

Meeting Date 11/18/19 Meeting Location: School Library

Members present	Frankie Schiavone, James Green, Lavinia McQuade, Kaye Wingfield, Leticia Miranda-Garcia, Tamara Richter, Myrla Rodriguez
Members absent	Alison Federico, Anissa Teran
Constituency group represented	Others attending: Elizabeth McKenzie-Uriarte

**I.** Called to order at 3:05 by James Green

**II.** Approval of Minutes for November 18, 2019

DISCUSSION NOTES	Kaye Wingfield, seconded by Leticia Miranda-Garcia
CONCLUSIONS	Passed unanimously
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Frankie Schiavone gave welcome and Kindergarten Round Up and make flyers to make flyers to improve school improvement and is working on increasing enrollment of at least a total of 400 students for 2020-2021. Update the Marquee. Great movie night 76 families attended.
CONCLUSIONS	



ACTION ITEMS WILL BE VOTED ON TODAY

REPORTS TO REVIEW

DISCUSSION

CONCLUSIONS

ACTION ITEMS WILL BE VOTED ON TODAY

**V. Action Items**

ITEM TITLE	New Facilitator
DISCUSSION NOTES	Discussed voting new facilitator
RESOLUTION	Motion to nominate Elizabeth Uriarte made by Kaye Wingfield, seconded by Leticia Miranda-Garcia
	Passed Unanimously

ITEM TITLE	New recorder
DISCUSSION NOTES	Discussed voting for new recorder Lavinia McQuade
RESOLUTION	Motion to nominate Lavinia McQuade made by Leticia Miranda-Garcia seconded by Kaye Wingfield
	Passed Unanimously

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

**VI. Discussion/information items**

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

**VII. Submission of items for next agenda.**

**VIII. The meeting was adjourned at 3:27 by Elizabeth Uriarte**