

## **Tanque Verde Elementary School Site Council**

### **Meeting Minutes**

**February 08, 2021**

#### **Opening**

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:06 p.m. on February 08, 2021 on Zoom by Mindi Hust.

#### **Present**

Emma Batty, Susan Monroe, Sara Birtalan, Debora DeLong, Monica Shannon, Mindi Hust, Dia Nonaka, Teresa Moe, Jim Drexler, Julie Laird and Jenny Cotter.

#### **Absent**

None of the council was absent.

#### **Approval of Agenda**

Sara Birtalan made a motion to accept the Agenda as distributed. Monica Shannon seconded the motion. The motion was passed unanimously

#### **Approval of Minutes**

Susan Monroe made a motion to approve the minutes as amended, Dia Nonaka seconded the motion. The motion was passed unanimously.

**Call to the Audience:** There were no questions or remarks from the audience.

**Reports:** Reports were presented by the Principal, the PTG and Student Council.

#### **Discussion & Action Items**

**George Bracamonte Memorial:** Tiles are ready to be fired.

**Bylaws:** The revision of the Bylaws has been completed. We are using some rewording for gender and guardianship neutrality. We will be using better terminology to reflect our true consensus building approach as opposed to the outdated Roberts Rules. They will be formally re-written and presented at the next meeting for adoption.

**Vision:** We will be working on the TVES Mission and Vision.

#### **Reminders:**

Site Council meeting time and place will be posted at least 24 hours in advance

Request for Agenda Items for next meeting (please submit action & discussion items

in electronic format)

Please schedule your time to be able to attend the entire Site Council meeting. Each meeting should last approximately one hour. A quorum, your time, and participation are important.

### **Adjournment**

There was a motion to adjourn by Monica Shannon, seconded by Dia Nonaka. Meeting was adjourned at 4:00 p.m. by Mindi Hust. The next general meeting will be at 3:00 on March 8, 2021, on Google Meets.

Minutes submitted by: *Susan Monroe*