

Bonillas Traditional Elementary Magnet School Council

Minutes 2023-2024

Meeting Date 4/16/2024 Meeting Location: Zoom

| Members present | Mackenzie Garcia, Dana Alexander, Davon Sainz, Stephanie Hill, Nick Balkow, Carissa Lamm. Jessica Dannelly, Kaye Wingfield |
|--------------------------------|--|
| Members absent | Frank Schiavone. Melanie Derkson, Michaela Moeykens, Brittany Brooks |
| Constituency group represented | |

- **I.** Called to order at 4:47 pm by Mackenzie Garcia
- II. Approval of Minutes for 2/28/2024

| DISCUSSION NOTES | Reviewed meeting minutes from last meeting |
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| CONCLUSIONS | Minutes approved |
| ACTION ITEMS | |
| | |

III. Call to the audience

| DISCUSSION NOTES | N/A |
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| CONCLUSIONS | |
| ACTION ITEMS | |
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IV. Reports

| REPORTS TO REVIEW | Principal's Report/Tax Credit |
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| DISCUSSION | N/A |
| CONCLUSIONS | |
| ACTION ITEMS | |
| | |



V. Action Items

| ITEM TITLE | Voting on Teacher Representatives – Jessica Dannelley |
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| DISCUSSION NOTES | |
| RESOLUTION | |
| Voted to approve Jessica as a Teacher representative | |

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

| ITEM TITLE | Tax Credit Requests | |
|-------------------------------------|--|--|
| DISCUSSION NOTES | Approval of sending up to \$6000.00 of Undesignated Tax Credit on Coach positions for Classified and Certified employees for the 24/25 SY. | |
| RESOLUTION | | |
| Voted to approve tax credit request | | |

VI. Discussion/information items

| ITEM TITLE | N/A |
|---------------------|-----|
| DISCUSSION NOTES | |
| RESOLUTION | |
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| ITEM TITLE | |
|---------------------|--|
| DISCUSSION NOTES | |
| RESOLUTION | |

| ITEM TITLE | |
|---------------------|--|
| DISCUSSION NOTES | |
| RESOLUTION | |



VII. Discussion items for first meeting of the 24/25 SY – items to include: Budgets, Tax credit, and a full report on the opening of the next school year.

VIII. The meeting was adjourned at 5:00 pm by Mackenzie Garcia