

Meeting Date 2/10/26 3:15pm Meeting Location: Work Room 2

Members present	Lourdes DeLeon, Elizabeth Cummins, , Laura Cenegy, Christine Georgelos, Janine Malkin, Christy Masengarb, Tony Gallego, Lisia Langejans
Members absent	Paul Bell
Constituency group represented	ALL- Certified, Classified, Community Member, Parent

I. Called to order at by Lourdes De Leon @ 3:15

II. Approval of Minutes for 1/15/26

DISCUSSION NOTES	Christy Masengarb moves to approve minutes; Janine seconds it, all in favor. Minutes are approved.
CONCLUSIONS	Approved
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None today
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

ITEM TITLE	Principal's School Report
DISCUSSION NOTES	<p>524 Current enrollment P. Salazar is on maternity leave, long term sub in her room L. Ibanez is leaving; position will be posted. Library AC is installed Kinder kickoff soon PTO hosting movie night Basketball team plays in the second round of Cougar Classic Parent teacher conferences next week, early release at 11:45 Lineweaver qualifying track meet 2/25 Love of Learning Night 3/5</p>

--

V. Discussion/information items

ITEM TITLE	Tax Credit Balances and Campaign for Future Tax Credits
DISCUSSION NOTES	<ul style="list-style-type: none"> • Undesignated \$39,962.18 • Envelopes and tax credit letter ready to go out • Revenue this year so far of \$8,000.00 • Lourdes will connect with Dennis Fesenmeyer to add a direct link to donate. • New projector is ordered and will be installed to share video. • Ideas were brainstormed; marquis perhaps a video of how you donate and how your money is being used.
RESOLUTION	

ITEM TITLE	Learning Club Support Program for Families (APTT)
DISCUSSION NOTES	<ul style="list-style-type: none"> • We estimate there were about 100 people in total. • One challenge was getting families to attend. • Met as a group afterwards to debrief. • During conferences teachers are going to connect with families and invite them to the tentative Spring date to share summer ideas. • Plan to see how much of the \$7,000.00 is left and how much we may need for the spring event. • Laura suggested a summer ideas make and take.
RESOLUTION	

ITEM TITLE	Parent Participation Outreach Survey
DISCUSSION NOTES	<ul style="list-style-type: none"> • 14 responses • People who want to help with Desert tortoise habitat, U of A gardening, graphic design & photography for yearbook, promoting for tax credit and teaching kids coding. • Shared specific responses interest
RESOLUTION	

ITEM TITLE	Principal Interview Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> • Interviews were held on February 2nd • Expecting to hear from HR by the end of the month. • Candidate will go to the board and then Lineweaver will host a meet and greet.
RESOLUTION	

--

ITEM TITLE	Tax Credit Allocation
DISCUSSION NOTES	<ul style="list-style-type: none"> There is a need for headphones, T. Valenzuela needs 5 microphones, and schoolwide we need 200 pairs of headphones. Roughly the cost is estimated at \$3,000.00. Lisia is asking tax credit to allocate money.

VI. Action Items

ITEM TITLE	Tax Credit Allocation for Headphones
DISCUSSION NOTES	Lily motions to allocate \$3,000.00 and everyone voted in favor. Passed
RESOLUTION	

VII. Plan agenda for the next meeting March 10th

- APTT funding need and tax credit

VIII. Adjournment @ 3:57 by Janine, Christy seconds.