

Meeting Date March 31, 2026 Meeting Location: Collier Library

Members present	Tina McCarty, Jessica Gonzalez, Jenny Osborne, Erika Stocker, Jessica Placchi, Lisa Langford
Members absent	Dianna McGowan, Marcie McCance
Constituency group represented	

I. Called to order at 3:15pm by Jenny Osborne

II. Approval of Minutes for January 27 and February 19, 2026

DISCUSSION NOTES	Minutes Reviewed
CONCLUSIONS	
ACTION ITEMS	
Moved to approve T. McCarty, Seconded J. Gonzalez, 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	Registration still happening, we are doing well with 65 students enrolled for next year. We are working on gaining more by calling families and asking them to fill out the registrations. Ryan our enrollment ambassador is also helping us make calls and take things to the apartments and daycare near by. Alexia from the PTA is doing a great job adding events and supporting our school.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Collier Afterschool Enrichment Hour School Year 2026-2027
DISCUSSION NOTES	<p>Collier parents have been asking for more opportunities for after school activities at Collier. Many other schools in our area provide opportunities for students. To continue to support our families, gain enrollment potential, and expand our after school offerings we are going to add the Collier Enrichment Hour.</p> <p>We will create a line item on our Tax Credit Budget for Collier Afterschool Program</p> <ul style="list-style-type: none"> The Program will be called Collier Enrichment Hour, cost to families is a \$3 registration fee We need to hire up to 4 staff members to run the program, they can be classified or certified. Program will be open daily afterschool – 4:00pm Program offerings will be open quarterly, topics each day will be able to be rotated quarterly Parents can sign up for the entire year daily OR quarterly by day for specific activities. Space will be limited to 20-25 students daily For Quarter 1 2026-2027 we will offer Monday: STEAM, Tuesday: Sports/PE/Games, Wednesday: Art, Thursday: Learning and Board Games, Friday: Literacy and Learning. We will also be offering a Yearbook Club one day per week for part of the quarter. <p>To fund this program, we will move \$25,000 of our Undesignated funding to the new line item. We will also work next school year to gain Tax Credit Donations to continue the program in the following years.</p>
ACTION ITEMS	MOVE APPROVE THE ABOVE EXPENTITURES
Motion moved by L. Langford seconded by J. Gonzalez, motion passes	
ITEM TITLE	Approval of Items for School Year 2026-2027 spending
DISCUSSION NOTES	<p>We will continue to provide the following activities and programs in the 20206-2027 school year using Tax Credit monies.</p> <p>OMA expenditures Field Trips and bus fees for all grade levels Stories That Soar Tucson Symphony in the Schools visits and field trips</p>
ACTION ITEMS	MOVE TO APPROVE THE ABOVE EXPENTITURES
Motion moved by J. Placchi seconded by J. Gonzalez, motion passes	

ITEM TITLE	
DISCUSSION NOTES	
ACTION ITEMS	MOVE TO APPROVE THE ABOVE EXPENTITURES
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ACTION ITEMS	MOVE TO APPROVE THE ABOVE EXPENTITURES

VI. Discussion/information items

ITEM TITLE	Recruitment Campaign
DISCUSSION NOTES	<p>Enrollment has begun, registrations are currently happening, we are calling families to encourage them to enroll now..\</p> <p>Ways we are going to work for enrollment:</p> <ol style="list-style-type: none"> 1. Offering Collier Enrichment Hour next school year 2. PTA is going to purchase all school supplies for families 3. Hold a Family Fun Hour at the two current apartment complexes to meet families in our area and share information about Collier, working with PTA <p>Other Ideas:</p> <ol style="list-style-type: none"> 1. Park Day at Udal when the Friday Farmers Market is happening 2. Park Day at McDonal Park to share about Collier 3. Continue to ask business in the area if they will post fliers about Collier
RESOLUTION	

ITEM TITLE	Tax Credit Campaign
DISCUSSION NOTES	Because we are using funding to support a new Afterschool option we will need to hold a campaign next year to gain funds to continue the program in the following years.
RESOLUTION	

VII. Submission of items for next agenda.

- a. Meeting Dates for 26-27
 - i. September 1
 - ii. November 3
 - iii. January 26
 - iv. April 20

VIII. The meeting was adjourned at 3:45pm