

Meeting Date March 25, 2025 Meeting Location: Collier Library

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

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

II. Approval of Minutes for January 28, 2025

DISCUSSION NOTES	Minutes Reviewed
CONCLUSIONS	
ACTION ITEMS	
Moved to approve M. McCance, Seconded A. Brauer, action passes	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Budget Review/Tax Credit Funds
DISCUSSION	Review of current funding, spending, and sources of funding.
CONCLUSIONS	
REPORTS TO REVIEW	Principal Report

DISCUSSION	Mrs. Langford shared about the events that are coming up for the rest of the school year. Track Meet March 27 PD Day March 26 Testing Month in April NO School April 18 Volunteer Tea April 25 Chick Fil A Day March 25 April 29 New Family Open House Stories that Soar May 19
CONCLUSIONS	

V. Action Items

ITEM TITLE	Tax Credit Budget Spending August 2025
DISCUSSION NOTES	<p>The following items are expenditures for next school year that we would like to continue and to ensure are in place for August 2025</p> <ul style="list-style-type: none"> a. We will pay the Student Activity fee for each child at Collier b. Field Trips: We will provide the funds for busses for fields trips for each grade level in addition to any entrance fees that will be requested using our Field Trip Fund or Undesignated c. We will provide our Arts Integration Specialist with a supply budget of \$1,000 for our OMA program using Fine Arts General d. We will use our Fine Arts General Fund to pay for the Tucson Symphony in the School Program and for the field trips that go with the program for all grade levels e. We will use Undesignated funds to pay for Stories that Soar f. We will continue our After School Clubs each quarter. Using Undesignated Funds, we will give extra duty to staff to stay one day per week after school and each club will receive a \$300 supply budget. Club themes are decided by staff and changed each quarter (Yearbook, Book Club, Gardening, STEAM, Art, etc) Clubs are offered to all grade levels. g. We will continue to use our Sprots General and Undesignated Funds to hire a Structured Play Instructor. This person will be given 12 hours per week to provide physical activities that tie to Math and ELA standards and will be asked to provide structured games during lunch time on the days they are on campus. We will give them a \$500 supply budget to update our sports equipment. h. We will provide Guest Presenters for all grade levels from the Desert Museum and the Portable Planetarium using Undesignated Funds.
ACTION ITEMS	MOVE TO APPROVE THE ABOVE EXPENTITURES
Motion moved by A. Brauer seconded by M. McCance, motion passes	

VI. Discussion/information items

ITEM TITLE	School Enrollment 2024-2025
DISCUSSION NOTES	Our school enrollment has declined and we continue to look for ways to support enrollment at our site. In an effort to recruit we will hold a New Family Open House on April 29 th at 5:30pm

ITEM TITLE	New Members for Next Year
DISCUSSION NOTES	Jessica Gonzalez and Erika Stocker will join as Certified Staff We are in need of one, possibly two parents to join Site Council

VII. Submission of items for next agenda.

- a. Meeting Dates for 25-26
 - i. August 26, 2025
 - ii. October 28, 2025
 - iii. January 27, 2026
 - iv. March 31, 2026

VIII. The meeting was adjourned at 4:05pm