

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

Meeting Date: 9/10/2024 **Meeting Location:** Zoom / Bonillas Library

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|--------------------------------|--|
| Members present | Frank Schiavone, Rachel Latta, M. Diaz, Mackenzie Garcia, Steve Freeman, Michaela Moeykens, Jessica Dannelley, Devon Sainz, Sarah Boring, Carissa Lamm, Kaye Wingfield, Elyse Wilson, Marissa Soto |
| Members absent | |
| Constituency group represented | |

I. Site Council meeting called to order at 5:01 pm

II. Approval of last meetings minutes:

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| DISCUSSION NOTES | Move to approve minutes from May meeting. |
| CONCLUSIONS | Approved |
| APPROVAL | |
| Approved | |

III. Call to the audience

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| DISCUSSION NOTES | N/A |
| MEMBER RESPONSE | |

IV. Reports

a. Magnet Report

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| PRESENTER | N/A |
| INFORMATION | |

b. Tax Credit

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|-----------|------------------------|
| PRESENTER | See Principal's report |
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| INFORMATION | |
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c. Principal's Report

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| PRESENTER | <ol style="list-style-type: none"> 1) Tax Credit 2) School Operations |
| INFORMATION | <ol style="list-style-type: none"> 1) Tax credit account maintains a similar balance to the previous year; most spending goes to Interscholastic sports clubs. 2) School enrollment is at 407; mostly staffed, but will not be hiring a Magnet Coordinator this school year; Bond money projects are beginning across the district. Bonillas is replacing all air conditioning units throughout the school which will allow thermostats to be accessible in each room. |

d. Family Engagement Report

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| PRESENTER | N/A |
| INFORMATION | |

V. Action Items

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| ITEM TITLE | <ol style="list-style-type: none"> 1) Vote on new teacher members; 2) Vote on New Parent Members; 3) Approve spending of undesignated tax credit for field trips and transportation not to exceed \$8000.00. |
| DISCUSSION NOTES | <ol style="list-style-type: none"> 1) Voted in new teacher member Elyse Wilson 2) No new parent members 3) Approved spending of undesignated tax credit |
| RESOLUTION | |
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VI. Discussion/information items

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



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

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| AGENDA TOPICS FOR FUTURE MEETINGS | N/A |
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VIII. The meeting was adjourned at 5:10pm