

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

Meeting Date: April 15, 2025 **Meeting Location:** Zoom / Bonillas Library

Members present	Frank Schiavone, Rachel Latta, Mackenzie Garcia, Michaela Moeykens, Devon Sainz, Carissa Lamm
Members absent	Jessica Dannelly, Elyse Wilson, Maria Ruiz, Melissa Diaz, Lynn Curtis, Andrea Hanna, Richard Bierle
Constituency group represented	

I. Site Council meeting called to order at 5:03 pm by Rachel Latta

II. Approval of last meetings minutes:

DISCUSSION NOTES	
CONCLUSIONS	
APPROVAL	
Approved	

III. Call to the audience

DISCUSSION NOTES	
MEMBER RESPONSE	n/a

IV. Reports

a. Magnet Report

PRESENTER	n/a
INFORMATION	

b. Tax Credit

PRESENTER	See Action items
INFORMATION	



c. Principal's Report

PRESENTER	Frank Schiavone
INFORMATION	Briefly discussed finishing up testing, closing out the school year. Projected enrollment at this time is 390 but is expected to increase with incoming Kindergarteners.

Family Engagement Report

PRESENTER	
INFORMATION	n/a

V. Action Items

ITEM TITLE	<ol style="list-style-type: none"> 1) Approval to spend up to \$7000.00 of undesignated tax credit on coaching positions for classified and certified employees for school year '25-'26. 2) Approval to spend up to \$5000.00 for sports designated money on uniforms.
DISCUSSION NOTES	Briefly discussed that these monetary estimates are likely on the high end to ensure we have enough funds.
RESOLUTION	
Item 1) Motion made by M. Garcia, 2 nd by Michaela Moeykins. Motion passed. Item 2) Motion made by D. Sainz, 2 nd by Michaela Moeykins. Motion passed.	

VI. Discussion/information items

ITEM TITLE	Drama Kids after school program
DISCUSSION NOTES	Mr. Schiavone wanted to put forth a plan to consider having Drama Kids afterschool program come to our campus. Classes are weekly, and they offer classes to K-4 students. Site Council members agreed to further investigate the program and come back for a Site council meeting in May to make a final decision and vote.
RESOLUTION	

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

AGENDA TOPICS FOR FUTURE MEETINGS	Approval for adding the Drama Kids afterschool program for school year '25-'26.
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VIII. The meeting was adjourned at 5:15 pm