

Meeting Date 8/19/19 Meeting Location: School Library

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| Members present | Frankie Schiavone, James Green, Lavinia McQuade, Diana Duran, Kaye Wingfield, Leticia Miranda-Garcia, Tim Crowley, Travis Allison, Ignacio Gallardo, Maria King |
| Members absent | Alison Federico, Anissa Teran |
| Constituency group represented | Others attending: Alice Dixon, Elizabeth McKenzie-Uriarte |

I. Called to order at 3:02 by James Green

II. Approval of Minutes for

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| DISCUSSION NOTES | |
| CONCLUSIONS | |
| ACTION ITEMS | |

III. Call to the audience

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| DISCUSSION NOTES | None |
| CONCLUSIONS | |
| ACTION ITEMS | |

IV. Reports

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| REPORTS TO REVIEW | Principal Report |
| DISCUSSION | Frankie Schiavone gave welcome, and status of discipline with nothing significant to rereport |
| CONCLUSIONS | |

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| ACTION ITEMS WILL BE VOTED ON TODAY | |
| REPORTS TO REVIEW | Tax Credit |
| DISCUSSION | Ms. Dixon gave status of tax credit accounts with emphasis on sports, field trips and unfunded categories. |
| CONCLUSIONS | Current status enables voting on expenditures |
| ACTION ITEMS WILL BE VOTED ON TODAY | |
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V. Action Items

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| ITEM TITLE | Moving \$1,500 from unfunded tax credit to pay for Reading Seed participation. |
| DISCUSSION NOTES | Explanation of what the organization does and how it benefits our students. |
| RESOLUTION | |
| Motion to move \$1,500 from undesignated tax credit to enable paying for reading seed made by Travis Allison, seconded by Leticia Miranda-Garcia. Voting – passed unanimously. | |

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| ITEM TITLE | Moving \$6,500 from undesignated tax credit to pay for 2 basketball, and 1 track coach. |
| DISCUSSION NOTES | Question raised as to paying only for the basketball now, with another expenditure when closer to track season. Great discussion ended with moving money for all now so track can begin practicing earlier in the year. Maria King will check with USA Sports to see if volunteers are available to assist with the coaching. |
| RESOLUTION | |
| Motion to move \$6,500 from undesignated tax credit to enable paying for two basketball and one track coach made by Maria King, seconded by Ignacio Gallardo. Voting – passed unanimously. | |

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| ITEM TITLE | Moving \$1,100 from undesignated tax credit to pay for participation fees for field trips. |
| DISCUSSION NOTES | District requires \$3 per student fee for field trips. Bonillas will pay the \$3 for each student in the school if approved. Discussion did not recommend paying for sports participation in basketball and track, those will be student funded. |
| RESOLUTION | |
| Motion to move \$1,100 from unfunded tax credit to pay for field trip participation made by Ignacio Gallardo and seconded by Lavinia McQuade. Voting – passed unanimously. | |

VI. Discussion/information items

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| ITEM TITLE | Field Day participation by Adaptive Ed students. |
| DISCUSSION NOTES | Travis Allison noted the adaptive Ed students did not participate in the last two school-wide field days. Recommendations for their participation, and that of students from other schools was made. Frankie Schiavone will assess feasibility of other school’s adaptive ed students coming to Bonillas for a field day. |
| RESOLUTION | |

Will be discussed at next meeting.

VII. Submission of items for next agenda.
Track and Filed day possibility with students from other schools in Adaptive Ed.

VIII. The meeting was adjourned at 4:01 by James Green