

Meeting Date 5/10/2022

Meeting Location: In person Collier Library and Zoom

Members present	Elias Kotzambasis, Monika Nay, Jenny Osborne, Julie Widick, Julieta Diaz (replaced Megan Currie), Cynthia Busby
Members absent	Lisa Langford, Ida Melen
Constituency group represented	Lori Gooding-DeBough, Marcie McCance, guests

I. Called to order at 3:32 by Elias

II. Approval of Minutes for 3/29/2022

DISCUSSION NOTES	Minutes read
CONCLUSIONS	Moved: Monika, second: Julie, approved
ACTION ITEMS	
Minutes Approved	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	New Members for 2022-2023
DISCUSSION	Certified, Lori Gooding DeBough, Parent Julieta Diaz, Community Member Marcie McCance
CONCLUSIONS	Motion Passes

REPORTS TO REVIEW	Election of Facilitator and Secretary for 2022-2023 school Year.
DISCUSSION	Moved to appoint Lori Gooding DeBough as Facilitator and Ida Melen as Secretary
CONCLUSIONS	Motion Passes
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	

V. Action Items

ITEM TITLE	Extracurricular Activities-Before and After School Program
DISCUSSION NOTES	Discussion to create a budget allotment to provide a After School Program for Collier Elementary School in the event that Tucson Unified School District is unable to provide a program for our families.
RESOLUTION	
<p>Before and After School Care is a vital part of our school. Parents in our community rely on the program so that they can continue to keep their students enrolled in Collier as they have to work past our regular school hours.</p> <p>In the event that the Tucson Unified School District Community School Program does not allot Collier Elementary a Before and After School Program for the 2022-2023 school year. We the Site Council will provide the funding for a program</p> <p>The program will use a budget line for After School Program and will not exceed the amount of \$40,000 for the 2022-2023 school year.</p> <p>This program will run M, Tu, Th, F from 2:25-5:30pm and W from 1:25-5:30pm.</p> <p>We will allot 3 staff members</p> <p>The program will be free to families.</p> <p>The program will consist of daily activities such as homework help, art, PE, and other activities.</p>	
Budget as presented: Moved: Monika; Seconded: Julie: Approved	
ITEM TITLE	
DISCUSSION NOTES	
ITEM TITLE	
DISCUSSION NOTES	

RESOLUTION

I. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

II. Submission of items for next agenda.

III. The meeting was adjourned at 3:52 pm by Julie and Cynthia

IV. Next Meeting: August 23, 2022 at 3:30 pm