

Meeting Date: 10/24/2023

Meeting Location: Zoom

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

I. Called to order at 8:36AM

II. Approval of Minutes

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| DISCUSSION NOTES | None |
| CONCLUSIONS | Becky motioned approval with Hank 2 nd and all approved |
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| | N/A |

III. Call to the audience

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| DISCUSSION NOTES | None |
| CONCLUSIONS | N/A |
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| | N/A |

IV. ReportsS

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| REPORTS TO REVIEW | *Principal Report *TSW Report * Family Engagement Report |
| DISCUSSION | *Principal Report: We are into our 2nd quarter and have our fall festival 10/27/23. We are having our student participate in a music concert at the U of A on 11/2/23. We are trying to get our student council up and running and can now be offered as an elective class. All Meredith students will |

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| | <p>be allowed to participate, but we will have middle school/high school students as officers. This will be led by Ms. Carmen. We are working to get our shed and ensure it is bolted to the cement at a total cost of \$4,171.17. We will be completing PSAT's this week.</p> <p>*TSW Report: 5 students are now part of TSW and X.Z has an intake 11/2/23@9:00AM. They will have a job fair at Kino sports complex.</p> <p>*Family Engagement Report: 11/1/23 from 5pm to 7pm we will have a fundraiser @ the McDonalds at kolb and 22nd. We will participate with shop with a cop but only 2 students will be chosen so we will do some sort of raffle for students that will benefit the most.</p> |
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V. Action Items

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |
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VI. Discussion/information items

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

VII. Submission of items for next agenda

- Booster Club possibility (Possibly a garden club)
- Thanksgiving food/and cost per guest
- Student Council roster with Deborah inputting electives for students and options for Carmen with times and days to meet per her schedule.

VIII. The meeting was adjourned 8:49AM Suzanne motioned with Adam 2nd and all approved