

Wakefield School Council

Minutes (2024-2025)

Meeting Date: 11/13/24

Meeting Location: Wakefield Cafeteria

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

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

II. Approval of Minutes for (9/25/24)	
DISCUSSION NOTES	Misspelling of one members last name, corrected by Pederson
CONCLUSIONS	Badilla motioned to approve, Sumner 2 nd the motion, all approved.
ACTION ITEMS	
none	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal PBIS
DISCUSSION	<ul style="list-style-type: none"> - Wakefield is an A school for the second year in a row, testament to the faculty and staff here. - Balance \$8,080.34 - Current sports Boys VB and Girls BB, home game on Friday. - Working on increasing family communication with the Knights news once a week and a monthly newsletter. Are also using a white board at drop off.

	<ul style="list-style-type: none"> - Having an attendance contest in 6th periods being run by our MTSS facilitator. - We also have a parent helping with the PBIS store on Wednesdays - Food drive through the 26th - Tomorrow is the first Ruby Bridges walk to school - First PTO snack bar last Friday and it was a success and we are hoping to continue throughout the year. <p>PBIS</p> <ul style="list-style-type: none"> - Successful parent volunteer(Ms. Flores) helping run the store, she also came to a MTSS meeting and gave parent related feedback. - Next meeting is next week(11/19 at 8:15am) and will come back to us for continued funding. - Trying to bring in a district leader, hoping to being in other middle schools and have a PBIS collaboration. - Hoping to send out a survey to staff and families about needs from PBIS.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Field Trip Funds
DISCUSSION NOTES	Field trips are essential to our students outside experiences. We would like to have a discussion on approval for money for the buses for each grade levels and electives. Would be a total of \$1200. Other option would be 4 buses per grade level, so \$2400.
RESOLUTION	
<p>Ms. Sumner spoke to how hard it is to plan field trips because of the cost of buses. Ms. Carlsen asked about do we have a goal to keep in the account, the answers is we would rather use the money for current students. Ms. Pederson added that we would like to hold over money from year to year for field trips, but we are not in the position right now to do that. It was also explained that we can ask for the funds to be flagged for things, like a specific grade, or sports, or fine arts.</p> <p>Sumner motioned to allocate \$2400 for 4 buses per grade level and electives, Badilla 2nd the motion, all in favor, passes with no opposition.</p>	

ITEM TITLE	PBIS Knight Buck Store Funds
DISCUSSION NOTES	<p>The Knight bucks store is pivotal to our PBIS program run here at Wakefield. Ms. Pederson would like to propose \$1000 to the Knight Bucks store. Maybe even \$1500 as it includes store items and incentive items. Sumner asked how much was spent last year, it was about \$100 a month for items, not including what was donated.</p> <p>A second proposal to allocate \$500 to a school side incentive fund, this was questioned as being enough, new proposal</p>
RESOLUTION	
<p>PBIS Swag/Store- Sumner motioned for \$1500, Carlsen 2nd the motion, all in favor, passes with no opposition</p> <p>School wide incentive fund- Principal discretionary fund-whole school otter pops, hot coco party for all, for students only- Carlsen motioned for \$500 and then amended it to \$1000, Sumner 2nd the motion, motion passes with no opposition.</p> <p>Updated balance is \$3180.34</p>	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Pederson will set up a form for teachers to be able to request funding from Site Council. We have never been in this position before. Also, communicate that person requesting funds will need to come present at a meeting. Pederson will also send out the yeses and no's for site council monies.
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Next meeting is January 22, 2025, at 4pm

Look at the yes and no of site council monies- brainstorm what this looks like for us.

Vote on any money requests from teachers.

VIII. The meeting was adjourned at (4:53) by (Pederson)

