

Meeting Date 02/06/2025

Meeting Location: Room 4

Members present	Diane Carrillo, Francine Gonzales, Jeannette Ortiz-Roybal, Kira Rendon-Moore, Martha Perez Santoyo, Ian Corbes, Erica Munoz, Maggie Gutierrez, Olivia Lacaze, Bennett Marks
Members absent	Rosamaria Duarte Raub, Steve Ochoa, Adolfo Peralta, April Romero, Margaret Springer, Edilia Toro
Constituency group represented	Classified, Certified, Parent

**I.** Called to order at 3:02 by Olivia Lacaze (1<sup>st</sup> Diane, 2<sup>nd</sup> Jeannette), motion approved

**II.** Approval of Minutes for 11/14/2024

DISCUSSION NOTES	We approved Bennett Marks as a new member
CONCLUSIONS	Motion approved
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

**IV.** Reports

REPORTS TO REVIEW	Averaging 80% attendance
DISCUSSION	We are averaging attendance in the late 70's/early 80's
CONCLUSIONS	Post on Class Dojo to stress the importance of attendance especially during the testing months (through the end of April)
ACTION ITEMS	

--

**V. Action Items**

<b>ITEM TITLE</b>	Allocate \$500 for Dendrite Depot
<b>DISCUSSION NOTES</b>	Monies will be used to buy prizes for students as part of a PBIS incentive program
<b>RESOLUTION</b>	
Jeannette 1 <sup>st</sup> , Kira 2 <sup>nd</sup> , Motion approved	

<b>ITEM TITLE</b>	Allocate \$600 for Dance Club
<b>DISCUSSION NOTES</b>	Monies will be used to pay Ms. Perez to hold a dance club to prepare students for a performance at the fiesta
<b>RESOLUTION</b>	
Kira 1 <sup>st</sup> , Jeannette 2 <sup>nd</sup> , motion approved	

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

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Principal Update/PTSA update/Family Engagement
<b>DISCUSSION NOTES</b>	Recruitment- ask our parents to spread the word, 2/13 admin will go out to the community & give out flyers, AVID Literacy Night (and recruitment) 2/27
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	4 <sup>th</sup> quarter promotion
<b>DISCUSSION NOTES</b>	5 <sup>th</sup> grade committee planning, changing kinder to cafeteria @9:00 am, 5 <sup>th</sup> grade will be held in the gym @10:00, Peter Piper Pizza celebration for kindergarteners after promotion
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Fiesta
<b>DISCUSSION NOTES</b>	Try to get volunteers from Cholla to man booths/help set up so teachers can enjoy, teachers will plan a booth and activity for the fiesta, dance club will perform, each grade will prepare donation baskets for the auction.
<b>RESOLUTION</b>	

- VII.** Submission of items for next agenda.
- a. Allocate money for the 2025-2026 school year:
    - i. Dendrite Depot
    - ii. Dance Club
    - iii. Fieldtrips

**VIII.** The meeting was adjourned at 3:34pm by Olivia Lacaze

