

Meeting Date: 7/29/2019

Meeting Location: PLC Room

Members present	Linda Perras, Eva Alamonte, Trish Miller, Sofia Udner
Members absent	Fritzy Griffis, Carlos Gomez, Corina Chavez
Constituency group represented	

I. Called to order at 11:05 by Linda Perras

II. Approval of Minutes for 4/29/2019

DISCUSSION NOTES	Garden Committee, Musical Flower, Need contact info for Fritzy Griffis, what happened to little library
CONCLUSIONS	Need to contact Ms. LaRochelle for information
ACTION ITEMS	
Eva will contact Cheri for Fritzy's contact info, Little library info. She will find out where the musical flower is and how to install. We will form a new Garden Committee in the next few weeks.	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Kindness Crew Assembly and Curriculum for Mindful Moments for Kindful Kids
DISCUSSION NOTES	Tax Credit Funds have been set aside for these items. Need to vote for approval and cut a check
RESOLUTION	
Unanimous approval for the \$2350 Expense for the Assembly and \$125 for Teacher Curriculum. Assembly is scheduled for October 3, 2019. Total= \$2475	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Primary grades want help at BOY with testing
DISCUSSION NOTES	Support staff can help
RESOLUTION	
Support staff will help DIBEL and NSGRA primary grades	

ITEM TITLE	New Hire Update
DISCUSSION NOTES	All positions are filled except FTE Resource
RESOLUTION	
Position Posted	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

- Next Meetings Scheduled:
 - Sept. 16 (Intro New Principal and Garden Committee Update))
 - Oct 14 (Data Talk and Letter Grade)
 - Jan 13
 - Mar 9

VIII. The meeting was adjourned at 11:45 by Linda Perras