – 4:00 pm

Members present	Alma Carmona-Alday, Cece Alday, Marcia Wolf, Faviola Dojaquez, Gopa Goswami, Eunice Fierro, Maribel Serbeniuk, Liza Yourgoulez
Members absent	Elvia Cervantes, Brianna Bauer, Anabel Reyes
Constituency group represented	Nathaniel Ratey, 6 th grade teacher/TEA Representative

- I.** Called to order at 3:05 pm by Cece Alday
- II.** Approval of Minutes for March 9, 2021

DISCUSSION NOTES	Went over minutes from last meeting
CONCLUSIONS	Motion to approve by Faviola Dojaquez and seconded by Alma Carmona-Alday
ACTION ITEMS	
All voting members unanimously voted to approve the minutes from March 9, 2021.	

III. Call to the audience

DISCUSSION NOTES	Mr. Nathaniel Ratey reported on TEA and some of the items they are taking action against. These include: ESSER monies given to the district to help students with learning loss. Need to make sure all stakeholders have input regarding these monies. There is a motion to take away the Site Council's input regarding the placement of principals.
CONCLUSIONS	
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	ESSER monies presented by Mrs. Carmona-Alday
DISCUSSION	Districts were given monies, because of COVID, to be used to help students with learning loss during the closure of schools. Mrs. Carmona-Alday sent an email out to teachers for their input for items to help this cause. Some of the things we are looking at using these monies are for the HVAC system. It's inconsistent in the building. Some rooms are a lot colder than others. We're also looking at purchasing Imagine Learning Math, a reading and math interventionist, teacher assistants, Leader in Me SEL curriculum, Scholastic training for teachers, math trainings, AVID school, promethean boards, technology person, 1:1 district next year, and a writing curriculum.

CONCLUSIONS	Teachers and staff are including their input into how the monies can be best utilized where our students will benefit.
ACTION ITEMS	
REPORTS TO REVIEW	End of Year events presented by Mrs. Alma Carmona-Alday
DISCUSSION	Next week is teacher appreciation. We also have a mini–Junior Achievement Day. On Tuesday and Thursday, we will be doing a registration blitz for the upcoming school year. We are looking at May 13 th for an expo that highlights all of the programs offered at Rose. The 8 th grade promotion is coming up. We will not be able to do the Wildcat Walk this year, but we will be having an online ceremony on May 25 th . We will have the Wildcat drive through, instead, on May 27 th .
CONCLUSIONS	We are planning multiple end of year events that will take place in May.
ACTION ITEMS	

REPORTS TO REVIEW	Summer school/events by Mrs. Alma Carmona-Alday
DISCUSSION	We will have summer PDs for those interested. Summer school will be offered in person to grades K-7 on our campus. We want to have a Jump Start program geared towards kindergarten, first, 6 th , and 7 th grades to prepare them for how to be proactive in school. This will occur for 2 weeks during July. Students who did not pass the ELA portion of AZMerit will be required to go to summer school.
CONCLUSIONS	Lots of summer opportunities are coming up.
ACTION ITEMS	

V. Action Items

ITEM TITLE	Motion to Adjourn
DISCUSSION NOTES	Motion to adjourn by Faviola Dojaquez and Marcia Wolf seconded the motion.
ACTION ITEMS	
All voting members voted unanimously to adjourn the meeting.	

VI. Discussion/Information Items

VII. Submission of items for next agenda.

VIII. Plan agenda for next meeting

- a. Next meeting is **September, 2021**. Agenda items to follow

IX. The meeting was adjourned at 3:22 pm by Cece Alday

X. Adjournment