

Meeting Date October 29, 2024 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 August 27, 2024

DISCUSSION NOTES	Minutes Reviewed
CONCLUSIONS	
ACTION ITEMS	
Moved to approve S. Salois, 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	
ACTION ITEMS	
REPORTS TO REVIEW	Principal Report

DISCUSSION	Mrs. Langford shared that we held our Student Council elections, our President is Alexia and Vice President is Mica.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	After School Clubs Budget and Supplies
DISCUSSION NOTES	In August we moved to begin after school clubs for students at Collier. In Quarter 2 we are offering Garden, STEAM, Yearbook, and Book Club. Each of these clubs has a teacher leader who will be paid hourly using Tax Credit Undesignated funding. Clubs run for one hour per week on Thursday afternoons. Each club will also need a few supplies, we are allotting a \$200 Club supply budget, for supplies needed for students to use during club time.
RESOLUTION	
Motion moved by S. Salois, seconded by M. McCance, motion passes	

ITEM TITLE	6 th Grade Field Trip to Southern Arizona Construction Career Days Nov. 15 & 16
DISCUSSION NOTES	The 6 th 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.
RESOLUTION	
Motion moved by S. Salois, seconded by T. McCarty, motion passes.	

ITEM TITLE	Grades PreK – 2 nd Field Trip to Reid Park Zoo, December 6th
DISCUSSION NOTES	Our Primary teachers would like to use their allotted field trip bus to take a trip to the Reid Park Zoo. The students and staff will take a self guided tour of the zoo on Dec. 6 th . There is no cost from the zoo to attend this trip.
RESOLUTION	
Motion moved by A. Brauer, seconded by M. McCance, motion passes.	

ITEM TITLE	Structured Play Teacher Budget and Supplies
DISCUSSION NOTES	In August we voted to open a job for a Structured Play teacher who would meet with each class once a week and provide activities and games at lunch time for all grade levels. This job has been posted as a 12 hour a week job. We would like to provide equipment for this position, as our sports equipment is in need of refreshing. We are allocating \$500 from Undesignated funds to supply our Structured Play teacher with the proper equipment.
RESOLUTION	
Motion moved by T. McCarty, seconded by A. Brauer, motion passes.	

ITEM TITLE	Desert Museum and Planetarium Presentations
DISCUSSION NOTES	Last year, we were able to provide presentations to all grade levels from the Desert Museum and the Portable Planetarium. These presentations focused on our school wide STEAM focus and supported students learning about their environment and Arizona Science Standards. We would

	like to be able to provide these experiences again for all grade levels. We are proposing to be able to fund these two school wide presentations at the amount of: Desert Museum \$600 Portable Planetarium \$350
RESOLUTION	
Motion moved by S. Salois, seconded by A. Brauer, motion passes.	

VI. Discussion/information items

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	

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
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 3:50pm

