

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

Meeting Date: February 7th, 2023, Meeting Location: Zoom/Bonillas Library

Members present	Frank Schiavone; Melanie Derkson; Karen Wilson; Kaye Wingfield; Nicholas Balkow; Devon Sainz; Mr. Bierle; Carissa Lamm
Members absent	
Constituency group represented	

I. Site Council meeting called to order at by Frank Schiavone at 5:00 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	Due to limited computer access, accounts were unable to be accessed for information. Mr. Schiavone did comment that it was a



	particularly good decision that we paid the sports fees from the Tax credit account for this year's fees.
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c. Principal's Report

PRESENTER	Frank Schiavone
INFORMATION	We are losing 2 teachers at the end of the 22-23 school year. Positions have been posted.

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

ITEM TITLE	Action Item
DISCUSSION NOTES	Mr. Schiavone will prepare Tax credit requests for the '23-'24 school year for vote at the next meeting.
RESOLUTION	

VIII. The meeting was adjourned at 5:07 pm