

Meeting Date 9/25/2024 4:00

Meeting Location: Roskruge Library

Members present	Anthony De Leon, Maricella Carranza, Claudia Pérez, Danielle Rodriguez, Daniel Manship, Carina Kennedy, Maura Gutiérrez, Deborah Grunloh, Chris De Hann
Members absent	Maura Gutiérrez, Dan Fletcher
Constituency group represented	

I. Called to order at 4:00 by Anthony De Leon

II. Approval of Minutes

DISCUSSION NOTES	
CONCLUSIONS	No Minutes since it is the first meeting of the year
ACTION ITEMS:	

III. Call to the audience.

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Update
DISCUSSION	<ul style="list-style-type: none"> • End of the quarter is approaching 10/3/24. • Benchmark testing has begun. • Cafecito with parents have been held. • There are a lot of new students in middle school, there is no waitlist for 7th and 8th grade.

	<ul style="list-style-type: none"> • Pipeline letter have gone out to 5th grade families from Davis and Roskruge. • Sports are on their way. Basketball/volleyball are in the quarter finals. • Roskruge has been affected by the threats going around. Report don't repost. • There have been many fights at the corner store, students are advised to stay away from the area. • Librarian assistant/social studies assistant/ kinder assistant positions have been filled.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	P.T.A update
DISCUSSION	<ul style="list-style-type: none"> • Next Meeting: October 21st, 2024 (5:30)
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Undesignated funds to pay for field trip Ofrenda
DISCUSSION NOTES	<ul style="list-style-type: none"> • Deborah Grunloh made a motion to use \$992.50 from undesignated funds to fund the Ofrenda Field trip on November 1st at PCC. • Maricella Carranza seconds the motion. • Number of students:155(4th, 5th and MS folklorico). • \$450 for 3 buses. • \$542.50 for the tickets. • Total is \$992.50
RESOLUTION: Site Council votes unanimously to transfer \$992.50 from undesignated funds to pay for the Ofrenda Field trip.	
ITEM TITLE	Undesignated funds to pay for field trip Around the World at Fox Theater
DISCUSSION NOTES	<ul style="list-style-type: none"> • Deborah Grunloh made a motion to use \$1162.00 from undesignated funds to fund the Around the world field trip to Fox Theater (k-2nd grade). • Claudia Perez seconds the motion. • 174 students+3 buses: \$1162.00

RESOLUTION: Site Council votes unanimously to transfer \$1162.00 from undesignated funds to pay for the field trip Around the world	
ITEM TITLE	Voting for Site Council Facilitator
DISCUSSION NOTES	<ul style="list-style-type: none"> • Anthony De Leon made a motion to make Anthony De Leon the 2024-2025 site council facilitator for Roskruge. • Deborah Grunloh seconds the motion.
RESOLUTION: Site Council votes unanimously to vote Anthony De Leon as 2024-2025 Site council facilitator.	

ITEM TITLE	Undesignated funds to pay for Sports fund
DISCUSSION NOTES	<ul style="list-style-type: none"> • Anthony De Leon made a motion to transfer \$2000.00 from undesignated funds to the general sports fund. • Danielle Rodriguez seconds the motion. • The money will allow Roskruge to hire Dale Lopez as an Activity Helper again and he will coach our middle school flag football team in October and November, our elementary girl’s basketball team in December, January and February and our elementary and middle school softball teams in April and May. He will also assist Coach Seiler with the other elementary sports (cross-country, boys’ basketball, track and field and kickball.) Last year, about \$1300 was paid to Dale with the remainder staying in the Sports General Fund to help our elementary and middle school teams buy uniforms and equipment and pay for entry fees into tournaments and referees' fees for regular season games.
RESOLUTION: Site Council votes unanimously to transfer \$2000.00 from undesignated funds to the Sports general fund.	

VI. Discussion/information items

ITEM TITLE	No Discussion items
DISCUSSION NOTES	
RESOLUTION:	

VII. Submission of items for next agenda.

The meeting was adjourned at 4:30 by Anthony De Leon

