

Meeting Date 02/13/2024 Meeting Location: zoom Meeting ID 862 2867 6798

<https://tusd1.zoom.us/j/86228676798>

Members present	Celia Aros; Brandee Hudson; Donna Dennis; Elizabeth "Betsy" Fleming; Brian Huss; Deborah Marquis; Shantay Valarde
Members absent	Owen Rosner; Jamie Stratton; Machel Redlin
Constituency group represented	Educators; Elizabeth Fleming (Community Representative)

**I.** Called to order at 2:53 by Celia Aros

**II.** Approval of Minutes for (11-12-2023)

<b>DISCUSSION NOTES</b>	Members read minutes
<b>CONCLUSIONS</b>	Motion to approve: Celia Aros Second: Brian Huss
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V.** Action Items

<b>ITEM TITLE</b>	Undesignated Tax Funds
<b>DISCUSSION NOTES</b>	I. Undesignated Tax Money for supplies/for science 1. \$695
<b>RESOLUTION</b>	Motion to approve: Approved by Brandee Hudson Second the motion: Brian Huss

<b>ITEM TITLE</b>	Betsy Fleming - Davis Monthan
<b>DISCUSSION NOTES</b>	I. STEAM Night II. Focus Group- need some parent volunteers III. PTO
<b>RESOLUTION</b>	
	N/A

<b>ITEM TITLE</b>	Principal Brian Huss
<b>DISCUSSION NOTES</b>	I. School update II. Title I status III. Hired Ex-ed teacher IV. TA's
<b>RESOLUTION</b>	
	N/A

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Family Engagement – Brandee Hudson
<b>DISCUSSION NOTES</b>	I. STEAM Night II. Focus Group- need some parent volunteers
<b>RESOLUTION</b>	
	N/A

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	

<b>RESOLUTION</b>
N/A

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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