

The electronic version of this form can be found on the internet: <http://www.tusd1.org/sdm/index.asp>

Meeting Date: November 8, 2022

Meeting Location: Zoom/Bonillas Library

Members present	Frank Schiavone; Carissa Lamm; Nicholas Balkow; Kaye Wingfield; Dana Alexander; Davon Sainz; Karen Wilson; Sarah Boring
Members absent	
Constituency group represented	

I. Site Council meeting called to order at by Frank Schiavone at 5:16 pm

II. Approval of last meetings minutes:

DISCUSSION NOTES	Minutes approved
CONCLUSIONS	
APPROVAL	
Approved	

III. Call to the audience

DISCUSSION NOTES	N/A
MEMBER RESPONSE	

IV. Reports

a. Magnet Report

PRESENTER	N/A
INFORMATION	

b. Tax Credit

PRESENTER	Frank Schiavone
INFORMATION	There is \$13000.00 remaining in the account after pay for coaches was set aside. The account began the year with a balance of



	\$23000.00.
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c. Principal's Report

PRESENTER	Frank Schiavone
INFORMATION	<p>Magnet Certification – We are working with a certification coach who has a 100% success rate helping schools become nationally certified.</p> <p>Operations-Building modifications will begin next week; we had a record turnout of 751 people at the Fall Carnival.</p>

d. Family Engagement Report

PRESENTER	
INFORMATION	N/A

V. Action Items

ITEM TITLE	Voting on Teacher Representatives
DISCUSSION NOTES	N/A
RESOLUTION	

ITEM TITLE	Voting for Parent Members of Site Council
DISCUSSION NOTES	N/A
RESOLUTION	

ITEM TITLE	Tax Credit Requests
DISCUSSION NOTES	N/A
RESOLUTION	



VI. Discussion/information items

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda / Plan next meeting date: TBA

VIII. The meeting was adjourned at 5:23 pm