

Meeting Date 10/6/2021 Meeting Location: Zoom
<https://tusd1.zoom.us/j/83430858870?pwd=a3hXRxcvc2NjaEFzN2d2b25RazM1Zz09>

Members present	Kristin Grow, Lori Myers, Jeffery Uhrig, Katie Sabel, Janet Rico-Uhrig, Kristen Troia, Alexandra Kerr, Anna Helsel, Karen Gamble
Members absent	Rachel Lopez, Anthony Faulkner,
Constituency group represented	

- I.** Called to order at 8:30am by Kristin Grow
- II.** Approval of Minutes for (September 10th, 2021)

DISCUSSION NOTES	Went over the meeting minutes
CONCLUSIONS	minutes approved
ACTION ITEMS	
Minutes approved	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report- Mr. Uhrig
DISCUSSION	Covid outbreak of close contact, quiet a few students going home for close contact, wearing masks, washing hands stay as socially distance as possible keep kids home if having symptoms. Kids could be out 20 or more consecutive days. Teachers giving student work, online option. Inclusion of staff members having to be quarantined, doing our best.

CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Usage of undesignated tax dollars
DISCUSSION NOTES	Reported for transparency for intent to use undesignated tax-Motion my Lori Myers to use undesignated tax dollars by Lori 2 nd by Janet Rico-Uhrig to purchase Bookshelves, cubbies, computer on wheels, PBIS items, white boards rugs, library furniture, projector screen for cafeteria, activity helpers, curtains for cafeteria, student desks/furniture
RESOLUTION	
Motion approved unanimously	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. Principals Report, Attendance committee report

VIII. The meeting was adjourned at 8:48am by Kristin Grow