

Meeting Date 10/16/2024 4:00 Meeting Location: Roskruge Library

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

I. Called to order at 4:05 by Anthony De Leon

II. Approval of Minutes

Discussion notes	
Conclusions	Fix that Maura Gutierrez was absent.
Action items:	Site Council votes unanimously to accept the minutes with the one change.

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"> Oct. 16: Picture Retakes Oct. 21: ES Student of the Quarter Assembly 9 am

	<ul style="list-style-type: none"> Oct. 23: PLD for Teachers- no students on campus/no school Oct. 24: MS Honor Roll/Sports Assembly 3 pm Oct. 25: Title 1 Walkthrough 9 am Oct. 25: MS Halloween Dance (Blackout Theme) 4-5pm Oct. 28-Nov. 1- Spirit Week Roskruge was lucky to have a surprise visit from Raul Cuellar from Mariachi Los Camperos. He got to listen to the mariachi and give instant feedback. Pipeline letter for current 5th graders to register for 6th grade at Roskruge have been sent out to a couple of TWDL schools. Magnet parent can start registering their child on November 4th at Roskruge.
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	Mesa funds to undesignated funds
discussion notes	<ul style="list-style-type: none"> Anthony De Leon made a motion to move the Mesa funds to undesignated funds (\$4,650). Danielle Rodriguez seconds. Since the Mesa funds have been in the same account untouched, the district requires that you spend the money or transfer the money to undesignated within a certain time frame.
RESOLUTION: Site Council votes unanimously to transfer \$4,650.00 from the Mesa program fund to undesignated funds.	
item title	Using Undesignated funds to help pay for folklorico program
discussion notes	<ul style="list-style-type: none"> Anthony De Leon made a motion to move \$4,650 from undesignated funds to the folklorico program. Maricella Carranza seconds Folklorico needs new attire for their program, a lot of the folklorico dresses are starting to show their age.

- The folklorico program will continue to hold fundraisers, this money would help the program.

RESOLUTION: Site Council votes unanimously to transfer \$4,650.00 from undesignated funds to the Folklorico program.

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