

Meeting Date 4-25-25 Meeting Location: Vesey Elementary School Library

Members present	Jeff Uhrig, Lisa Titus, Nicole Ball, Jennifer Hagedorn, Julie White, Hector Rodriguez, Johanna Duran, Jennifer Roqueni
Members absent	Marshall Prewitt, Nayelie Duarte, classified staff
Constituency group represented	Certified, Classified, and Community

**I.** Called to order at 8:34 AM by Lisa Titus

**II.** Approval of Minutes for 12-6-24

<b>DISCUSSION NOTES</b>	Reviewed the meeting minutes from 12-6-24
<b>CONCLUSIONS</b>	NA
<b>ACTION ITEMS</b>	
Approved by: Rodriguez(1 <sup>st</sup> ) and Duran(2 <sup>nd</sup> )	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Mr. Rodriguez would like to have a discussion next year on attendance and how to improve attendance.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
This was tabled for next school year.	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	Mr. Uhrig shared that AASA is complete and DIBELS is almost done. We only have a few students to test and to complete the testing. The DIBELS window closes on Monday, April 28 <sup>th</sup> . The window for the EOY (end of year) Math Assessment opens for grades 3-6.

	<p>Mr. Uhrig shared an update on the 21<sup>st</sup> Century Grant. He shared that we have the grant for next year. The grant will have an emphasis on an E-Sport team. We have purchased 20 Nintendo Switch systems. No violent games will be allowed, and everything will be approved by the district first. Staffing for next year is as follows:          A counselor has been offered a position. The hiring team is waiting to hear from the applicant. We are still searching for a math position. We have an applicant that we will be interviewing. We are waiting to see what the sixth-grade numbers will be currently because we have ELA and Social Studies teachers hired for next year.          Dr. Ravi Shah visited Vesey Elementary and was impressed with our school. He read to different classes.          We had an incident last week (April 17/18) where a student made a threat that they would shoot another student at the school. Currently that child has four criminal charges filed on that student and was arrested on paper. If this student should make another threat they will be actually arrested.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	By-Laws
<b>DISCUSSION NOTES</b>	The By-Laws have not been updated since 2017 according to Mrs. Titus. So currently there is no limit as to how long a site council lead can hold the position at Vesey Elementary. There are other items that need to be addressed.
<b>RESOLUTION</b>	
The Site Council will look at this in the fall and most like have a committee look at the by-laws.	

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

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

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Field Day
<b>DISCUSSION NOTES</b>	May 9 <sup>th</sup> Time TBD
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	6 <sup>th</sup> grade promotion
<b>DISCUSSION NOTES</b>	Tuesday 5/20 will be a drive through times TBD
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Kindergarten Promotion
<b>DISCUSSION NOTES</b>	Wednesday 5/21 drive through
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- By-laws review
- Next meeting will be TBD in the fall

**VIII.** The meeting was adjourned at 8:47 AM by Lisa Titus

