

Meeting Date 10/19/23 Meeting Location: Zoom and MP101

Members present	Michelle Sigafus, Melissa Molina Garcia, Karyn Anton, Jennifer Turley, Lisa Bennington Skay, Stanley Sourgiesz, Kristen Hersey, Melanie Goodman, Manuel Vasquez, Heba Sinclair, Riley Kane Iltzemar Martinez Ortega, Sonia Naverrete, Jennifer Soto, Regina McLeroner, Maria Davis, , Dale McLeron, Connie Lang
Members absent	None
Constituency group represented	Administration, Facilitator, Certified, Classified, Parents, Students and Community Member

**I.** Called to order at 3:44pm by Lisa Bennington Skay

**II.** Approval of Minutes

**III.** Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

PRINCIPAL REPORT	Picture Day November 14 <sup>th</sup> from 2pm-5pm
	-Cap and Gowns will be available for Seniors who would like to wear them for Picture
	October 26 <sup>th</sup> PSAT for 9 <sup>th</sup> -11 <sup>th</sup>
	Graduation on May23rd, Promotion for K,% and 8 <sup>th</sup> grade May 21th of 2024
	1403 students!
	Josten Partnership
	TUVA Office Construction Oct. 30th

	2 fieldtrips taken Roadrunner Game and Construction Site
	Congrats to teacher Denise Roger named Pima County Legendary Teacher
<b>REPORTS TO REVIEW</b>	none
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	Site Counsel is ready to support students!
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Undesignated Funds for Enhancement of Student Areas (LAB and Front Office)
<b>DISCUSSION NOTES</b>	Change Lab from Catalina Blue to TUVA school colors and create wall of fame in Office
<b>RESOLUTION REQUEST \$500.00 FOR PROJECT SUPPLIES</b>	
Unanimously Approved	

**VI. Discussion/information items**

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

<b>ITEM TITLE</b>	Mailing for Tax Credit
<b>DISCUSSION NOTES</b>	Unable to use 301 funds, Council agrees that we should investigate how
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	PTA/PTO/PAC
<b>DISCUSSION NOTES</b>	Council voted that a PTO would be created for TUVA
<b>RESOLUTION KARYN ANTON AND JEN SOTO (ADMIN AND PARENT) WILL INVESTIGATE</b>	

**VII. Submission of items for next agenda. 11/09/23**

**VIII.** The meeting was adjourned at 4:31 pm by Michelle Sigafus

