

Meeting Date 10/18/23 Meeting Location: Library

Members present	Brenda Maytorena, Maritza Hernandez, Mary Lou Duran, Lydia Mendoza, Susan Weckwerth, Anna Herber Melina Alvarado
Members absent	Celina
Constituency group represented	Teachers, paraprofessional, parents

- I.** Called to order at 3:00 by Brenda Maytorena
- II.** Approval of Minutes for last school meeting.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. /Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	After School Program
DISCUSSION	Ms. Maytorena gave brief report on school business: Title 1 walk through, AC repairs (one class left to repair) Hire new tutor using Title 1 funds
CONCLUSIONS	She will report on the hiring when it is complete

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V. Action Items

ITEM TITLE	Tax Credit Funds for 2023-204 purchase of headphones for 2-4
DISCUSSION NOTES	To allow the use of funds for the purchase
RESOLUTION	
We will use the tax credit to fund the headphones	

ITEM TITLE	Tax Credit funds will be used to pay for needed furniture: tables and chairs
DISCUSSION NOTES	This is a completion to a project from last year in which all classes would get new chairs and tables
RESOLUTION	
Use tax credit funds to pay for the furniture needed	

ITEM TITLE	Tax Credit Funds used to purchase to pay for 2 Promethean boards
DISCUSSION NOTES	
RESOLUTION	
All vote to use funds for the purchase	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
THE PRINCIPA WILL REPORT ON WHO IS HIRED	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
PRINCIPAL WILL PROVIDE INFORMATION WHEN IT IS AVAILABLE.	

ITEM TITLE	Cafecito with the Principal-October 31st
DISCUSSION NOTES	Every last Tuesday of the month

VII. Upcoming meeting-January 2024

VIII. The meeting was adjourned at 3:45 by Brenda Maytorena