

Meeting Date 1-11-25 Meeting Location: Zoom 862 4799 9536

Members present	Mark, Valeri, Barbara Panunzio, Dale Hicks, Rosanna Montoya, Mary Montes, Julie Ryan, Chris Faulker, Phillip Switzer, Patricia Rodriguez, Karen Pischanskey
Members absent	
Constituency group represented	Gridley Middle School Families, Faculty and Community

**I.** Called to order at 4:20pm by Phillip Switzer

**II.** Approval of Minutes for 10-20-24  
Mark Valeri Motioned, Barbara Panunzio 2<sup>nd</sup>, All Approved

Approval of Minutes for 11-19-24  
Chris Faulkner Motioned, Rosanna Montoya 2<sup>nd</sup>, All Approved

**III.** Principals Report

Step up night at TCC Thursday 1/23. Gridley will have a team there as well as a jazz band performance.

- Ms. Susan setting up elementary visits to speak to 5<sup>th</sup> and 6<sup>th</sup> graders
- Santa Rita Visited Gridley
- Sahuaro and Palo Verde will visit as well
- In the process of planning budget and master schedule for next year
- Gridley has 488 students enrolled
- 119 sixth grade
- 184 7<sup>th</sup> grade
- 185 8<sup>th</sup> grade
- Budget Meeting scheduled for 3-28
- Gridley working on getting all 6<sup>th</sup> graders from feeder k6 schools to come to Gridley.
- \$20441.77 in undesignated tax credit
- \$3973 of undesignated is from the Gridley Travel Club account
- Table soccer uniforms for next meeting

<b>DISCUSSION NOTES</b>	Using undesignated tax credit to fund a female district chaperone for the NYC/DC trip per request of risk management
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS CHRIS FAULKNER MOTIONED TO SPEND \$4000 OF UNDESIGNATED TAX CREDIT TO FUND THE CHAPERONE AND OTHER NEEDS OF THE TRAVEL CLUB NYC-DC TRIP.</b>	

<b>ROSANNA MONTOYA 2<sup>ND</sup></b>
<b>ALL VOTED IN FAVOR</b>

**IV.** Call to the audience

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

**V.** Reports

<b>REPORTS TO REVIEW</b>	NA
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**VI.** Action Items

<b>ITEM TITLE</b>	NA
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Discussion/information items

ITEM TITLE	NA
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

**VIII.** Mark Valeri Motions to adjourn. Dale Hicks 2<sup>nd</sup>

All voted in favor to adjourn

Meeting was adjourned at 4:55pm

