

Meeting Date 3/1/2024 Meeting Location: Elementary Library

Members present	Nicole Ball, Jeffrey Uhrig, Jennifer Roqueni, Rockie Kelsch, Hector Rodriguez, Karen House, Kristin Meza, Jennifer Hagedorn, Julie White, Lisa Titus
Members absent	Felicia Feil, Kristin Grow, Johanna Duran
Constituency group represented	Certified Staff, Classified Staff, and Parents

I. Called to order at 8:36 AM by Lisa Titus

II. Approval of Minutes for 12/15/23

DISCUSSION NOTES	Minutes were approved by H. Rodriguez and J. Roqueni
CONCLUSIONS	

III. Call to the audience

DISCUSSION NOTES	There was a change in the love of reading week from February to March 4-7 to coincide with Spirit week. Parent Engagement will be held on Monday, March 4, 2024 at 4pm Then on March 5, 2024 at 4pm there will be a district set of questions to ask parents which will be held via zoom.
CONCLUSIONS	Informational only
No action items taken	

IV. Reports

REPORTS TO REVIEW	Principal Report:
DISCUSSION	Mr. Uhrig shared that we just hired a new 6 th grade math and science teacher. We just finalized the asbestos abatement to start late April with the portables, then the K-1 building will follow, and

	finish with the main building. The work will continue through the summer. There will need help with the library packing it up for the new flooring to be put in. There will be a late return to the building I the summer. If people want to come in and work on a Saturday it is possible from 10 AM-2PM. Everything needs to be removed from the walls and packed in boxes. The flooring company will be supplying the boxes. Custodians will assist with moving of the boxes etc.
CONCLUSIONS	

V. Action Items

ITEM TITLE	Two .2 FTE Activity Helpers
DISCUSSION NOTES	Mr. Uhrig made a motion to use 23,000 of undesignated funds to be used to fund the Activity helpers for PE.
RESOLUTION	
It was seconded by Jennifer Hagedon and it was unanimously passed by all.	

ITEM TITLE	ECRI kindergarten books and training
DISCUSSION NOTES	Mr. Uhrig made a motion to use undesignated funds in the amount of \$3700 to purchase the supplies and training needed for ECRI.
RESOLUTION	
Mr. Rodriguez 2 nd the motion and it was unanimously passed by all.	

ITEM TITLE	High Paw Cart
DISCUSSION NOTES	Mrs. Meza made a motion to use \$5,000 of undesignated funds to purchase different items for grades K-5.
RESOLUTION	
N. Ball 2 nd the motion and it was unanimously passed by all	

VI. Discussion/information items

ITEM TITLE	Multisensory Room
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DISCUSSION NOTES	The site council heard an update about the multisensory and how it is being used. Mr. Uhrig shared that we will do a presentation to Thank the EEI Foundation for the funds for the Multisensory room.

ITEM TITLE	PEP RALLY
DISCUSSION NOTES	There will be a pep rally the day before State Testing starts to hype up the 3-5 graders.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

There were no items submitted for the agenda next meeting. The next meeting TBD.

VIII. The meeting was adjourned at 9:00 AM by Lisa Titus