

Meeting Date September 16, 2024 Meeting Location: STEM Lab

Members present	Pam Hermon, Allison Muzzy, Al Albritton, Kathleen Chandler, Mary Larrea-Young, Rose Moreno, Samantha Baxley, Dawn Miles (New Member), Laura Jolly (New Member), Andreah Saelee
Members absent	Marci Goble (Declined), Aysha Merheb (New Member),
Constituency group represented	

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

**II.** Approval of Minutes for the April 22, 2024

DISCUSSION NOTES	No discussion
CONCLUSIONS	
ACTION ITEMS	
Minutes approved and 2 <sup>nd</sup> by Rose Moreno and Samantha Baxley	

**III.** Call to the audience

DISCUSSION NOTES	No discussion
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	<ol style="list-style-type: none"> <li>1. Principal's Report- Chandler</li> <li>2. Facilities Report- Update on Marquee (Chandler)</li> <li>3. PTO Report- (Miles)</li> <li>4. Family Engagement- (Larrea-Young)</li> </ol>
DISCUSSION	<ul style="list-style-type: none"> <li>• Principle Report: Chandler-Trying to see if we can get marquee and cameras software donated before using our funds</li> <li>• PTO: Boo bash Oct 25<sup>th</sup>, 2024 5-8p. Hoping to get donation for Thanksgiving.</li> </ul>

	<ul style="list-style-type: none"> <li>Family Engagement: Larrea-Young- wants to have a night to invite and have STEM Night in Dec 2024.</li> </ul>
<b>CONCLUSIONS</b>	PTO Representatives: Dawn Miles, Samantha Baxley, Rose Moreno, Andreah Saelee
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	<ul style="list-style-type: none"> <li>A. Vote in New Council Members</li> <li>B. Increasing Field Trips</li> <li>C. Combine Site Council meeting with PTO</li> <li>D. PTO having more family engagements (Ms. Rose)</li> </ul>
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>A. It was proposed and 2<sup>nd</sup> by Rose Moreno and Samantha Baxley to add the following new members to the site council: <b>Dawn Miles, Laura Jolly, and Andreah Saelee</b></li> <li>B. Larrea-Young proposed that we extend field trips to 3 per year using funds from</li> <li>C. It was proposed and 2<sup>nd</sup> that we combined PTO and Site Council Meetings. Meetings will be quarterly on the 3<sup>rd</sup> Monday at 2:15p. Next meeting is October 21, 2024.</li> </ul>
<b>RESOLUTION:</b>	
<b>ITEM TITLE</b>	No Discussion
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	No Discussion
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**E. Discussion/information items**

<b>ITEM TITLE</b>	No Discussion
<b>DISCUSSION NOTES</b>	

<b>RESOLUTION</b>
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<b>ITEM TITLE</b>	No Discussion
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

- F. Submission of items for next agenda  
Principle: Chandler will report update on funding for Marquee
  
- G. The meeting was adjourned at 2:48 pm by Pam Hermon and Samantha Baxley