

Meeting Date August 30/2022 Meeting Location: Collier Library

Members present	Cynthia Busby, Julie Widick, Jenny Osborne, Lisa Langford, Marcie McCance, Lori DeBough, Ida Melen, Guest-Elias Kotzambasis
Members absent	Julietta Diaz
Constituency group represented	

**I.** Called to order at 3:34 by Lori

**II.** Approval of Minutes for May 10/2022

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

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Elias Kotzambasis-would like to change field trips plans for Camp Cooper to the Biosphere
<b>CONCLUSIONS</b>	Add to Agenda for Next Meeting
<b>ACTION ITEMS</b>	
Add to agenda for next meeting. Field trip for 4 <sup>th</sup> and 5 <sup>th</sup> grade students to the Biosphere.	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Tax Credit Funds
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	Balance of Tax Credit Fund is \$85,421.62.
<b>ACTION ITEMS</b>	
See Attached Budget Report	

<b>REPORTS TO REVIEW</b>	Specialist Update
<b>DISCUSSION</b>	Julietta will be the Spanish Instructor. We will not have Music or Fine Arts since we will now have full time OMA. PE position is still open.
<b>CONCLUSIONS</b>	Spanish Instructor Position should be completed soon.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Summer School
<b>DISCUSSION</b>	Over 80 students attended the Summer School Program. 5 <sup>th</sup> Grade students went to the Middle School Program. The program included OMA and STEAM Kits.
<b>CONCLUSIONS</b>	Very good program.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Title 1 Update
<b>DISCUSSION</b>	Budget for Title 1 is \$35,000. We will be using the funds for 1 to 1 Tutoring, after school two days per week for 1 hour. Also, for technology, supplies and teacher planning time.
<b>CONCLUSIONS</b>	More discussion needed on the spending of the Title 1 funds.
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	New Members to Site Council
<b>DISCUSSION NOTES</b>	Julieta Diaz will now be a Classified member of the Site Council; therefore we require another parent for the Site Council.
<b>RESOLUTION</b>	
Will send out parent link to let parents know of the opportunity to serve on the Site Council.	

<b>ITEM TITLE</b>	Esser Money Plan
<b>DISCUSSION NOTES</b>	We have used the funds this year for support people, including Counselor, MTSS Teacher, Math Interventionist, Reading Interventionist, CSP. We did not get a .5 Social Worker, therefore there are some funds left. Last year we used the funds for a learning space (which still needs to be installed), Summer School After School Program, Listening Centers with CD's and Books and Promethean Boards for all the classrooms, library, and cafeteria.
<b>RESOLUTION</b>	

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<b>ITEM TITLE</b>	Tucson Symphony
<b>DISCUSSION NOTES</b>	Discussion of the Tucson Symphony Program.
<b>RESOLUTION</b>	
Move to pay no more than \$5000 for the Tucson Symphony Program and Buses by Jenny, seconded by Julie, motion passes.	

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

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Activity Fees for Every Student
<b>DISCUSSION NOTES</b>	\$3 per student for activity fees to be paid by undesignated tax credit funds for each student.
<b>RESOLUTION</b>	
Julie moves to approve to pay activity fees with undesignated tax credit funds, Cynthia seconds, motion passes.	

<b>ITEM TITLE</b>	Fox Theater-Grade 3 to 5 STEAM Program
<b>DISCUSSION NOTES</b>	Program is on September 21 <sup>s</sup>
<b>RESOLUTION</b>	
Determined there is not enough time to process the transportation documentation and the purchase order.	

<b>ITEM TITLE</b>	Enrollment/Preschool
<b>DISCUSSION NOTES</b>	We have 110 students with 9 Preschool students.
<b>RESOLUTION</b>	
A video is being posted to promote Collier on the website and social media.	

<b>ITEM TITLE</b>	Extracurricular Activities
<b>DISCUSSION NOTES</b>	Cougar Miles Club will run from October 16 <sup>th</sup> to December. Students will be able to participate in the mornings and at lunch. Track will be for Grades 3 to 5 in the spring of 2023, the students will need physicals to participate.
<b>RESOLUTION</b>	
Further details of these activities to follow.	

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

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

- VII.** Submission of items for next agenda.
  - Biosphere Field Trip
  - Budget

**VIII.** The meeting was adjourned at 4:10 by Lori

**IX.** Next Meeting is on October 25<sup>th</sup> at 3:30 PM