

Utterback School Council

Minutes (23-24)

Meeting Date 04/10/2024

Meeting Location: Utterback Front Office

Members present	Taranika Sanders, Riki Valdez, Eva Placencio, Emma Novak, Cheryl Lopez, and Heather Commerford
Members absent	
Constituency group represented	

**I.** Called to order at 2:17 pm by Commerford

**II.** Approval of Minutes for 3/16/24

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	

**IV.** Reports

REPORTS TO REVIEW	Principal's report
DISCUSSION	AVID Family Night – April 25 First Official Demo Visit – April 30 6 <sup>th</sup> grade Field trip – May 17 AASA Testing finishes in two weeks 8 <sup>th</sup> grade promotion – May 23 – 9:30 -11:30 am
CONCLUSIONS	

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**V. Action Items**

<b>ITEM TITLE</b>	Move funds for Synergy Kiosk Set up Hardware
<b>DISCUSSION NOTES</b>	Principal Sanders is proposing to move \$600 from non-designated tax credit monies for the purchase of said hardware to aid with student attendance.
<b>RESOLUTION</b>	
Vote passed unanimously 6-0.	

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

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

**VI. Discussion/information items**

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

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

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

- VII.** Submission of items for next agenda.
- a. None at this time.

**VIII.** The meeting was adjourned at 2:40pm by Commerford.