

**Meeting Date 09/13/2023** Meeting Location: Zoom- <https://tusd1.zoom.us/j/87945661390>  
Minutes to be approved at the next SC Meeting on Oct 18, 2023

Members present	Facilitator: Brenda Blomquist School Administration: Rosanna Ortiz-Montoya Parents: Amber Wolf, Chris Faulkner Teachers: Phillip Switzer, Barbara Panunzio Classified: Becky Jo Baker Community Rep: Mark Valeri
Members absent	
Guest	Karen Pischansky, Julie Ryan
Constituency group represented	Administration, Parents, Classified, Teachers, Community Rep

- I. Called to order at: 4:14 pm by Facilitator
- II. Approve August 2023 meeting minutes

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Motion to approve minutes – Rosanna, 2 <sup>nd</sup> – Becky Jo Baker; Vote – all in favor	

- III. Call to the audience

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV. Reports**

<b>REPORTS TO REVIEW</b>	Principal’s Report- Enrollment is 520, down 10 Financial report – undesignated funds 34,486.65
<b>DISCUSSION</b>	<b>Will be looking at unused/inactive club accounts, move funds if any to undesignated</b>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	<b>Radios</b>
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	Phil moved to approve funds for 5 radios, Amber 2nds, vote- all in favor
<b>ITEM TITLE</b>	<b>Tutoring- there is some money in Tutoring account, may not need additional funds from undesignated- tabled until future meeting</b>
	Rosanna, Karen, Julie and Brenda will create a survey to staff about how to spend undesignated funds.
<b>ITEM TITLE</b>	<b>Laminator</b>
<b>DISCUSSION NOTES</b>	Should also include laminator film Becky moved to approve \$3000 from undesignated for a laminator and film, Rosanna 2nds, vote- all in favor
<b>RESOLUTION</b>	
<b>ITEM TITLE</b>	

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**VI.** Discussion/information items

<b>ITEM TITLE</b>	Starry Night
<b>DISCUSSION NOTES</b>	Funds can't be used, could create a club
<b>RESOLUTION</b>	
<b>ITEM TITLE</b>	Choir club
<b>DISCUSSION NOTES</b>	Can funds be used to pay a member from local church to sponsor the club?
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda: \*

Discussion

a.

Action

- a. After school detention
- b. Tutoring
- c. Radios

**VIII.** The meeting was adjourned at 4:30 pm by facilitator

The next meeting Wednesday, Oct 18, 2023

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