

Meeting Date: 3/21/2024

Meeting Location: Zoom

Members present	Melvin Williams, Judy Mitchell, Adam Soberg, Rebecca Bailey, Roberto Robles, Kimberly Franklin, Carmen Taylor, Sam West, Suzanne Leon
Members absent	Hank Greenberg
Constituency group represented	

**I.** Called to order at 8:35 AM

**II.** Approval of Minutes

<b>DISCUSSION NOTES</b>	Motioned for approval by Judy Mitchell and 2 <sup>nd</sup> by Adam Soberg
<b>CONCLUSIONS</b>	Approved

**III.** Call to the audience.

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	None

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal Report TSW Family Engagement Student Council
<b>DISCUSSION</b>	<p>*PR: Testing will continue through mid-April. We will host ESY again this summer. Beginning Graduation/Promotion discussions. Friday the 29<sup>th</sup> of this month is our last day off until summer break.</p> <p>*TSW: is going great. Meredith is requesting 4 planters and garden items from TSW. Students will now have Bikus as a volunteer opportunity.</p> <p>*FE: there will be a McDonalds fundraiser 3/27 from 5-7pm at 22<sup>nd</sup> and Kolb.</p> <p>*Stucco: submitting paperwork for coffee fundraiser. Having a</p>

	carwash 3/25, asking for \$5 donations. They will host a scavenger hunt 3/27
<b>CONCLUSIONS</b>	Teachers and staff need to prepare rooms for ESY because they will be using the classrooms this summer. Our graduate is requesting senior week, so we need to start discussing and planning a few activities. One student will be graduating in person and the other will not be available at the time of graduation. Graduation will be either 5/22 or 5/23 and promotion will be 5/23

**V. Action Items**

<b>ITEM TITLE</b>	Graduation/promotion planning and needs
<b>DISCUSSION NOTES</b>	Request for \$250.00 for supplies (possibly Gifts and Donations, to be determined by Office Manager)
<b>RESOLUTION</b>	
Motioned: Rebecca 2 <sup>nd</sup> Carmen all approved and passed	

<b>ITEM TITLE</b>	Beautification, Enhancement and support of PBIS program.
<b>DISCUSSION NOTES</b>	Request for \$3,375.00 for Door wraps and rugs
<b>RESOLUTION</b>	
Motioned: Carmen 2 <sup>nd</sup> Adam all approved and passed (Tax Credit, to be determined by office manager)	

<b>ITEM TITLE</b>	School wide end of year celebration
<b>DISCUSSION NOTES</b>	Request for \$1,000.00 for possible field trip or school wide field activity
<b>RESOLUTION</b>	
Motioned: Carmen 2 <sup>nd</sup> Adam all approved and passed	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Continued discussions and planning of graduation/promotion and end of year celebrations
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**VII. Submission of items for next agenda**  
No meetings until next school year unless emergent

**VIII. The meeting was adjourned 8:49 AM**