

Meeting Date November 20, 2023 Meeting Location: Dunham Library

Members present	Pam Hermon, Rose Moreno, Allison Muzzy, Al Albritton, Samantha Baxley, Kathleen Chandler (via phone), Whitney Burgess
Members absent	Marsha Heeke, Laura Jolly, Mary Larrea-Young
Constituency group represented	

- I.** Called to order at 2:15 by Al Albritton
- II.** Approval of Minutes for the October 16, 2023 meeting

DISCUSSION NOTES	No discussion
CONCLUSIONS	
ACTION ITEMS	
Minutes for October 16, 2023 were approved and seconded by Pam Hermon and Allison Muzzy.	

- III.** Call to the audience

DISCUSSION NOTES	No discussion
CONCLUSIONS	
ACTION ITEMS	

- IV.** Reports

REPORTS TO REVIEW	1. Principal's Report 2. Facilities Report 3. PTO Report 4. Family Engagement
DISCUSSION	<ul style="list-style-type: none"> 1. Kathleen Chandler proposed the use of undesignated funds for the purchase of a School Marquee. Kathleen reported that the State approved a 1-year tax credit monies to used for undesignated items. New Digital Marquee will replace the current changeable slip-on letter faces. 2. Kathleen reports that the plans for cameras being installed are still planned but not update.

	<ol style="list-style-type: none"> 3. Whitney Burgess reports that since there has been no PTO meeting in the last few months there is nothing to report at this time. 4. Whitney reports on Family Night on October 27, 2023 was a rousing success. Total of \$606.40 was raised (Boo-Bash Snack Bar).
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Update on Laminator Survey and Purchase
DISCUSSION NOTES	Large School Laminator was repaired by staff (Mr. Eric Goble). Group agreed to table the purchase of a new Laminator until we receive staff survey and if Laminator holds up.
RESOLUTION: There is no immediate need for Laminator at this time.	
ITEM TITLE	Site Council Meeting Time
DISCUSSION NOTES	A motion was made that the Site Council Meeting go from Monthly to quarterly unless there are pressing items we need to discuss. Our next meeting will be January 22, 2024 at 2:15p
RESOLUTION	
Above motioned for approval by Pam Hermon, 2nd'd by Allison Muzzy. All in favor, passed unanimously.	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Family Engagement
DISCUSSION NOTES	STEM Night Dec 1, 2023 (5p-6:30p), ELA night tentative February 16th.
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.
Update on purchase of Marquee, Update on Laminator, Update on Tentative Time for ELA Night.

VIII. The meeting was adjourned at 2:38 by Pam Hermon and Allison Muzzy