

Tanque Verde Elementary School Site Council

Meeting Minutes

October 19, 2020

Opening

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:00 p.m. on October 19, 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. Sara Birtalan 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. Sara Birtalan made a motion to approve the minutes as amended, Teresa Moe seconded the motion. The motion was passed unanimously

New Business

2020-2021 Meeting Schedule- When to transition to in person meetings. It was decided to revisit this topic in January. Motion 1 Deborah DeLong, 2nd Dia Nonaka unanimously approved.

Site Council Membership

Staggered Membership: After much discussion, it was decided that Mindi, Susan, Lauren, Dia and Deborah would continue for 2 years. Teresa, Sara, Monica and Jim will step down after this year.

Action Item: George Bracamonte Memorial. It was decided that we would draft a document to present to the board and ask about the Memorial Rule. One of the key points to introduce was the fact that George was a 42 year employee. 10 years doesn't seem respectfully appropriate to acknowledge George's passing.

Discussion Item: Revising Bylaws. We will break the bylaws into sections. Right now the committee will work on Articles 1&2 and then December Articles 3&4.

Adjournment

Meeting was adjourned at 4:15 p.m. by Mindi Hust. The next general meeting will be at 3:00 on November 9, 2020, on Zoom.

Minutes submitted Susan Monroe
by:

Approved by: Name