

Meeting Date October 21, 2019

Meeting Location: Warren Library

Members present	Dionne Fernandez, Jill Ronsman, Mary Quinones, Laurie Elling, Liz Broussard, Stefanie Rodriguez, Karen Gastelum, Maxine Montenegro
Members absent	Melina Montiel, Hector Rodriguez, Bettina Valencia
Constituency group represented	

I. Called to order at 3:05 by Dionne Fernandez

II. Approval of Minutes for 8-21-19 by Jill Ronsman, 2nd by Liz Broussard

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal report by Jill Ronsman
DISCUSSION	Family Engagement Survey went home today and posted on Facebook. Cookie Dough Fundraiser kick off today and will run for 2 weeks. Math Night is scheduled for Nov. 6 at 5:30 for all 2-5 th grade students who scored minimally and partially proficient on the Q2 benchmark assessment.

	School web page is update regularly by Ms. Ronsman. It includes Site Council agenda/minutes and monthly Newsletters.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	USP report regarding ethnicity of school activities
DISCUSSION NOTES	Ms. Ronsman needs to file a report regarding the ethnicity of school activities such as sports teams and choir, which are held afterschool. Both has a mix of Hispanic, Native American, and Anglo. The main issue we may not have a participation of Black students may be lack of transportation.
RESOLUTION	
	We do not have funds to offer transportation.

ITEM TITLE	Move funds from undesignated funds
DISCUSSION NOTES	Funds should be moved from undesignated to transportation and/or sports line.
RESOLUTION	
	\$500. Moved to transportation and/or sports. Approved by Mary, Second by Liz

VI. Discussion/information items

ITEM TITLE	none
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. Next meeting scheduled for February 10, 2020

VIII. The meeting was adjourned at 3:21 by Stefanie Rodriguez and 2nd by Dionne Fernandez