

Meeting Date 11/21/2024

Meeting Location: Teams Meeting

Members present	Cherie Leatherwood, Deborah Valerio, Judy Mitchell, Carmen Taylor, Adam Soberg, Rebecca Bailey
Members absent	Hank Greenberg
Constituency group represented	

I. Called to order at 8:34AM by Cherie Leatherwood

II. Approval of Minutes for 9/17/2024

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report, Family Engagement.
DISCUSSION	<p>PR: Given by Judy Mitchell: Holiday Season is upon us, we have a lot coming up. We have possible new students coming to Meredith, a middle school and Elementary student.</p> <p>FE: Given by Adam Soberg: We will be having our Annual Harvest Feast and Resource Fair Tuesday, November 26th from 1:00pm to 3:00pm. Along with a Thanksgiving meal we will have guest tables which include: *Tucson's Ready Set Rec, *TUSD ExEd. Dept., *Community Food Bank, *TUSD Family Resource Center. *Martha Cooper Library, *Dr. Shibuya and Dr. Casanova. Each of these</p>

	guests will have a table with a lot of helpful information for families.
CONCLUSIONS	Prepared for the feast/fair
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request by Judy Mitchell and Adam Soberg (Family Engagement/PBIS) for tax credit – Undesignated funds
DISCUSSION NOTES	Request of \$1065.51 for purchases to Home Depot. We would like to buy a popcorn machine, a Cotton Candy machine, and all necessary accessories. for family engagement events at our school, as well as celebrations at our school for students that work hard and try to implement our character traits for PBIS on our campus such as our Mustang Motto of R.A.C.E (Respectful, Accountable, compassionate, Engaged) or our Character Counts Pillars of (Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship). We promote these things and need to reward our students when these traits are being used, teaching them that following these traits, in their school/home life they learn and accomplish more, feel better as well as making others feel good and they will hopefully get all this back in return.
RESOLUTION	
Motion for a vote by Cherie and 2 nd by Adam – All in favor, no apposed and passed.	

VI. Discussion/information items

ITEM TITLE	Christmas Festivities
DISCUSSION NOTES	Possibilities: Hot Chocolate and Cookies, Adam is checking into Christmas Angel Tree options for students, start thinking of other things. We will call a meeting if necessary.

VII. Submission of items for next agenda. NONE

VIII. The meeting was adjourned at 8:47AM by Cherie Leatherwood

