

Meeting Date October 3rd 2023 Meeting Location: Zoom

Members present	Ericka Lopez, Catherine Silvas, Stefani Novak, Claudia Jimenez, Patricia Martan, Marlene Lopez-Martinez, Sandra Ortiz, Luz Bustillos, Denisse Nora Vergara, Catherine Arquist-Burke, Christ Jackson
Members absent	
Constituency group represented	Parent, Teachers and Staff

- I. Called to order at 4:35 by Ericka Lopez
- II. Approval of Minutes for September

DISCUSSION NOTES	Change: Marissa is not a voting member, Marlene Lopez-Martinez will be the new voting member.
CONCLUSIONS	
ACTION ITEMS	

- III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

- IV. Reports

REPORTS TO REVIEW	Principal, Parent group
DISCUSSION	Principal: Thank you. Cafecito was a good turn out. Parent group: Stefanie Novak- 154.25 from the 3 Snack bars at sports, 150.30 at PPP fundraising Trunk or Treat event for October
CONCLUSIONS	
ACTION ITEMS	

- V. Action Items

ITEM TITLE	\$576.72 purchase for Heggerty Phonemic Awareness program by Mrs. Jimenez
DISCUSSION	Teacher, Ms. Jimenes is requesting \$576.72 for the purchase of 6 “The Heggerty Phonemic

NOTES	<p>Awareness” curriculum books which provides students with consistent and repeated instruction, and this transfers to developing a student’s decoding and encoding skills. This will support student’s academic achievement as it will be focused on supporting teachers on guided reading lesson planning and delivery.</p> <p>Questions: Online? Renew?</p> <p>The current purchase is not online, does not have to be renewed.</p> <p>How is this different than the current curriculum? Cengage focus on language this is a phonics program.</p> <p>Are the other SEI teachers on board? K-2 yes, they will be the foundation</p> <p>Is it hard to follow? No, offers step by step instruction.</p> <p>Instructional Aids Out of Title one</p>
--------------	---

RESOLUTION	
<p>First:</p> <p>Second:</p> <p>Vote unanimously approved.</p>	

ITEM TITLE	5 th grade Field trip to camp cooper by Ms. Reyna
DISCUSSION NOTES	<p>Teacher, Ms. Reyna is requesting \$2,150 for 5th Grade Camp Cooper Field Trip. Students will participate in the Earth keepers program where they will increase their knowledge about Earth and ecological concepts. Money will pay for field trip, bus, and food.</p> <p>Who is going? Just her class</p> <p>Staff present? Mrs. Pena and parent volunteers</p> <p>Concerns: The tax credit fund is low. So some suggestions for students to donate, educate families of tax credit, and business.</p>

RESOLUTION	
<p>First Ms. Jimenez</p> <p>Second Mrs. Martan</p> <p>Vote unanimously approved.</p>	

VI. Discussion/information items

ITEM TITLE	School Uniforms and clear backpacks
DISCUSSION NOTES	<p>Priority to keep students safe.</p> <p>Tabled for next meeting.</p>
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
-------------------	--

DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at (time) by (name)