

Meeting Date 01/18/24 Meeting Location: Zoom and MP101

Members present	Michelle Sigafus, Melissa Molina Garcia, Lisa Bennington Skay, heather Wenning, Manuel Vasquez, Yenci Blanco-Schulz, Nancy Grimm
Members absent	Community Member
Constituency group represented	Administration, Facilitator, Certified, Parents, and Community Member

I. Called to order at 3:45pm by Nancy Grimm

II. Approval of Minutes

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

IV. Reports

PRINCIPAL REPORT	Picture Day 2/09 from 2pm-5pm
	-Cap and Gowns will be available for Seniors who would like to wear them for Picture
	PT Conference 2/9
	Graduation on May23rd, Promotion for K,% and 8 th grade May 21th of 2024
	20 Winter Grads
	Josten Partnership
	TUVA Office Construction done around end of February
REPORTS TO REVIEW	\$3213.00 Undesignated, OK to donate until 4/15

DISCUSSION	
CONCLUSIONS	Site Counsel is ready to support students!

V. Action Items

ITEM TITLE	None)
DISCUSSION NOTES	
RESOLUTION	
	Unanimously Approved

VI. Discussion/information items

ITEM TITLE	Items for next meeting
DISCUSSION NOTES	Request for Action Items for Next Meeting
RESOLUTION	IDEAS EMAILED TO LISA.BENNINGTONSKAY@TUSD1.ORG

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	KARYN ANTON AND JEN SOTO (ADMIN AND PARENT) WILL INVESTIGATE

VII. Submission of items for next agenda. 02/15/24

VIII. The meeting was adjourned at 4:03 pm by Michelle Sigafus