

Meeting Date    Emergency 3-27-24      Meeting Location: Zoom

Members present	Trish Miller, Eva Almonte, Rosa Leon, Mike Addotta
Members absent	
Constituency group represented	

**I.**      Called to order at 2:15pm by Trish Miller

**II.**     Approval of Minutes for (DATE)

DISCUSSION NOTES	NA
CONCLUSIONS	

**III.**    Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	

**IV.**    Reports

REPORTS TO REVIEW	NA
DISCUSSION	
CONCLUSIONS	

**V.** Action Items

ITEM TITLE	Scholastic News Purchase
DISCUSSION NOTES	Scholastic News is a resource used with the Social Studies curriculum. Grades K-5 use this for all students. The cost to purchase for next year is \$843.40. The vote is should Undesignated Tax Credit funds be used to purchase this item not to exceed \$850 (shipping and tax).
RESOLUTION	
In favor 4. Opposed 0. Abstain 0.	

**VI.** Discussion/information items

ITEM TITLE	NA
DISCUSSION NOTES	

**VII.** Submission of items for next agenda.

**VIII.** The meeting was adjourned at 2:30pm by Trish Miller