

Meeting Date 9/17/24 3:15pm Meeting Location: Classroom 17

Members present	Lourdes DeLeon, Christy Masengarb, Blaze Fizer, Lisa Bodden, Lisia Langejans, Janine Malkin, Emily Walls
Members absent	Joshua Polacheck, Paul Bell
Constituency group represented	ALL- Certified, Classified, Community Member, Parent

- I.** Called to order at 3:20 pm by Lourdes De Leon
- II.** Approval of Minutes for 8.12.24

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Janine Malkin motion to approve minutes as written. Lisia seconded. Unanimous vote. Motion passes.	

III. Call to the audience

DISCUSSION NOTES	n/a
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> • 529 students, 10th day of school • Crossing guard position filled: Marie Randall @ Columbus • Two interviews for potential counselors (intern didn't accept the offer; 2nd round of interviews candidate found another position closer to home); other support staff is working with class lessons • Intervention Initiative Cohort (IIC) Update: Family meeting this afternoon explaining intervention program and shared specific student data; status: 120 students identified for IIC 70—math and 50—ELA; interventionists adjusted their schedule to provide services outside of current MTSS group • Two weeks left of quarter and this week is PT conferences • Upcoming Events: 1st quarter district testing; spirit days

	<ul style="list-style-type: none"> School goals DIBELS K-3 70% Baseline 1st: 56% and 2nd 51% 3rd grade, 61% kinder (lower baseline) 30%
CONCLUSIONS	Will bring IIC status/update to next meeting
ACTION ITEMS	

V. Discussion/information items

ITEM TITLE	LW Site Council By-Law Review
DISCUSSION NOTES	No Comments
RESOLUTION	

ITEM TITLE	Status of Tax Credit Balance and Programs
DISCUSSION NOTES	<p>Lisia Langejans:</p> <ul style="list-style-type: none"> Undesignated Beginning of the school year \$85,391, as of 9/11 \$46,364.20, out of undesignated, we are funding writing, drama, gardening, tutoring, sports, 2 enrichment TAs, remaining balance after these incumbrances and without additional donations will be \$20,000. In previous years our revenue in undesignated has been \$30,000 and in 23-24 \$25,000. We have been spending tax credit and using it to help with enrichment teacher assistants, Principal Walls is concerned that this isn't sustainable. How are other categories doing? They are being spent (OMA materials, in the past portion of OMA tax credit has been used for FTEs). We, as a council, need to be aware of approving expenditure if we want to continue at the current level of spending. The goal is for programs to sustain themselves so there will be an increase in activity fees. The current governing board required fee is \$3. Current student applications include a line for suggested donations. Many families contribute.
RESOLUTION	

ITEM TITLE	Tax Credit Funds Campaign
DISCUSSION NOTES	<ul style="list-style-type: none"> Flyer will be sent to previous donors at Thanksgiving Lisa Langejans shared the flyer from last year; past year's mailing was sent to previous donors; this year should we print to share with families...share at performances?

	<ul style="list-style-type: none"> • De Leon, can we get student involvement? Example: yearbook club, student testimonials, letters, videos for our social media with kids in action in clubs • How can we make tax credit support more visible? Our community needs to see the impact of donations. • Presentations to neighborhood association about tax credit possibilities. • Promote at Fall Festival with photos and loop of performances.
RESOLUTION	

ITEM TITLE	Tax Credit Spending Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> • Two years ago, the governing board requested a plan for undesignated spending, Walls hasn't received the request, yet. It will be put on the agenda when she receives it.
RESOLUTION	

VI. Action Items

ITEM TITLE	n/a
DISCUSSION NOTES	
RESOLUTION	

VII. Plan agenda for the next meeting
Possibly the spending plan; update on campaigning; possible funding for new teacher led clubs; should site council guide how many and what types of clubs, should we review current program standings?

VIII. Christy Masengarb moved to adjourn the meeting at 4:00 PM and Janine Malkin seconded.