

Meeting Date 11/14/2024

Meeting Location: Room 4

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

I. Called to order at 3:01pm by Olivia Lacaze

II. Approval of Minutes for 09/05/2024

DISCUSSION NOTES	We approved new members, agreed on norms, allocate \$1,000 for Why Things Fly, allocate \$3,000 for Stories that Soar, allocate \$3,000 for fieldtrips
CONCLUSIONS	Actions were approved
ACTION ITEMS	
NA	

III. Call to the audience

DISCUSSION NOTES	No response
CONCLUSIONS	No actions
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Attendance Update
DISCUSSION	87% attendance in October 85% attendance in November
CONCLUSIONS	Attendance is meeting smart goal but can be improved.
ACTION ITEMS	

NA

V. Action Items

ITEM TITLE	NONE
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	PTSA Update
DISCUSSION NOTES	Waiting for the association to approve Parent Teacher Student Association.
RESOLUTION	NONE AT THIS TIME

ITEM TITLE	Family engagement
DISCUSSION NOTES	Boo Bash made \$658.58 selling popcorn and soda for a \$88 profit, Cyclovia \$150, Sponsored the nurse for school snacks \$125, We need whip cream and pumpkin pie for November 26 th .
RESOLUTION	AGREE ON WHO WILL PROVIDE PUMPKIN PIE AND WHIP CREAM

ITEM TITLE	Upcoming fundraisers
DISCUSSION NOTES	December 12 and February 27 th at Peter Piper Pizza, Optimist Club: December 13-15 street fair, December 13 Noche de Merrymaking
RESOLUTION	AGREE ON FUNDRAISERS.

VII. Submission of items for next agenda.

- a. 4th quarter promotion
- b. Wright Flight money
- c. Fiesta planning
- d. Next meeting on February 6th

VIII. The meeting was adjourned at 3:36 pm by Olivia Lacaze

