

Meeting Date 9/27/2023

Meeting Location:

Room 8

Members present	Rosaisela Cota, Virginia Llamas, Mackenize Braun, Jennifer Krumholz, Suzette Madril
Members absent	Maria Valdez
Constituency group represented	No

I. Called to order at (time)4:01 by (name)Ty Quam

II. Approval of Minutes for (DATE)September 27, 2023

DISCUSSION NOTES	<p>According to the principal’s report, ASSA testing for third graders at Johnson was completed April 26, 2023. Our previous scores went from 20% to 25% where students had done an amazing job due to the economically impact status. Johnson now could be able to get out of the economic disadvantage title based on Arizona Department of Education test results. The students did well on the TUSD quarterly benchmark scores that were used to project the ASSA scores.</p> <p>3 principals were given tablets as an incentive to students from Amazon. Principal Cota and office attendance clerk Patricia reviewed student attendances for a raffle to give away tablets to students.</p> <p>Kindergarten and third grade promotions were held in May 2023 outside the patio of Johnson Primary school. Goody bags were provided by the parent teacher committee for kindergarten and third grade students for the end of the year promotion.</p> <p>From Family Engagement report, Tanque Verde Lutheran Church donated food boxes to Johnson school to support two families. Marine Toys for Tots foundation donated 292 books for Johnson library to promote literacy across all grade levels. Parent teacher committee (PTO) received community food and gift card donations for Johnson teacher and staff during appreciation events held in May. The PTO committee purchased water slides and four body board slide riders for the field day event held in May. The site council committee did not use tax credit funds for purchasing</p>
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	equipment for the event day, instead the funds came from the PTO account.
CONCLUSIONS	
ACTION ITEMS	
Motion to approve minutes were held by Virginia Llamas and Jennifer Krumholz	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<p>Principal Report from Mrs. Cota: Site council and family and child education (FACE) will have two separate agendas beginning next meetings on October 25, 2023. Site council will hold a 20-minute meeting to discuss business and action items in the future. FACE will hold a 20-minute meeting to discuss events and other information regarding family and child education.</p> <p>The next site council meeting will focus on the comprehensive needs assessment (CNA) report as well as the integrated action plan (IAP) for Johnson school.</p> <p>Family Engagement report from Suzette Madril: Safety Town program will be held at Johnson October 4th. The program is held by the following partnerships: Pascua Yaqui tribe, Drexal Heights fire department and Banner Health University of Arizona. The program is to promote safety lessons and information for students to be aware of such things as crosswalks, stranger danger and wellness. The program will be held in the Johnson cafeteria. Kindergarten and first graders will have their session in the morning and second and third graders will have their session in the afternoon.</p> <p>The Parent teacher committee (PTO) will hold various fundraisers every Friday morning from 8:30 am to 9:00 am before school. They will sale items like scented pencils manufactured from Scentco for one dollar.</p>
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	PTO will hold an October Boo Bash at Peter Piper Pizza on October 18 th at Spectrum shopping center. Cookie dough fundraisers will be held between October 18 th through November 6 th . PTO will fundraise and purchase Johnson title tee-shirt for students to wear during Friday dress down day, field trips and field day. The shirts will come in different colors: red, yellow, blue, light gray, pink.
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Review and renew Johnson Constitution and Bylaws
DISCUSSION NOTES	<p>Johnson site council and family engagement team reviewed previous school constitution and bylaws and discussed the following articles to be changed for updates: Article 1 -The mission statement. Mrs. Cota motioned to change mission statement to the current mission statement, "Mission: <i>Provide each student a diverse education in a safe, supportive environment.</i> "This includes the vision statement: "<i>We will ensure the success of each student through the delivery of high-quality standards-focused curriculum.</i>"</p> <p>Mr. Quam motion to change the mission statement to the current update language statement. No discussion Those in favor: Mrs. Llamas and Ms. Braun Motion was approved to change and update the Johnson article 1 mission statement.</p> <p>Motion to change body representative from Article III school council was announced by Mrs. Cota. The change focuses on including one additional certified representative, a third-grade teacher since Johnson is now a Pre-K through third grade and one classified representative which is Maria Valdez. No discussions. The committee reviewed and was ready to approve new grade level member on the list. Mr. Quam motion to add a third-grade representative onto the school council list under article III. No discussion Those in favor: Ms. Braun and Ms. Krumholz Motion was approved to add additional certified representative on article III school council body.</p>

RESOLUTION

ITEM TITLE	Action item: Undesignated funds to use for school items
DISCUSSION NOTES	<p>Mrs. Cota motion to move \$3,000 from undesignated funds to field trip general fund for field trip use. Discussion: N/A Mr. Quam motion to use undesignated funds to pay for field trip funds. Those in favor: Ms. Krumholz and Mrs. Llamas The motion was approved to use undesignated funds to pay field trip funds.</p> <p>Mrs. Cota motion to use undesignated tax credit fund to pay for school supplies such as classroom materials, office supplies, school furniture, technology resources, and school cleaning equipment (leaf blower). Discussion: N/A Those in favor: Ms. Krumholz and Mrs. Llamas. The motion was approved to use undesignated tax credit fund to pay for school supplies.</p>
RESOLUTION	

ITEM TITLE	Action item: Use student council funds to pay for Johnson bus transportation field trips.
DISCUSSION NOTES	<p>Mrs. Cota motioned to use student council funds to pay for bus transportation.</p> <p>Discussion: Ms. Krumholz mentioned any field trips pending. Mr. Quam said two classes will be attending a field trip next quarter and will need approval for transportation funds. No other discussions. Mr. Quam motion to use student council funds to pay for bus transportation. Those in favor: Mrs. Llamas and Ms. Madril Motion was approved to use student council funds to pay for bus transportation during field trips.</p>
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Action item: Use funds from to pay for bus transportation.
DISCUSSION NOTES	<p>Ms. Braun said first grade classes will be taking a field trip to the Arizona Sonoran Desert Museum on November 28, 2023. The grade level team proposes using funds to pay for bus transportation. One bus transportation will cost \$150.</p> <p>No discussion</p> <p>The chair motions to use student council funds to pay for bus transportation for first grade field trip.</p> <p>Those in favor: Ms. Madril and Ms. Krumholz</p> <p>Motion was approved to use undesignated funds to pay for bus transportation for first grade field trip.</p>
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	<p>Mr. Quam said third grade classes will be taking a field trip to Camp Cooper on November 20, 2023. The grade level team proposes using funds from undesignated tax credit funds to pay for bus transportation. One bus transportation will cost \$150.</p> <p>No discussion</p> <p>The chair motions to use undesignated tax credit funds to pay for bus transportation for third grade field trip.</p> <p>Those in favor: Ms. Braun and Ms. Krumholz</p> <p>Motion was approved to use undesignated tax credit funds to pay for bus transportation for first grade field trip.</p>
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Principal report on school’s comprehensive needs assessment and integration action report.

Action item to vote for a school council secretary.

FACE – Ms. Madril will report on upcoming family engagement events.

VIII. The meeting was adjourned at 4:45 by (name)Mr. Quam