

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

**Meeting Date:** 2/4/25    **Meeting Location:** Zoom / Bonillas Library

Members present	Frankie Schiavone; Rachel Latta; Davon Sainz; Sarah Boring; Jessica Dannelley; Ms. Bierle; Carissa Lamm
Members absent	
Constituency group represented	Ms. Bierle

**I.** Site Council meeting called to order at by Rachel Latta at 5:00 pm

**II.** Approval of last meetings minutes:

DISCUSSION NOTES	Motion to approve minutes – Sarah Boring, 2 <sup>nd</sup> –Frank Schiavone
CONCLUSIONS	
APPROVAL	
<i>Approved</i>	

**III.** Call to the audience

DISCUSSION NOTES	N/A
MEMBER RESPONSE	

**IV.** Reports

**a.** Magnet Report

PRESENTER	N/A
INFORMATION	

**b.** Tax Credit

PRESENTER	F. Schiavone
INFORMATION	Started the year with \$18744.38 and have added revenue of \$3705.00 this year for a total of \$22449.38. We have spent 6100.00



	from undesignated so far (\$600.00/field trips; \$978.75/basketball coach; \$4970.21/basketball team)
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c. Principal’s Report

<b>PRESENTER</b>	F. Schiavone
<b>INFORMATION</b>	School Budget – we currently have 418 students enrolled. There are some planned retirements which will result in the hiring of 2 classified and 2 certified positions for the upcoming 2025-2026 school year. Still working on budget

d. Family Engagement Report

<b>PRESENTER</b>	NA
<b>INFORMATION</b>	

**V.** Action Items

<b>ITEM TITLE</b>	NA
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Enrollment projections 2025-2026 school year
<b>DISCUSSION NOTES</b>	These projections are based on 40 day, 100 day, and current enrollment. We are currently projected to have 3 teachers at each grade level, with the exception of 2 <sup>nd</sup> grade. Mr. Schiavone adds in a buffer to help pay for teachers, should enrollment drop.
<b>RESOLUTION</b>	

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

<b>AGENDA TOPICS FOR FUTURE MEETINGS</b>	F. Schiavone placed two requests for Action items for the next meeting. 1) Approval of spending up to \$6000.00 for sports; 2) Approval of undesignated funds for field trips not to exceed \$4000.00
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**VIII.** The meeting was adjourned at 5:22 pm