

Meeting Date 08/16/2023 Meeting Location: Zoom- <https://tusd1.zoom.us/j/87945661390>
Minutes to be approved at the next SC Meeting on Sept. 27, 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: 4:17 pm by Facilitator
- II. Approve April 2023 meeting minutes

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Motion to approve minutes – Switzer, 2 nd – Faulkner, Vote – all in favor	

- III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal’s Report- Enrollment is 518 (6 th 180, 7 th 176, 8 th 156) Financial report – undesignated funds 3672.70, transferred from unused accounts 8659.70
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Radios- tabled until future meeting
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	Tutoring- there is some money in Tutoring account, may not need additional funds from undesignated- tabled until future meeting
ITEM TITLE	Sports fees
DISCUSSION NOTES	\$30 per child/sport up to \$90; if financial hardship can get waiver
RESOLUTION AMBER MOVES TO SPEND \$300 FROM UNDESIGNATED TO COVER SPORTS FEES; SECONDED BY SWITZER. ALL IN FAVOR.	
ITEM TITLE	Classified person to serve- Becky Jo Baker was only person to volunteer. Switzer nominates Becky; Rosanna seconds; All in favor.

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda: *

Discussion

a.

Action

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

VIII. The meeting was adjourned at 4:50 pm by facilitator

The next meeting Wednesday, Sept 27, 2023

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