

**Meeting Date September 11 ,2024**

**Meeting Location: Library**

Members present	Elizabeth Gow, Megan Swanson, Charlena Dolan, Maria Alvarado-Wells, Olivia Esquivias, Henry Barraza, Mariana Vazquez-Maloney
Members absent	
Guests	Ali Bickford – parent of kindergarten student
Constituency groups represented	Teachers, Staff, Administrator, Parents, Community

- I. Called to order at 3:03 by Mrs. Gow**
- II. Approval of Minutes for August 16, 2024**

<b>Discussion Notes</b>	Mrs. Gow is facilitating the meeting due to voting irregularities in the last meeting. Amendments to Minutes. Ali Bickford is a Guest Olivia Esquivias as new member The memo to check bylaws is no longer necessary and may be removed Creating the Meetings should be listed as an Action Item rather than a Discussion/Information Item.
<b>Conclusions</b>	The minutes for meeting of August 16, 2024, were approved by Megan Swanson second by Mariana Vazquez-Maloney as amended
<b>Action items</b>	N/A

**III. Call to the audience**

<b>Discussion notes</b>	None
<b>Conclusions</b>	N/A
<b>Action items</b>	N/A

**IV. Reports**

<b>Reports to review</b>	<b>Principal Report–</b>
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	<p>We will be celebrating students monthly based on the Character Strong Trait of the Month.</p> <p>Staff Update  Our new grade 3-5 RTI is Gerald Arena  Our new Library Assistant is Erica McCullum  Positions Still Open  .5 counselor  Full Time 4<sup>th</sup> grade teacher  Ms. Bonsall is a long-term substitute teacher who is filling the 4<sup>th</sup> grade position until a teacher can be hired.</p> <p>We will be meeting with representatives from the Daughters of the American Revolution- a group who promote education and patriotism – at the Wednesday Professional Development Meeting to discuss how they will be supporting our teachers and students – details will be shared with parents when decisions have been made.</p>
<b>discussion</b>	
<b>Conclusions</b>	N/A
<b>Action items</b>	None

### **V. Action Items**

<b>Item title</b>	School Council Facilitator
<b>Discussion notes</b>	Mrs. Dolan and Mrs. Alvarado-Wells are the certified staff that responded to the request for School Council Members.
<b>Resolution</b>	A vote was called to confirm Mrs. Alvarado-Wells for the position of Facilitator. Opportunity for discussion was provided. Megan Swanson moved to confirm her, and Mariana Vazquez-Maloney seconded the motion. The motion was approved

<b>Item title</b>	Meeting dates
<b>Discussion notes</b>	Meetings will be on a Wednesday at 3:00pm in the Library Q1 - September 11, 2024 Q2 - November 6, 2024 Q3 - February 5, 2025 Q4 - April 9, 2025
<b>Resolution</b>	A vote was called to confirm the dates for the quarterly meetings. Opportunity for discussion was provided. Megan Swanson moved to accept the dates, and Mariana Vazquez-Maloney seconded the motion. The motion was approved.

## VI Discussion/information items

<b>Item title</b>	Storm Water Project Update
<b>Discussion notes</b>	<p>On Aug 26<sup>th</sup> Pima County Flood Control, TUSD, and the City of Tucson met to discuss this project. They are currently working on an intergovernmental agreement regarding which plants will be used and who is responsible for each part of the project including the TUSD requested modeling of effectiveness for the different types of monsoon. The project will include a Monarch Way Station and Interpretive Learning Panels that will be changed by the City of Tucson with the seasons. The group will meet again next year.</p> <p>Ali neighborhood association – change grade middle turn lane A query was made about the possibility of standing water and the resulting mosquitos. The percolation tests run indicate that there will not be water long enough for mosquitos to breed.</p> <p>Ali Bickford, as a member of the neighborhood, shared that she has been in contact with the City of Tucson and they have plans to improve 5<sup>th</sup> street that include repaving, installing continuous sidewalks, landscaping, and bike lanes.</p>
<b>Resolution</b>	N/A

<b>Item title</b>	Garden Irrigation Update
<b>Discussion notes</b>	<p>A work order is in, and we are waiting for our turn.</p> <p>There are more orders out than people to service them. Mrs. Dolan, in the garden update, requested anyone with irrigation knowledge to share it with us. There have been no responses as yet.</p>
<b>Resolution</b>	N/A

<b>Item title</b>	School Lunch Change
<b>Discussion notes</b>	<p>School Lunch time and order did change – the older grades are eating first and the youngest grades last. Lunch has changed from 35 minutes to 30 minutes. Students are permitted to stay in the cafeteria for whatever time they need to eat. Some students would rather go outside then finish eating and are hungry later. The reasons for these changes are due to the new state required programs – 90 minutes of Foundational Reading a day, 60 minutes of Language Arts a day, 60 minutes of Math a day, OMA 30 minutes 4 time a week, Science 90 minutes a week and PE minutes a week. The 5 minutes were voted on and added by the school community many years ago.</p>
<b>Resolution</b>	Scheduling needs will not permit the time for lunch being changed.

<b>Item title</b>	Are the school clocks in sync?
<b>Discussion notes</b>	The lunch discussion led to a discussion regarding the clocks and the bells and whether they are in sync and accurately giving student their

	full time. It was observed that the clocks are not in sync but that most people use their phones for the time, and they are in sync. A work order is in to work on the bells.
<b>Resolution</b>	N/A

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

- \*School Letter Grade
- \* Daughters of the Revolution Update
- \* Review of Bylaws
- \*Mrs. Alvarado-Wells will send out a notice requesting any other items of interest to staff closer to the next meeting date

**VIII.** The meeting was adjourned at 336 p.m. by Mrs. Gow. Megan Swanson moved to adjourn, and it was seconded by Marianna Vazquez-Maloney. The motion was approved.

**Next Meeting:** Wednesday November 6, 2024, in the Sewell Library