

Meeting Date 10/4/2023

Meeting Location: Professional Development Room

Members present	Taranika Sanders, Heather Commerford, Eva Placencio, Eduardo Placencio, Emma Novak, Riki Valdez
Members absent	
Constituency group represented	Admin, Teacher, Parent, Staff

I. Called to order at 3:00 PM by Commerford

II. Approval of Minutes- Sanders motioned Commerford seconded

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	School dance, PTO, testing
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's report, community liaison's report
DISCUSSION	Principal: Community partnership with Intermountain Agency AVID skills addressed in Advisory VILS Successful Site Visit- Lab Application Benchmark testing and AZM2 Data School supplies Clothing Bank/Food Bank- Higher Ground

	School dance- Halloween Dance Scheduled for October 27th
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	School needs: Robotics Stem Kits for Lego Technology Class
DISCUSSION NOTES	These items are needed to support various student projects in the Lego Technology class. Ms. Sander's is proposing to use undesignated tax credit monies to purchase approximately 20 new kits at \$5000.00
RESOLUTION	
	Ms. Placencio motioned, and Ms. Commerford seconded. VOTE passed unanimously 6-0.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Budget
DISCUSSION NOTES	There is approximately \$20,000 in the undesignated tax credit fund
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
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DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. – None now

VIII. The meeting was adjourned at 3:45 PM by Commerford