

Meeting Date May 7, 2025

Meeting Location: Cafeteria

Members present	S. Pederson, J. Lane, S. Sumner, M. Carlsen, A. Badilla
Members absent	Haliday, A. Flores
Constituency group represented	7 th Grade, 6th grade, Classified, 6 th grade Parent, Administration

I. Called to order at (4:02pm) by (Pederson)

II. Approval of Minutes for (1-22-25)

DISCUSSION NOTES	
CONCLUSIONS	Sumner motioned to approve, Badilla 2nd the motion. All approved. Pederson recused from voting due to quorum.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	No audience present at this meeting
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	<p>-Teacher appreciation week, our PTO has been supporting our Teachers throughout the week. Also nurse appreciation day.</p> <p>-most students have completed or are working on completing the final iReady diagnostic.</p> <p>-There is a lot going on as we end the year 5/13 Mariachi, 5/14 band and orchestra, 5/13 city track meet at Pueblo, Native American Recognition ceremony coming up on 5/17, African American on 5/19, 5/20 9am 6th</p>

	<p>grade honors, 5/21 at 930 7th grade, 5/21 8th grade promotion at 11:30am. 5/16 7th grade Sea World field trip. 8th graders just returned from Washington D.C., Dance on 5/14, 6th grade went to Camp Cooper recently.</p> <p>-Gold Card sales are wrapping up Thursday 5/8</p> <p>-Two remaining Friday snack bars, there will be a snack bar at the dance at the concerts.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Requests for funding
DISCUSSION NOTES	Pederson has requested funding for a bus tied to a project for her 4th and 5th period. Her 1st and 3rd periods have taken walking field trips, needed by ASAP. Amount \$150.
RESOLUTION	<p>Summer would like to give 6th grade one of their remaining buses, is this possible? Seems like the most reasonable thing, since the money has already been allocated for buses.</p> <p>Sumner motioned to give 6th grade one of 7th grades remaining buses for field trips this year. Badilla seconded, passed unanimously.</p>

VI. Discussion/information items

ITEM TITLE	Plan to launch true tax credit plan
DISCUSSION NOTES	<p>Pederson proposed setting up a subcommittee to launch a tax credit campaign. Could we meet in June and assign some roles to get this going, we need a push to get this started. Maybe even having a tax expert to come in and give us the rundown on how it really works.</p> <p>Carlsen is willing to meet and likes the idea of consulting with a tax expert. Lane recommended reaching out to the CFO of the district and see if he can come and speak. Having a presentation at Open house or meet the teacher day.</p> <p>Current budget is \$4582.51 as of the district, but there are still items needing to come out, like incentive money and field trip bus money(\$300).</p>
RESOLUTION-	

VII. Submission of items for next agenda. next meeting

Discuss creating lines for budgets like incentive money, PBIS money, field trip money, voting and deciding on items and funds that can roll over from year to year.

VIII. The meeting was adjourned at (4:31pm) by (Pederson)

Carlsen second, passed