

Meeting Date May 11, 2026

Meeting Location: Library

Members present	J. Lane, S. Sumner(zoom), M. Carlsen, A. Montiel, S. Pederson
Members absent	A. Badilla, A. McIntosh
Constituency group represented	7 th Grade, 6 th grade, Classified, 6 th grade Parents, Administration, 7 th grade parents

I. Called to order at (4:12pm) by (Pederson)

II. Approval of Minutes for (2/11/26)

DISCUSSION NOTES	no discussion
CONCLUSIONS	
ACTION ITEMS	
Montiel motioned to approve, Carlsen seconded, motion passes	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	No audience present at this meeting
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	School year is coming to an end, ASAA and iReady are finished. Couple of field trips coming up, 6 th grade Sky School 5/12, 7 th grade to Main event 5/15, 8 th grade came back from Washington DC and 7 th graders returned from San Diego TKAP-3 students have been selected and are going June 9- students seem really excited. We have been asked to host more students for next year. We did get the schools to watch award, was announced at a board meeting, Ms. Lane goes to DC to get the official award.

	As we wrap up the school year there are some things this Committee should look at to get more family involvement. Laptop collection began today and will continue throughout the week starting with 8th grade today. Last day for backpacks will be May 15th.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Undesignated funds report- A. Badilla via Ms. Lane
DISCUSSION	We have had more deposits and donations our current balance is \$5837.17
CONCLUSION	
ACTION ITEM	

V. Action Items

ITEM TITLE	Funding requests
DISCUSSION NOTES	6th grade funding request- students going to Sky School tomorrow run by U of A on Mt. Lemmon. Amazing experience for any student, it is an overnight field trip, looking at how the ecosystem changes as they gain altitude. There is one student that requested to go and she has paid for her deposit and her first payment but requires a scholarship for \$95 to attend.
RESOLUTION	Carlsen moved to approve Sumner 2nd, motion approved.

ITEM TITLE	Elect a new facilitator for next year 26-27
DISCUSSION NOTES	Ms. Sumner has volunteered to fill the role of facilitator for next year 26-27,
RESOLUTION	Pederson nominated Ms. Sumner as facilitator, Carlsen 2nd, Montiel 3rd, motion passed.

ITEM TITLE	Revise bylaws to clarify process for those eligible for site council facilitator
DISCUSSION NOTES	We will add based on the board policy
RESOLUTION	Carlsen moved to include the phrase from the governing board policy about facilitator. Montiel 2nd, motion passed.

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION-	

VII. Submission of items for next agenda.

Look at budget and what we have to work with this year

Approve buses for grade level field trips for the first half of the year.

Approve principal funds for student recognition

Look into capital items that could be purchased

Student scholarships for field trips per grade level

Family engagement and how can we increase that

Look over a rough draft of a flyer to explain tax credit, why it is important to pay sports fees,

VIII. The meeting was adjourned at (4:00pm) by (Sumner)

2nd by Pederson, motion passed

