

Meeting Date August 27, 2024 Meeting Location: Collier Library

Members present	Jenny Osborne, Lisa Langford, Laura Butler, Marcie McCance, Tina McCarty, Swava Salois
Members absent	Amy Brauer, Laurie Robertson
Constituency group represented	

- I.** Called to order at 3:30pm by Jenny Osborne
- II.** Approval of Minutes for March 26, 2024

<b>DISCUSSION NOTES</b>	Minutes Reviewed
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Moved to approve S. Salois, Seconded M. McCance, action passes	

**III.** Call to the audience

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

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Budget Review/Tax Credit Funds
<b>DISCUSSION</b>	<p>We have a large Tax Credit Fund to use for students this year. \$104,000.00. We need to look at ways to use the money for students and be good stewards of the funds donated to our school. We are unable to fund purchasing physical items for our school and need to spend our money on extracurricular activities for students. Discussion of what our money is currently providing (Tucson Symphony Orchestra in the schools, Stories That Soar, Field trip busses and admission, OMA Supplies)</p> <p>Last year we attempted to put in a track for students to use for running and walking, however, working with the approved vendor did not end up coming together and we had to stop the process of this item. Because we moved the money in to undesignated, we now will need to reallocate the funds to provide opportunities for students.</p>

	<p>Here are the ways we feel we could best spend our money and provide extracurricular activities for students.</p> <ol style="list-style-type: none"> <li>a. PE Teacher 2 days per week, one lesson for classes at 30-45 minutes each week the rest of the day would be spent providing PE lessons at our lunch times.</li> <li>b. After school clubs: We will work with staff and pay them extra duty after school to run a rotation of after school activities (Art, Drama, STEAM, Board games, Yearbook, Lego, etc.) These activities could change quarterly and will be run one or two days per week. We will work to do these starting in Quarter 2.</li> <li>c. Hire coaches so that our students can participate in intermural sports with other schools following the district elementary sport seasons (basketball, cross country)</li> </ol>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	Mrs. Langford shared that our 6 <sup>th</sup> grade is going well, we have a teacher and 13 students. Our new marquee is being installed soon where the large pole was placed in front of the school.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Budget Approval: We propose to make the necessary changes to our spending of our Tax Credit donations as stated above to provide extra curricular activities for students after school.
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
Motion moved by M. McCance, seconded by L. Butler, motion passes	

<b>ITEM TITLE</b>	6 <sup>th</sup> Grade Field Trip to Southern Arizona Construction Career Days Nov. 15 & 16
<b>DISCUSSION NOTES</b>	The 6 <sup>th</sup> grade teacher would like to take her class to this event as part of the AVID Elective, we only need to pay for the cost of the bus to the event.
<b>RESOLUTION</b>	
Motion moved by S. Salois, seconded by T. McCarty, motion passes.	

<b>ITEM TITLE</b>	3 <sup>rd</sup> – 5 <sup>th</sup> Grade Field Trip to Sabino Canyon Dec. 18th
<b>DISCUSSION NOTES</b>	The 3 <sup>rd</sup> – 5 <sup>th</sup> Grade teachers would like to take their classes to Sabino Canyon, the cost of the trip would be the cost of the bus and possibly admission. However, the teachers have requested the cost of the trip covered by a grant. We would like to move to cover the cost of the bus and admission.
<b>RESOLUTION</b>	
Motion moved by S. Salois, seconded by T. McCarty, motion passes.	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	School Enrollment 2024-2025
<b>DISCUSSION NOTES</b>	Our school enrollment is up this year, we have 137 students! We are happy to have added a 6 <sup>th</sup> grade as parents have shared they stayed because we now offer it.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	6 <sup>th</sup> Grade Class
<b>DISCUSSION NOTES</b>	We have 13 6 <sup>th</sup> graders, the class is doing well. We offer Band/Orchestra, AVID and Honors Science
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Recruitment Campaign
<b>DISCUSSION NOTES</b>	We discusses ideas for continue to recruit families to Collier and support students not choosing other districts or charter schools.
<b>RESOLUTION</b>	

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

- a. Update on extracurricular offerings using Tax Credit Funds

**VIII.** The meeting was adjourned at 4:01pm by Jenny Osborne