

Meeting Date October 16, 2023

Meeting Location: Dunham Library

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

I. Called to order at 2:15 by Al Albritton

II. Approval of Minutes for the September 18, 2023 meeting

DISCUSSION NOTES	Minutes for September 8, 2023 were approved and seconded (Mary Larrea-Young and Allison Muzzy)
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Nothing to report this month
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	1. Principal's Report 2. Laminator
DISCUSSION	Principal: Tabled
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	School Constitution and Bylaws
DISCUSSION NOTES	School constitution and Bylaws were adopted by council.
RESOLUTION	
ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Update on Purchases
DISCUSSION NOTES	<p>1. Laminator: Our current laminator has been out of service for the last year. The cost to repair is \$400 just for the service call, not including the parts needed to repair. The cost of a new laminator is about \$2000. Office Manager Kelley will create an interest/usage survey to see if all staff need/will use a laminator.</p>
RESOLUTION	
<p>1. Laminator: tabled vote until next meeting awaiting staff interest/need survey.</p>	

VI. Discussion/information items

ITEM TITLE	PTO Report: Family Engagement
DISCUSSION NOTES	Family night on October 27, 2023 @ 5-8p. ELA night tentative February 16 th .
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.
Laminator

VIII. The meeting was adjourned at 3:00 by Pam Hermon and Allison Muzzy