

Meeting Date 9-17-24 Meeting Location: Room 18 and Zoom

Members present	Trish Miller, Eva Almonte, Rosa Leon, Mayra Jauregui
Members absent	Mike Addotta, Marty Chavez
Constituency group represented	

I. Called to order at 2:20by Trish Miller

II. Approval of Minutes for (DATE)

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Family Engagement Ms. Jauregui
DISCUSSION	Literacy Night is Planned for Sept 24 th for PreK-2 Haven Totes Food Pantry is ongoing for families in need Will plan for a Fall Family Engagement Kinder First Science Night is upcoming in Sept.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Principal Report
DISCUSSION	-Title One Meeting planned for 9-18-24 -Results Based Funding- Used to empower teachers. Some of these monies will be spent on teacher professional development, training and conferences.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Bylaws
DISCUSSION NOTES	A draft was reviewed, and pending changes discussed.
RESOLUTION	
	Mayra Jauregi motioned to approve the bylaws with changes discussed. Eva Almonte seconded. Vote 4 in favor, 0 opposed

ITEM TITLE	Outdoor Flags
DISCUSSION NOTES	Both the United Sated flag and the Arizona flags are faded and torn. The request is to use Tax Credit money to purchase new flags up to \$125.
RESOLUTION	
	Mayra Jauregui motioned to approve the flags purchase. Rosa Leon seconded. All in favor 4, opposed 0

ITEM TITLE	Childsplay Theater Production
DISCUSSION NOTES	The cost is \$820 for this performance for the students kindergarten through fifth grade
RESOLUTION	
	Eva Almonte motioned to purchase Childsplay Theater group for \$820 using tax credit money. Trish Miller seconded. All in favor 4, opposed 0

VI. Discussion/information items

ITEM TITLE	Membership
DISCUSSION NOTES	Membership on the council will be ongoing all year through word of mouth, flyers, website.
RESOLUTION	

ITEM TITLE	School Letter Grade
DISCUSSION NOTES	Principal reported that the letter grades are being finalized and will be published later.
RESOLUTION	

ITEM TITLE	Neighborhood Meeting
DISCUSSION NOTES	The El Gheko Homeowners Association meeting is held at the school. All are welcome to attend. Call office to inquire about the dates and times. Some community members give to Hudlow through service and goods.
RESOLUTION	

ITEM TITLE	Title One Funding
DISCUSSION NOTES	Due to lower enrollment the funding from Title One is lower. That allocation of money is very tight. Hudlow has 154 students.
RESOLUTION	

ITEM TITLE	Interventionist Initiative Cohort (IIC)
DISCUSSION NOTES	This initiative came from the district level. This intervention puts focus and structure on students in 3 rd -5 th grades. Monitoring of Kindergarten through 2 nd is still in motion.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII.

Submission of items for next agenda:

Membership

School Letter Grade

Follow up on Action Items

Kids Heart Challenge Grant Award

Homeowners Association

Family Engagement

Interventionist Initiative Cohort

VIII. The meeting was adjourned at 3:05 by Trish Miller

