

Wakefield School Council

Minutes 2023-2024

Meeting Date 1/17/2024

Meeting Location:

Wakefield Library

Members present	8, Ms. Pederson, Mr. Lisk, Ms. Sumner, Ms. Lane, Ms. Flores, Ms. Islas, Ms. Coral, Ms. Molina Guests (1)- Ms. Parris
Members absent	Mrs. Alvarez, Mr. Enriques,, Ms. Tenario,
Constituency group represented	Wakefield, teachers, parents, classified, certified, 6th 7th and 8th grade parent representative

I. Called to order at (4:07pm) by Perderson

II. Approval of Minutes for 10/18/2023

DISCUSSION NOTES	
CONCLUSIONS	Sumner motioned to approve, Lisk seconded, 100% in favor
ACTION ITEMS	
none	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	We have just started Judo this semester for PE. It has been successful in that a large number of students are trying to join the class. The uniforms and staff are paid for by Higher Ground, including competitions. Our office manager has been out since November. The PBIS orders have been placed. A printer is going to be ordered soon.

	As she has been working with Mr. Salazar and the 8th grade team about the 8th grade field trip and found out that the \$600 we designated previously can not be used for this trip because it is a "red eye" trip and not for a workshop. two deposits of \$400 were made in October, looks like \$1272 was deposited into the account.
CONCLUSIONS	

V. Action Items

ITEM TITLE	Field Trip Fund Redesignation
DISCUSSION NOTES	Due to the \$600 not being used for 8th grade we can discuss using it somewhere else or leave it in 8th grade. Pederson asked if they were planning any other field trips at the end of the year where they could use that money for buses? Sumner asked if we could just leave the money for 8th grade in case they do decide to take an additional field trip. Pederson did say that 6th grade could use the extra money for a Science Field Trip.
RESOLUTION	
	Will wait to make a decision when we hear from 8th grade on whether or not they will need the money. Lane motioned to table it, Pederson 2nd it, 1 nay, 7 yes

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Site Council Responsibilities
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	<p>All members were given the opportunity to read through the Governing Board Policy for the school council. Then as a council went over all the information. Pederson mentioned that as teachers and staff we can share this information. However, this isn't the same for the parent representatives. She reached out to HR about it, they can offer their emails if they want. Another idea she had was that we have a suggestion or comment box that could be checked and bring those to the meetings. Sumner asked about the minutes being available to the public, it is on the school website. Parents could contact teachers as our emails are already on the web site. Flores liked the idea of the comment box as do others on the council.</p>

	Tax credit faq and information
	Looked over the Guidelines for the Public School Tax Credit as a whole.

VII. Submission of items for next agenda.

Action Item- what do our groups look like and how are we going to communicate the information back to the groups or gather information from them(when hiring administration and spending money).

Discuss the box and any comments in it.

Next meeting is 2/28 at 4pm

VIII. The meeting was adjourned at 4:55pm by Ms. Pederson