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Tanque Verde Elementary School Site Council August 19, 2024 3:01 pm Called to Order

Members present: Emma Batty(Principal), Michael Nunes (Teacher), Alayna Thatch (Parent), Walter Seaman(Parent), Ana Jimenez(Parent)

Members pending election: Anne Marie Karel, Amy Tometich, Alexis Moyer, Debora DeLong Guests: Courtney Garcia, Monica Shannon, Lisa Foster, Ali Nisson, Christina Donithan

Agenda:

- I. Approval of Minutes- Corrected one spelling mistake. Anne Marie Karel Motioned to approve. Ana Jimenez seconded. All in favor.
- II. Approval of the Agenda- Michael Nunes motioned to approve. Ana Jimenez seconded. All in favor.

III. Reports

- a. Principal's Report- We are preparing for Open House night on Thursday, August 22. Based on staff feedback, this has been changed from the more formal curriculum night to the open house setting.
- b. Treasury Report- We will need to consolidate tax credit accounts that have been unused and because of new tax credit rules. These will need to be rolled into our undesignated fund by Site Council vote.
- c. PTG Report- We have a new online Gecko Store to increase sales of themed gear. Looking into new products. We are trying to share more with the community about what PTG is planning and how it works.
 - There are plans to incentivize staff to participate in community events with raffles and prizes.
 - Next week will be the Book Fair and Donuts with Grownups. PTG is actively seeking volunteers for these events as well as school vision and hearing testing.
 - Skate Country Night has been changed from August 22 to September 11.
- d. Student Council Report- 54 students are running with 15 running for officer positions. Speeches will be held the first week of September.
 - StuCo will be facilitating a talent show to be held in the evening on November 22.
 - Plans are underway to partner again with EGJH for Health rotations.

IV. Discussion Items-

- a. Anne Marie Karel(Teacher), Amy Tometich(Teacher), Debora DeLong (Community Member), and Alexis Moyer (Classified Staff) are up for Site Council re-election. All are willing to resume their positions if voted in.
- b. Site Council Facilitator and Secretary positions will be voted on.
- c. Ali Nisson presented the 2nd grade request. Transportation costs are needed to Sabino Canyon for one bus on two separate days 10/25 and 10/29/24.
- d. Courtney Garcia and Monica Shannon presented for the 1st Grade request. 1st Grade is invited to EGJH every year to watch their musical theater performance. Only transportation costs are needed.



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- e. Christina Donithan presented for the 4th Grade request. This trip Saguaro National Park East coincides with lessons. Students will learn about the Earth's crust, plate tectonics, and the Rincon Mountains. Only transportation costs are needed.
- f. Emma Batty presented the Kindergarten request. This is an annual trip to learn about the Sonoran Desert.
- g. Lisa Foster presented the 6th Grade request. The 6th graders did not get to do the traditionally 5th grade Camp Cooper field trip last year and the 6th Grade team would like to give them the opportunity.
- h. Alexis Moyer presented the request for playground balls.
- i. Emma Batty presented the request to move funds from Health Office (\$1254.05) and Kindergarten Tuition (\$672.50) tax credit accounts into the Undesignated account. These two accounts will be closed.
- V. Call to the Audience- Debora Delong updated on improvements being made by her to the school entrance. New benched have arrived and will hopefully be installed before Fall Festival. These will match the existing benches on campus. She had her landscapers clear out Cholla that was encroaching the walkways and clean up the rocks in the area. A local nursery that has recently closed has generously offered to donate various plants to decorate. Debora's landscapers will plant them once the benches have been set.

VI. Action Items

- a. Vote in new Site Council members- Alyana Thatch motioned to approve. Ana Jimenez seconded. All in Favor
- b. Vote in new Site Council positions- Amy Tometich as Facilitator. Alexis Moyer as Secretary. Ana Jimenez motioned to approve. Anne Marie Karel Seconded. All in favor.
- c. Alexis Moyer \$950+tax for replenishment of a variety of playground balls. Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.
- d. 2nd Grade Request: Transportation fees for one bus to "Can you see it?" at Sabino Canyon for all of Second grade (10/29/24) Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.
- e. 1st Grade Request: Transportation fees for one bus to EGJH for all of first grade to watch their musical theater performance (5/1/25) Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.
- f. 4th Grade Request- Transportaion costs to Saguaro Natl. Park East- Geology Mysteries of the Rincon Mountains. 11/5 For Donitahn, 11/7 for Tometich, 11/12 for Nunes, and 11/14 for Walker. There is a chance for reimbursement for some of the transportation costs. Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.
- g. Kinder Request- Transportation costs only to Sabino Canyon to learn about the Sonoran Desert. Two classes on 4/1/25, and one on 4/3/25. Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.
- h. 6th Grade Request- Requesting \$1150 for the Camp Cooper fees plus transportation fees on 11/7/24 for two classes 11/8/24 for two classes. Michael Nunes Motioned to approve. Anne Marie Karel seconded. All in favor.

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Emma Batty: Closure and movement of two tax credit accounts (kinder tuition-\$672.50, health office-\$1254.05) to undesignated due to inactivity and new 24/25 tax credit rules Ana Jimenez motioned to approve. Debora DeLong seconded. All in favor.

Requests for discussion next meeting- Open House Night recap. Invite new Librarian Shannon Pacheco to talk about the library changes.

VII. Adjournment at 3:37pm

Next Meeting: Monday, September 16, 2024

Upcoming Meetings: 10/21/2024, 11/18/2024, 12/16/2024, 01/13/2025, 02/17/2025, 03/17/2025, 04/21/2025, 05/19/2025