

Meeting Date November 6 ,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	Mrs. Karen Dineen – staff and student guardian Mrs. Barraza - teacher Mr. Chad Stewart - parent
Constituency groups represented	Teachers, Staff, Administrator, Parents, Community

I Called to order at 3:02 by Mrs. AW

II Approval of Minutes for September 11, 2024

Discussion Notes	Correction for OMA minutes 2 times a week -
Conclusions	The minutes for meeting of September 11, 2024, were approved by Megan Swanson second by Mariana Vazquez-Maloney as amended
Action items	N/A

III. Call to the audience

Discussion notes	Mrs. Barraza – kindergarten fund request – phonics materials and small clipboards – to make academics engaging Mrs. Dineen – canopy for sports General Discussion – benches and picnic tables for playground and garden
Conclusions	N/A
Action items	N/A

IV. Reports

Reports to review	Principal Report– 20522.93 5,000 set aside for school clubs Officially an 'A' School! – Official banner up and very visible – students showing growth and accomplishments Celebration Wednesday 11/27 (before Thanksgiving Break) at 12:30. A for apple pie as a treat and extra whole school recess to celebrate with all of our friends.
--------------------------	---

	<p>Need to let Daughters of Revolution to know how they can help-out and/or volunteer at school.</p> <p>Mrs. Petrino to tutor 3rd grade (only one to volunteer)- funds set aside for one tutor per grade level.</p> <p>Re-put in work order for school garden irrigation.</p>
discussion	
Conclusions	N/A
Action items	None

V.Action Items

Item title	Review of By-laws
Discussion notes	<p>Mission statement can carry over- we're still inspiring and empowering students.</p> <p>Pg 2. Facilitator chosen and new members voted in at the beginning of the school year – members voted in prior to the first meeting and facilitator chosen at the first meeting</p> <p>Update B to reflect beginning of the year membership – end date by the third Wednesday of August, inviting parent membership at open house prior to that</p> <p>Move item 5 to item 3 for consistency</p> <p>Facilitator meeting informed that Community Member should be approved by school council</p> <p>(take into account when facilitator training is so can take training before first meeting – August 20th)</p> <p>5C – voting - Conflict of interest for community member to vote regarding monies if related to any staff that it would benefit</p>
Resolution	Ms. Gow motion to table vote until availability to read through seconded by Marianna Vazquez-Maloney.

VI. Discussion/Information Items

Item title	Storm water Project Update
Discussion notes	At a standstill until inter-agency agreement
Resolution	

Discussion/Information Items

Item title	Non-designated tax credit monies
Discussion notes	<p>20522.93</p> <p>5,000 set aside for school clubs (included in total)</p> <p>None spent yet this school year</p> <p>school sponsored for enrolled students</p> <p>must be optional – not graded</p> <p>non-credit – not part of the state mandated instructional minutes</p> <p>must supplement the education program of the school</p> <p>must be approved on the Adopted Extracurricular Activity Fee Schedule</p>

Resolution	
-------------------	--

Discussion/Information Items

Item title	Request for school canopy and smaller size jerseys by Mrs. Watson for track events
Discussion notes	Bid for canopy – multiple bids coming Jerseys to be returned and stored
Resolution	Megan Swanson motion to set aside no more than 1207.33 for a canopy Second by Mrs. Gow Approved Jerseys tabled until bids in

VII. Submission of items for next agenda.

- *Jerseys
- *Approval of Bylaws
- *

VIII.The meeting was adjourned at 3:48 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 February 5, 2025, in the Sewell Library