

# **Tanque Verde Elementary School Site Council**

Meeting Minutes  
September 14, 2020

## **Opening**

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:00 p.m. on September 14, 2020 on Zoom by Emma Batty.

## **Present**

Emma Batty, Susan Monroe, Lauren Klipp, Sara Birtalan, Frances Verbois, Monica Shannon, Mindi Hust, Dia Nonaka, Teresa Moe.

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

## **Approval of Minutes**

The minutes of the previous meeting were unavailable.

## **New Business**

2020-21 Meeting Schedule – Due to current membership, a shift to the 2<sup>nd</sup> Monday was deemed to be most effective. Motion 1. Mindi Hust, 2<sup>nd</sup>, Sara Burtalan Unanimously Approved.

Site Council Membership – Starting over now. 1 year plus staggered 2 year members to be decided next meeting. We will continue this discussion next meeting.

Appointment of Facilitator and Secretary – For this meeting Emma Batty was facilitator, however, Mindi Hust graciously accepted the nomination for the rest of this year. Susan Monroe was appointed as the secretary. Motion 1 Susan Monroe, 2<sup>nd</sup> Dia Nonaka Unanimously Approved.

Scripps National Spelling Be Request – Frances Verbois proposed that the Site Council consider paying the entrance fee for the school to participate in the Scripps National Spelling Bee. Motion 1 Susan Monroe, 2<sup>nd</sup> Lauren Klipp Unanimously Approved

George Bracamonte Memorial – There was discussion of many thoughtful ideas of honoring the death of George Bracamonte. We will continue this discussion next meeting.

Bylaw Revision – We will be revising the bylaws. Discussion will continue next meeting.

## **Agenda for Next Meeting**

Site Council Membership

George Bracamonte Memorial

By Law Revision

**Adjournment**

Meeting was adjourned at 4:08 p.m. by Emma Batty. The next general meeting will be at 3:00 on October 19, 2020, on Zoom.

Minutes submitted by:   Name

Approved by:               Name