

Meeting Date: 3/26/24

Meeting Location: Collier Library

Members present	Jenny Osborne, Lisa Langford, Marcie McCance, Ida Melen, Amy Brauer, George Hernandez, Swava Salois
Members absent	Julie Widick
Constituency group represented	

I. Called to order at 3:30 by Jenny Osborne

II. Approval of Minutes for 1/23/24

DISCUSSION NOTES	Minutes Read
CONCLUSIONS	
ACTION ITEMS	
Marcie moves to approve minutes, Amy seconds, motion passes.	

III. Call to the Audience.

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Tax Credit Funds
DISCUSSION	
CONCLUSIONS	Balance of Tax Credit Fund is \$101,655.75
ACTION ITEMS	
See Attached Budget Report	

REPORTS TO REVIEW	Principal Report
DISCUSSION	<p>We have been getting new student interest for 6th grade program. They will be in Room 13.</p> <p>Collier could possibly get a Cell Tower, no one attended the meeting in January. Val Romero, TUSD Board Member visited regarding the cell tower and it is on the agenda for the next board meeting.</p> <p>April is testing month, State Testing for Grades 3, 4, & 5, Dibels testing for Kinders, Grades 1 & 2.</p>
CONCLUSIONS	The new 6 th grade planning is going well. The Cell Tower is pending upon approval.
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Collier Track Installation
DISCUSSION NOTES	Track Installation discussion-Bid was way over amount that we specified at \$41,000, it was \$78,000. So we would like to table this until next school year.
CONCLUSIONS	
Amy moves to table the installation of the track until next school year, Marcie seconds, motion passes.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Enrollment
DISCUSSION NOTES	Approximately 50% of students are registered for the 2024-25 school year.
RESOLUTION	
Will continue to send out notices in newsletters and social media for families to register.	

ITEM TITLE	6 th Grade Enrollment
DISCUSSION NOTES	We will have an Open House at the end of April. We will need to hire a teacher. Students will have 53 minute periods, and 6 classes.
RESOLUTION	

ITEM TITLE	Student Recruitment Campaign
DISCUSSION NOTES	We have sent out 500 mailing cards with QR Codes and Magnets to promote our school. We have purchased a Blue Blowup Air Dancer which will have Collier's name printed on it. We hope to put it on Tanque Verde and Bear Canyon Roads to advertise our school. We will investigate the cost of getting a banner on Tanque Verde Road also.
ITEM TITLE	Site Council Membership
DISCUSSION NOTES	Site Council is set for membership for the 2024-25 school year. The new office manager will replace Ida's position.
RESOLUTION	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submissions of items for next agenda.

VIII. The meeting was adjourned at 4:45 PM Marice and Ida, approved.

IX. Next Meetings will be in August 2024, date to be announced.