

Meeting Date October 25/2022 Meeting Location: Collier Library

Members present	Cynthia Busby, Julie Widick, Jenny Osborne, Lisa Langford, Marcie McCance, Lori DeBough, Ida Melen,
Members absent	
Constituency group represented	

**I.** Called to order at 3:36 by Lori

**II.** Approval of Minutes for August 2022

<b>DISCUSSION NOTES</b>	Minutes Read
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Jenny moves to approve minutes, Marcie seconds, motion passes.	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Tax Credit Funds
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	Balance of Tax Credit Fund is \$87,236.12
<b>ACTION ITEMS</b>	
See Attached Budget Report	

<b>REPORTS TO REVIEW</b>	Specialist Update
<b>DISCUSSION</b>	Julietta has been hired to be the Spanish Instructor. PE position is still open.
<b>CONCLUSIONS</b>	Spanish Instructor Position should be completed soon.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Title 1 Update
<b>DISCUSSION</b>	Tutoring
<b>CONCLUSIONS</b>	1 to 1 Tutoring will start November 8 <sup>th</sup> on Tuesdays and Thursdays from 2:30 to 3:30 PM, it is for all grades.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Stories That Soar
<b>DISCUSSION</b>	Students have been submitting their stories, last day is November 10 <sup>th</sup> .
<b>CONCLUSIONS</b>	Stories That Soar Performance is on December 16 <sup>th</sup> at 9:00 am.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Cougar Miles Club
<b>DISCUSSION</b>	Seventy-five students have joined the Cougar Miles Club, it is in the morning at lunch on Mondays, Wednesdays, and Fridays.
<b>CONCLUSIONS</b>	The program runs until December 14 <sup>th</sup> .
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Track/General Sports Funds-Tax Credit
<b>DISCUSSION NOTES</b>	All coaches are now required to take classes through Interscholastics. Physicals are required for all student participants.
<b>RESOLUTION</b>	
Moved to have \$1000 for track supplies by Jenny seconded by Julie, approved.	

<b>ITEM TITLE</b>	New Member for Site Council
<b>DISCUSSION NOTES</b>	A new member is required since Julietta can no longer fill the position.
<b>RESOLUTION</b>	
A Parent Link was sent out to Collier parents to find a replacement for the Site Council.	

<b>ITEM TITLE</b>	Esser Money Plan
<b>DISCUSSION NOTES</b>	\$24,770 from the social worker position that will not be filled is available to spend on student achievement/closing the education gap/technology/library books/etc.
<b>RESOLUTION</b>	
<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	A spending plan is being discussed with staff.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Reallocate Funds from Camp Cooper to Biosphere
<b>DISCUSSION NOTES</b>	Fourth and Fifth grade students will not be going to Camp Cooper this year, the teacher would like to use the funds to take them to the Biosphere.
<b>RESOLUTION</b>	
Motion to allot \$1000 for Fourth and Fifth grade students to pay for entry fees and/or bus to go to the Biosphere by Julie, seconded by Cynthia, approved.	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Enrollment/Preschool
<b>DISCUSSION NOTES</b>	Enrollment for Collier has been going down. Discussed some ways to help improve enrollment
<b>RESOLUTION</b>	
Will sent out a post card to all households in the 85749 zip code to promote Collier and on the other side to remind families to make their tax credit donations. Will use Gifts and Donations funds to pay for the mailing.	

<b>ITEM TITLE</b>	Extracurricular Activities
<b>DISCUSSION NOTES</b>	Cougar Miles Club/Track/Student Council
<b>RESOLUTION</b>	
Cougar Miles Club has started and will run until December, Track will start in January, physicals are required for all students and Student Council Elections have been completed and meetings are being held.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

**VII.** Submission of items for next agenda.

- PE Specialist
- Title 1 Tutoring
- Tax Credit Update
- 2023-2024 Budget
- Esser Money Plan
- Uniforms for Track
- Enrollment/Preschool
- Site Council Member
- Science Kits

**VIII.** The meeting was adjourned at 4:26 by Cyntia/Julie

**IX.** Next Meeting is on January 24th at 3:30 PM