

Meeting Date 03/21/24 Meeting Location: Zoom and MP101

Members present	Michelle Sigafus, Karyn Anton, Lisa Bennington Skay, Heather Wenning, Jennifer Turley, Melissa Molina Garcia, Kristin Hersey, Nancy Grimm
Members absent	Community Member
Constituency group represented	Administration, Facilitator, Certified, Parents, and

**I.** Called to order at 3:41pm by Nancy Grimm

**II.** Approval of Minutes

**III.** Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

**IV.** Reports

PRINCIPAL REPORT	Graduation on May23rd, Promotion for K,5 and 8 <sup>th</sup> grade May 21th of 2024
	TUVA Office Construction done
	Testing starts next week!
REPORTS TO REVIEW	\$3213.00 Undesignated, OK to donate until 4/15

<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	Site Counsel is ready to support students!

**V. Action Items**

<b>ITEM TITLE</b>	Melanie Goodman 2 <sup>nd</sup> grade books for students to take home
<b>DISCUSSION NOTES</b>	Needs \$200.00
<b>RESOLUTION</b>	
	Unanimously Approved

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Items for next meeting
<b>DISCUSSION NOTES</b>	Ukeleles and Tablets for teachers
<b>RESOLUTION</b>	<b>IDEAS EMAILED TO LISA.BENNINGTONSKAY@TUSD1.ORG</b>

<b>ITEM TITLE</b>	PTO
<b>DISCUSSION NOTES</b>	First meeting tonight!

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

**VII. The meeting was adjourned at 4:03 pm by Nancy Grimm**