

Meeting Date January 28, 2025

Meeting Location: Collier Library

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

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

II. Approval of Minutes for October 29, 2024

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| DISCUSSION NOTES | Minutes Reviewed |
| CONCLUSIONS | |
| ACTION ITEMS | |
| Moved to approve A. Brauer, Seconded L. Butler, action passes | |

III. Call to the audience

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| DISCUSSION NOTES | |
| CONCLUSIONS | |
| ACTION ITEMS | |
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IV. Reports

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| REPORTS TO REVIEW | Budget Review/Tax Credit Funds |
| DISCUSSION | Review of current funding, spending, and sources of funding. |
| CONCLUSIONS | We will need to have a Tax Credit Campaign in the next few years if we continue to grow our programs supported by Tax Credit |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Principal Report |

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| DISCUSSION | Mrs. Langford shared events that are happening around the school. Love of Reading Month is February and we are working to encourage the love of reading for each student. |
| CONCLUSIONS | |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | After School Clubs |
| DISCUSSION | We have held After School Clubs in Quarter 2 and 3. Each quarter they have had about 50 students enrolled. The students are enjoying clubs. We have offered Yearbook, Book Club, STEAM, and Gardening. Clubs are held one time per week on Thursdays for an hour after school. |
| CONCLUSIONS | We would like to expand our clubs for next year. We need staff that is willing to be the teachers for the clubs. If we were able to expand with more teachers we could split the clubs by Primary and Intermediate that would help differentiate the learning. Parents appreciate the free option for clubs. |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Structured Play |
| DISCUSSION | We have started our structured play classes. Each grade level is going outside for 30 minutes one time weekly to do activities that are supported by math and language arts. Track will also begin for grades 3 – 6 on February 4 th before school Tuesday and Friday. |
| CONCLUSIONS | |
| ACTION ITEMS | |
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V. Action Items

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| ITEM TITLE | Desert Museum and Planetarium |
| DISCUSSION NOTES | In October we approved a budget of up to \$350 for the Portable Planetarium presentation for all grade levels and a budget of \$600 for the Desert Museum presentation for all grade levels. The quote for the Planetarium came back under. However, due to our increased enrollment this year the Desert Museum will need to come to Collier two days which increased the cost to \$850. They will come on March 4 th for grades PreK – 4 th and then return for a special presentation for grades 5-6 th focused on art and the desert. The motion is to increase the spending for the Desert Museum presentation to no more that \$900. |
| RESOLUTION | |
| Motion moved by S. Salois, seconded by A. Brauer, motion passes | |

VI. Discussion/information items

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| ITEM TITLE | School Enrollment 2024-2025 |
| DISCUSSION NOTES | Our school enrollment has fluctuated slightly and we continue to look for ways to support enrollment at our site. |
| RESOLUTION | |
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| ITEM TITLE | Recruitment Campaign |
| DISCUSSION NOTES | Registration for next school year will begin soon in November. We discussed ways to promote Collier to the community and how we can support enrollment for the future. It has been mentioned again that making us a K – 8 school would make parents in our community extremely happy to continue enrollment with TUSD. We will hold our Preschool and Kindergarten Kick Off Open House on February 4 th at 9am and 5:30pm. |
| RESOLUTION | |
| ITEM TITLE | New Members for Next Year |
| DISCUSSION NOTES | Next year we will need two new teachers to serve on Site Council and one new parent. We will begin to ask for volunteers and hold an election if necessary |
| RESOLUTION | |

VII. Submission of items for next agenda.

- a. Budget for next school year
- b. New Members
- c. Enrollment Campaign

VIII. The meeting was adjourned at 4:00pm