

Meeting Date 1/14/2025 Meeting Location: Conference Room

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| Members present | Alnajjar, Paquin, Abella, Garcia, McGinn and Marty |
| Members absent | Melisa Carter |
| Constituency group represented | Facilitator: Alnajjar |

I. Called to order at 2:59 pm. by Paquin

II. Approval of Minutes for (11/05/2024)

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| DISCUSSION NOTES | |
| CONCLUSIONS | |
| ACTION ITEMS | |
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III. Call to the audience

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| DISCUSSION NOTES | |
| CONCLUSIONS | |
| ACTION ITEMS | |
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IV. Reports

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| REPORTS TO REVIEW | Principal Report |
| DISCUSSION | <ul style="list-style-type: none"> a. High Schools visit to Secrist, Santa Rita, Saguaro and Palo Verde. b. Southern Arizona Adaptive Sport SIS Program. c. Educational Field trips to Camp Coper and OV state Park. d. 100 days of school party. |

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| CONCLUSIONS | |
| ACTION ITEMS | |
| a. Voting to fund field trip buses expense \$300 for 2 buses. | |
| b. Voting to fund \$ 100 gift card and \$100 other prizes for the party. | |

V. Action Items

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| ITEM TITLE | High Schools visit to Secrist, Santa Rita, Saguaro and Palo Verde. |
| DISCUSSION NOTES | All High Schools will come and bring their programs like culinary arts and others.to show it to our 8th graders to see what all the high schools are offering. |
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| ITEM TITLE | Southern Arizona Adaptive Sport SIS Program. |
| DISCUSSION NOTES | Southern Arizona Adaptive Sport SIS Program will bring over 40 wheelchairs to PE. We are going take it and have it for 4 days and utilized it in PE, will do wheelchair basketball and football. It is going to be fun and challenging. |
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| ITEM TITLE | Educational Field trips to Camp Coper and Oracle state Park. |
| DISCUSSION NOTES | 6 th grade students are going on an educational field trip to Oracle state park on 1/31/25. We will need to vote so site council can fund the 2 buses. Also 7 th and 8 th graders are going to camp cooper. |
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VI. Discussion/information items

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| ITEM TITLE | 100-day school party |
| DISCUSSION NOTES | Voting to fund \$ 100 gift card and \$100 other prizes for the party to encourage student to attend school daily. |
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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

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| ITEM TITLE | |
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| DISCUSSION NOTES | |
| RESOLUTION | |

VII. Submission of items for next agenda.
Meeting 02/04/2025

VIII. The meeting was adjourned at 2:25 pm. by Lara Alnajjar