

Tanque Verde Elementary School Site Council

Meeting Minutes

January 11, 2021

Opening

The regular meeting of the Tanque Verde Elementary School Site Council was called to order at 3:04 p.m. on January 11, 2021 on Zoom by Mindi Hust.

Present

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

Absent

None of the council was absent.

Approval of Agenda

Sara Birtalan made a motion to accept the Agenda as distributed. Monica Shannon seconded the motion. The motion was passed unanimously

Approval of Minutes

Sara Birtalan made a motion to approve the minutes as amended, Dia Nonaka seconded the motion. The motion was passed unanimously.

Call to the Audience: There were no questions or remarks from the audience.

Reports: Reports were presented by the Principal, the PTG and Student Council.

Discussion & Action Items

George Bracamonte Memorial: Mrs. Marrano presented her Art Club's vision regarding George Bracamonte Memorial. She has been making and distributing kits for portions of the mosaic. The mosaic will be placed over the double doors in the MPR. The actual installation of the mosaic will be before the end of the school year. The design will also include a tile border.

Bylaws: The revision of the Bylaws has been completed. The will be formally re-written and presented at the next meeting for adoption.

Reminders:

Site Council meeting time and place will be posted at least 24 hours in advance

Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)

Please schedule your time to be able to attend the entire Site Council meeting. Each meeting should last approximately one hour. A quorum, your time, and participation are important.

Adjournment

There was a motion to adjourn by Sara Birtalan, seconded by Deborah DeLong. Meeting was adjourned at 3:55 p.m. by Mindi Hust. The next general meeting will be at 3:00 on February 8, 2021, on Zoom.

Minutes submitted Susan Monroe
by:

Approved by: Name