

Tanque Verde Elementary School Site Council

Meeting Minutes

December 14, 2020

Opening

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:06 p.m. on November 9, 2020 on Zoom by Mindi Hust.

Present

Emma Batty, Susan Monroe, Lauren Klipp, Sara Birtalan, Debora DeLong, Monica Shannon, Mindi Hust, Dia Nonaka, Teresa Moe and Jim Drexler.

Absent

None of the council was absent.

Approval of Agenda

Lauren Klipp made a motion to accept the Agenda as distributed. Teresa Moe seconded the motion. The motion was passed unanimously

Approval of Minutes

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

Discussion & Action Items

George Bracamonte Memorial: Mrs. Maranno proposed to use a student led project of a mosaic above the MPR Closet door in honor of George. The Site Council wants more information as to the cost of the project, and also wants to be able to decide on the location of the project in the future. Sara Birtalan made a motion to accept the proposal(with amendments), Deborah DeLong seconded the motion. It was passed unanimously.

By Laws: We have continued going through the by-laws. Articles I and II are complete. Please see the Draft of the By-Laws in the shared doc. Next meeting we will go over Articles III and IV.

Reports

Mrs. Batty presented the Student Council, School, and PTG Reports.

Adjournment

Meeting was adjourned at 4:13 p.m. by Mindi Hust. The next general meeting will be at 3:00 on January 11, 2021, on Zoom.

Minutes submitted Susan Monroe
by:

Approved by: Name