

Rough minutes, 9-25-23

Dale Lopez, Deborah Grunlough, Jainice Padilla, Ricardo Gomez, Rita Verdin-Bergin, Dan & Sally Fletcher, Caludia Perez, Natalie Hoffman, Francisca Inig, (excused Alexandrina Lopez and Margaret Bly)

There being a quorum present the meeting was called to order at 5:52 pm

The minutes of the previous meeting were tabled

The Vice President reported that the bank balance was 31K, with the general fund having \$5426.26

Janice reported that she had attended the annual convention and received very valuable information. She would like to hold a Peter Piper Pizza nite. We had not sent someone to the convention in almost 25 years.

Principal's report: Claudia Perez the parent teacher conferences went well; assembly went well with a lot of parents enlisting to volunteer. Teachers were appreciative of the dinner. Thru a miscommunication, they were only served tacos. Maricella(Principal) is taking needed time off. Although parents are participating, we are in need of a Community Liasson, which is part of our Magnet Order. We have been unable to have cafecitos, family engagement, with needs of some families not being met. We also need a 8th grade social studies teacher. Thanks to the Vineyards, Youth City, and 4th & park United Methodist churches for their continued participation and help.

Committees: 1. Mrs. Fletcher reported that Square Art is moving along and should have October 9th deadline for submitting. Catalog will be available during October; Office can help, but students will take home the catalog. 2. Reminder that Dec 8th, 9th, and 10th will be the 4th Ave. Street fair. Although the lines have not been placed on the perimeter (TUSD & City are fighting over who should perform the work, including the crosswalks). 3. Mrs. Inig volunteered to write a letter to the City. Janice Padilla will inquire with the City as well.

Old Business: the approval of the audit, standing rules, and bylaws have been tabled because they have not been placed on the Roskrue website for review.

New Business: General Fund Requests. 1. Mrs. Grunlough (field trip queen) is requesting by Oct. 2nd [Tomas and library lady] because the Site Council cannot fund. October 27 and November 6, Live Theatre, workshop and play. 'The Girl who swallowed the cactus. 188 students, with 49 chaperones 4 busses. There is an environmental side to the plays. Dale moved to approve \$600, Claudia Perez 2nd. Discussion: Mrs. Verdin attended previous plays, supported students that were hesitant about speaking, acting, and participating in activities. The School Council has \$40K available; Line item for field trips has not been utilized. Mrs. Grunlough stated that at the Site Council she was told that those monies were earmarked for other activities. The discussion was on the use of those monies for 'after school' activities. Dale's interpretation is that field trips are extra-curricluar, and therefore would qualify. Mrs. Inig will try to access a list she has seen showing how much our school has available and for what. Dale called the question and the vote was unanimously approved. 2. A discussion was had regarding the Social Committee and their funds. Dale motioned to approve \$697.66 from the general fund to the social committee. 2nd by Mrs. Grunlough. A discussion was had that in the past the social committee would collect fund to pay for meals and other items. But since the coordinator of the committee, Mrs Juanita DeLeon, is no longer with the school, a caterer was suggested. There were other funds provided

by United Methodist Church for this committee. Dale wanted to look at it like we are refunding the Social Committee so they have monies to spend on their activities.. Motion unanimously approved. 3. A discussion was had regarding the consolidation of funds, but it was determined that the Executive Committee should evaluate which accounts, invite representatives from those committees and have that discussion at that meeting. 4. The Stacy Redondo fund was also discussed, and it was discussed that the Treasurer should have discretion to write checks under \$100 as long as she was comfortable with the request. Items over \$100 should be made to the general membership. Ricardo motioned to do so and the motion passed unanimously. 5. Mr. Beets is requesting a reimbursement of \$238 out the Stacy Redondo fund for purchasing magazine racks. The discussion revolves around if the students are benefiting from this purchase. Dale motioned to approve, 2d by Ricardo. Passed unanimously. The discussion did state that these requests would have to be on first come basis.

Janice requested that we organize a Facebook committee, and so will receive further information.

There being no further business, the meeting was adjourned 7:31p.m.

Next meeting to held October 23 at 5:30p .m.