

Meeting Date 1-13-26

Meeting Location: Conference Room

Members present	Trish Miller, Eva Almonte, Katie Dunne, Marty Chavez
Members absent	David Berry, Rosa Leon, Mayra Jauregui
Constituency group represented	Riley Essig

I. Called to order at 2:17pm by Trish Miller

II. Approval of Minutes for 11-18-25

DISCUSSION NOTES	The number of walkie talkies was to be 5 not 10.
CONCLUSIONS	The new minutes show this change.
ACTION ITEMS	
Approved with edit. Approve 4 Opposed 0 Abstain 0	

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal Eva Almonte
DISCUSSION	<p>-Half of the new grounds fencing is complete. Next phase will disrupt bus bay and parent drop off/pick up. Will get more directions from school safety for arrival and dismissal procedures as well as playground use. Securing the fencing consistency is ongoing. TUSD School Safety is working with fence company about locks.</p> <p>-Title One Walkthrough is January 28,2026.</p> <p>-Title One small budget will purchase school supplies.</p> <p>-School Letter Grade academic improvements ongoing with students. Direct instruction, small group Level Up, Targeted Learning Support after school tutoring for 15 students.</p> <p>-Kindergarten Round Up district wide is February 11, 2026.</p> <p>-Leadership discussion about how to incentivize attendance during the Arizona Academic Standards Assessment (AASA)</p> <p>-Community Outreach has been successful with Skechers, Breakfast with Santa, turkey dinners, Shop with a Cop.</p>
CONCLUSIONS	

REPORTS TO REVIEW	Family Engagement Mayra Jauregui
DISCUSSION	-Sips and Stories literacy event was successful. Will plan an evening event in fourth quarter.
CONCLUSIONS	

V. Action Items

Item Title	Noise Canceling Headphones
Discussion Notes	Needed for student use. Request is to use Tax Credit funds to purchase 5 headphones plus tax and shipping not to exceed \$75.00.
Resolution	Katie Dunne motioned. Marty Chavez seconded. All in favor 4. Opposed 0 Abstain 0.

Item Title	Library Book Fund
Discussion Notes	In the school year 2024-2025 a Tax Credit donation was given specified for library book purchases. Librarian Riley Essig provided a list of books that will be purchased with this money. The donation was \$800.00.
Resolution	The request is to approve the Tax Credit donation to purchase the books for the library not to exceed \$800.00 Katie Dunne motioned. Marty Chavez seconded. All in favor 4. Opposed 0 Abstain 0.

Item Title	Vision Screener
Discussion Notes	The health office is requesting an efficient vision screener for use with students. Will focus on preschool, kindergarten and special needs students mainly but can be used with any child. After discussion, this purchase is pending to find out if it needs to be a TUSD approved vendor or not.
Resolution	When we get approval to move forward with a vendor, Katie Dunne motioned and Eva Almonte seconded to purchase one vision screener using tax credit funds not to exceed \$2,000. All in favor 4. Opposed 0 Abstain 0.

Item Title Projector Remote Control
Discussion Notes The principal found the company name, Premise One, who installed the projector. She reached out to them to ask about the remote, headset, battery pack replacement cost.
Resolution The motion by Eva Almonte is to purchase a remote control, headset microphone and body pack transmitter spending up to \$700 of undesignated tax credit funds for use with the projector in the cafeteria for presentations for students and families.
All in favor 7 Opposed 0 Abstain 0

VI. Discussion/information items

ITEM TITLE	Painting Sidewalk Games
DISCUSSION NOTES	This is still in the discussion/planning stages.
RESOLUTION	

VII. Submission of items for next agenda.

- Membership
- Action Items Updates
- Painting of sidewalk games
- Testing
- Security Fencing

VIII. The meeting was adjourned at 3:01pm by Trish Miller