

Meeting Date 9/16/19 Meeting Location: Admin Office

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

I. Called to order at 2:10 by Linda Perras

II. Approval of Minutes for 7/29/19

DISCUSSION NOTES	Musical Flower, Kind Crew
CONCLUSIONS	Ms. Almonte talked to landscapers and is waiting for flower installation, Kind Crew is set for 10/3/19
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	PBIS Cards for the school
DISCUSSION NOTES	Tax Credit funds have been set aside for buying PBIS cards. Buy two boxes to last out the entire year rather than one at a time-save \$20. Need to vote for approval and cut check.
RESOLUTION	
Unanimous approval for the expense of two boxes.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Little Library
DISCUSSION NOTES	The one we want will be Approx. \$300-\$350including all necessary fixtures and supplies, Still deciding where to place it, We'll need help with painting it
RESOLUTION Ask Jessa's wife to help paint, the Site council recommended several locations-still deciding. Corina will help build it	

ITEM TITLE	Desert Tortoise for Garden
DISCUSSION NOTES	Carlos will get info and pass on to Linda
RESOLUTION Carlos will get info and pass on to Linda	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda on 10/14/19

- Finalize Location of little Library and approve funding
- Data Talk and Letter Grade
- Info on Desert Tortoise and care

VIII. The meeting was adjourned at 2:30 by Linda Perras