

Meeting Date 9-23-23 Meeting Location: Room 18

Members present	Trish Miller-Facilitator/Teacher, Eva Almonte-Principal, Rosa Leon-Parent, Mike Addotta-Parent
Members absent	
Constituency group represented	

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

II. Approval of Minutes for by Trish Miller

DISCUSSION NOTES	N/A
CONCLUSIONS	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal
DISCUSSION	The document that the principal needs to turn into the district is almost complete. Ms. Almonte has already listed most of the expenditures tax credit funds. She did confirm when Childsplay Theater is coming, and the total amount used which is Jan. 29 th \$790. She is also going to get quotes from Imagine Learning about purchasing the online intervention program for Hudlow. Quote for K-2 and one for K-5.
CONCLUSIONS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

I. Discussion/information items

RESOLUTION	

I. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

- II.** Submission of items for next agenda:
- Membership recruitment
 - Tax Credit Money
 - Quotes for Imagine Learning Program
 - Family Engagement
 - Hiring Needs

- III.** The meeting was adjourned at 2:35p.m. by Trish Miller.
Next meeting 11-14-23.