

Meeting Date: April 19, 2024

Meeting Location: Vesey Elementary School Library

Members present	Lisa Titus, Rockie Kelsch, Hector Rodriguez, Kristen Meza, Jennifer Roqueni, Nicole Ball, Ms. Feil, Ms. Hagedorn, Ms. White
Members absent	Jeff Uhrig, Kristin Grow, Johanna Duran
Constituency group represented	Certified Staff, Classified Staff, and Parents

I. Called to order at 8:48 AM by Lisa Titus

II. Approval of Minutes for 03/01/2024

DISCUSSION NOTES	Julie White asked for clarification on the high paw cart.
CONCLUSIONS	
ACTION ITEMS	
Mr. Rodriguez 1 st and J. Roqueni 2 nd	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
No call to audience	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Mr. Uhrig was out ill, so Ms. Meza gave the report in his place. The board approved RTI funding so we will be able to keep our math interventionist position. AASA is complete except for one student. We have reached our 95% completion rate which is

	<p>a bonus for our letter grade. DIBELS is 100% completed. Flooring update: Asbestos Abatement will be a wet abatement to go forward and start on May 1. The flooring will be done in four phases: Phase 1: Portables Phase 2: K-1 building Phase 3: half of main building front to the library Phase 4: half of main building Library to back of main building. The flooring is hoped to be done on or before July 19. The district did approve a 4th sixth grade teacher and a 3rd Ex Ed teacher. We will be also starting the interview process to find a new assistant principal as Ms. Meza will be leaving at the end of the school year.</p>
CONCLUSIONS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
No Action Items	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	The following items were discussed for the end of the year:
DISCUSSION NOTES	<ol style="list-style-type: none"> 1. Career Day April 24th 2. Honors Night May 7th 3. Field Day May 10th 4. 5th grade Promotion May 21 5. Kindergarten Promotion May 22nd 6. Last Day of School May 23rd

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda

- a. Action Item to Agenda for Fall 2024: Can we provide a stipend for Family Engagement Liaison... \$250.00 for 10 hours of extra work outside of contract hours.
- b. Date of Fall 2024 Meeting will be TBD

VIII. The meeting was adjourned at 9:05 AM by Lisa Titus/Nicole Ball