

Bonillas Traditional Elementary Magnet  
School Council

**Minutes 2021-2022**

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

Meeting Date 11/9/21 Meeting Location: Bonillas Library / Zoom

Members present	Kaye Wingfield, Phelan Mahony, Myrla Rodriguez, Karen Wilson, Melanie Derkson, Carmen Ines Quezada Pino, Carissa Lamm, Frankie Schiavone
Members absent	
Constituency group represented	

**I.** Called to order at 5:05 pm by Karen Wilson

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

DISCUSSION NOTES	Review last meetings' minutes
CONCLUSIONS	
APPROVAL	
Mrs. Derkson approves minutes, second by Ms. Rodriguez	

**III.** Call to the audience

DISCUSSION NOTES	
MEMBER RESPONSE	N/A

**IV.** Reports

**a.** Magnet Statue Report

PRESENTER	Frankie Schiavone
INFORMATION	We have been asked to become a Magnet School of America certified school. Borton and Holliday are also applying for this status.

**b.** Tax Credit

PRESENTER	Frankie Schiavone
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<b>INFORMATION</b>	We are at \$27,138.20 in our tax credit account. We are going to be looking into using up to \$6000 of undesignated funds on an audio visual system for the school that will be used for afterschool programs and school events. We may not need to use all of the \$6000 budget, but we are placing it aside as a backup.
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c. Principal’s Report

<b>PRESENTER</b>	Frankie Schiavone
<b>INFORMATION</b>	Mr. Schiavone discussed Title 1, ESSER funds, projected student enrollment and projected FTE’s for next school year.

d. Family Engagement Report

<b>PRESENTER</b>	Frankie Schiavone
<b>INFORMATION</b>	ESSER projects are nearing completion and others are finished - outdoor learning space; shade structures over play equipment to be installed soon; received updated furniture and outdoor picnic area.

**V.** Action Items

<b>ITEM TITLE</b>	Teacher Representatives
<b>DISCUSSION NOTES</b>	We do not have any new members to vote on.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Parent Members
<b>DISCUSSION NOTES</b>	We do not have any new members to vote on.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Tax Credit Request: Vote to approve spending up to \$6,000 of undesignated on audio visual system to be used for afterschool programs and events.
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<b>DISCUSSION NOTES</b>	\$23000.00 left in ESSER budget. There are only specific ways to spend the money. Mr. Schiavone is requesting a vote to set aside \$6000.00 to purchase a new, built-in sound system for community and school events. The system cost is \$27000.00. Requesting vote to use \$6000.00 from tax credit undesignated fund and the rest with ESSER funds. This is a backup plan in case the Magnet budget will not pay for it.
<b>RESOLUTION</b>	
Ms. Wingfield makes a motion to approve funds; Ms. Mahony seconds the motion. Item passes.	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	N/A
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.**

- a. Next Site Council meeting is February 8, 2022
- b. Items for agenda:  
 Reports – Mr. Schiavone will be giving an update on Magnet, MNO and RBF budgets; Title 1; ESSER; projections for student enrollment; and projections for FTE’s

**VIII.** The meeting was adjourned at 5:26 pm by Karen Wilson