

Date:	09/24/24
Time:	03:30 pm – 04:10 pm
Location	TUVA Help Desk (Zoom)

Rep Present	Cohort	
Anton, Karyn	Admin	
Bennington-Skay, Lisa	Certified	
Goodman, Melanie	Certified	
Grim, Nancy	Certified	
Hershey, Kristin	Certified	
Molina-Garcia, Melissa	Admin	
Sigafus, Michelle	Admin	
Spurgiesz, Stan	Certified/Facilitator	
Turley, Jennifer	Certified	
*Note: In accordance with the district's equity for community voices, the team waited 10 minutes for our confirmed community member and attempted to call.		

## Representatives and Vote Equity:

- The group reviewed our list of reps and voting equity as dictated by district (1:1 vote equity between TUVA staff and parents/community members).
- The group unanimously approved.

# By-Laws:

- The group reviewed our 23-24 bylaws.
- The group voted unanimously to keep "as-is" for the 24-25 school year.

# School Tax Credit Refresher:

- Lisa Bennington-Skay refreshed the group on school tax credits:
  - \$200 for single filers
  - \$400 for joint couples
- Michelle Sigafus is researching options to send post cards for soliciting donations (potentially in December).

#### 2<sup>nd</sup> Grade Field Trip Proposal:



- Nancy Grim presented a proposal for 3 field trips.
- Reps discussed concerns about cost and rapid succession of trips.
- Grim amended the proposal to two trips (science pirates and community farm) for \$560.
- All but 1 rep voted in favor.

## Principal Report:

- Enrollment is over 1261.
- TUVA is having career lunches to highlight different paths for our students.
- Our community had an ice cream social on 9/16: treats, playing in foam, karaoke.
- New Positions: Student Support Specialist and CCRC.
- Our first Title 1 walkthrough was a success.