

Meeting Date: 3-25-26

Meeting Location: ZOOM Meeting <https://tusd1.zoom.us/j/7318878986>

Members present	Angela, Brie, Maria, John, Peggy, Coach A., Crystal, Nikiea, Kristina, Konrad
Members absent	Linda
Constituency group represented	Parents, Community, Certified, Classified

I. Called to order at 3:47 pm by Kristina

II. Introductions

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

IV. Review Prior meeting minutes 1-14-26

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS:	
<i>Brei Motions to accept the minutes as written. Peggy 2nds. All in favor by roll call vote.</i>	

Minutes

V. Reports

REPORTS TO REVIEW	<p>Principal report and updates: *New Marquee is installed and working! 1st week of 4th quarter Friday- mobile food bank & Spring Carnival featuring a bike repair workshop, April 1st- 3rd QTR Award Ceremonies; STEM Egg Drop Activity April 3- No school 8th grade promotion- Wednesday, May 20 Kinder promotion- Thursday, May 21 Last day for students Thursday, May 21 Grading Day- May 22nd No summer school on our campus; our hub is Miles</p> <p>Budget: Two T1 budgets, reduce hours or eliminate TA Losing one 1st grade teacher, due to teacher leaving, no DIT process Rest of enrollment is steady Hired: Science, Social Studies and Elective Teacher In process for hiring .5 PE Elementary teacher, splitting with Borman Project Momentum will continue with added duty PD/PLC funds</p>
DISCUSSION	Brie asks what DIT means; Konrad provides explanation; will we lose other TAs in other grades; other TAs were hired through a grant for this school year;
CONCLUSIONS	
ACTION ITEMS	

VI. Action Items-

ITEM TITLE	Undesignated Tax Credit Money Possible Expenditure
DISCUSSION NOTES	Our current balance in our undesignated tax credit account is \$19,617.37. We are proposing to spend up to 3 thousand dollars in support of the 8 th grade trip to Disneyland. If families are not able to afford the trip, they would plan an excursion in town. How many 8th graders? 37 total, about 30 want to go.
RESOLUTION	
	<i>Motion: Coach A motions that we spend up to \$3,000.00 of undesignated tax credit money in support of the 8th grade trip to Disneyland. Crystal 2nds. All in favor by roll call vote.</i>
DISCUSSION NOTES	
ACTION ITEMS	
ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

Minutes

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VII. Discussion/information items N/A

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VIII. Announcements:

State Testing has begun

March 27th - PG Spring Carnival 4:30-7:00 pm, Mobile Food Bank

March 28th- Crafternoon at the Quincy Douglas library; Easter Egg Eggstravaganza at Doris J. Thompson Park 10am-1pm; Block Party from 1-5 pm

Minutes

Ongoing free community events through the Quincy Douglas Library (Baby Belly Prenatal Program, Potty Training Classes, full service library card holders can check out hotspots and google Chromebooks)

IX. Submission of items for next agenda.

N/A

X. The meeting was adjourned at 4:31 pm by Kristina