

Tanque Verde Elementary School Site Council

Meeting Minutes

November 9, 2020

Opening

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:05 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

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

Approval of Minutes

The minutes of the previous meeting were amended to include Absences of the Site Council Member. Teresa Moe made a motion to approve the minutes as amended, Lauren Klipp seconded the motion. The motion was passed unanimously

Discussion & Action Items

George Bracamonte Memorial. Everyone will come with an idea. Susan Monroe will find out if Margie and Gicelle would like to participate. Would Alicia Marrano like to be a part of the process . Should it be a community project or a commissioned project? Perhaps the PTG could do it as a fundraiser, sell tiles for \$? and then have them returned decorated. Alicia can fire and we can install as a community or?.

Susan Monroe will reach out to Alicia and Carrie Hud for input. Deborah will reach out to her friend. We need a couple of ideas or bids. It was decided to keep this as a discussion item. We will narrow it down and vote next time. It was passed unanimously.

By Laws: We have started going through the by-laws. Please see the Draft of the By-Laws.

Adjournment

Meeting was adjourned at 4:15 p.m. by Mindi Hust. The next general meeting will be at 3:00 on December 14, 2020, on Zoom.

Minutes submitted Susan Monroe
by:

Approved by: 1st Monica
 Shannon 2nd
 Susan Monroe

Unanimous