

Meeting Date 11/19/24 3:15pm Meeting Location: Classroom 17

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

- I.** Called to order at 3:17 pm by Lourdes De Leon
- II.** Approval of Minutes for 9.17.24

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Joshua Polacheck motioned to approve minutes as written. Janine Malkin 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"> • Enrollment 518 to 522 • Staffing: counselor Reyna Ribata, hired, EX ED TA for SC class in process • Twice annual walk through by district, nearly all classrooms visited • Registration is underway, allows planning to start • PE Fund Task Force (Parents, teachers, staff) advocating for continuation of PE program led by certified teacher, survey about impact, gift and donations line for PE, \$70,000 by Feb 15th

	<ul style="list-style-type: none"> 5 weeks left of semester: assessments, book fair, performances, food and toy drive
CONCLUSIONS	
ACTION ITEMS	

V. Discussion/information items

ITEM TITLE	A & B. Review of tax credit funded programs, campaign
DISCUSSION NOTES	<p>Lisia Langejans' Report:</p> <ul style="list-style-type: none"> Ordered fliers Cleaning up spread sheet (200 parents) Fall Festival, Lisia solicited contributions Undesignated tax credit 9/11 \$46,364 (add \$850) <p><u>Review of Programs:</u></p> <ul style="list-style-type: none"> Drama, soccer, gardening, writing Cost per students \$30 (tax credit donation), plus suggested donations (cost is coach or teacher leader). Families are contributing generously. Attendance required this year (will help us track) What if there is more demand then spaces? <p><i>Walls:</i> Look at 15 programs this year, percentage of participation rate, is that percentage sustained, is there some sort of artifact to show for the program? If we were to put limitations we need to have clarity about it.</p> <p><i>Mr. Polacheck:</i> What is the representation in the community (GATE and gen ed), has the community been asked about clubs they desire?</p> <p><i>Ms. Walls:</i> There tends to be more GATE students involved.</p> <p><i>Ms. Masengarb:</i> We should discuss a culminating project.</p> <p><i>Ms. De Leon:</i> How can we get better representation of both GATE and GEN ED? Club Fair?</p>
RESOLUTION	

ITEM TITLE	New Club Proposals
DISCUSSION NOTES	<ul style="list-style-type: none"> Robotics and Cheer interest by staff Robotics funds through PTO because of vendor approval
RESOLUTION	

ITEM TITLE	Spending Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> • Quite simple, governing board is interested in site discretionary funds, a report is generated. • We don't have a plan besides learning club tutors and to sustain current programming. • We have never spent down to \$0. • Mr. Polacheck can bring question to PTO. • Continued Programming and learning club tutors
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	•
RESOLUTION	

VI. Action Items

ITEM TITLE	Spending Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> • Approval for Walls to submit Lineweaver's plan to district to reflect current spending: existing program support through positions and supplies •
RESOLUTION	Mr. Polacheck motions and Ms. Langejans seconds, no disapproval

VII. Plan agenda for the next meeting

- We meet again in January.
- Tax Credit Update
- Emily will share club data from 2023-2024? If available.

VIII. Joshua Polacheck moved to adjourn the meeting at 3:58 PM and Janine Malkin seconded.