

Meeting Date 02/20/2024

Meeting Location: zoom Meeting ID 862 2867 6798

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

Members present	Celia Aros; Brandee Hudson; Donna Dennis; Deborah Marquis; Shantay Valarde; Trish Sierra
Members absent	Owen Rosner; Jamie Stratton; Machel Redlin
Constituency group represented	

I. Called to order at 2:50 PM by Celia Aros

II. Approval of Minutes for (02/13/24)

DISCUSSION NOTES	Members read minutes
CONCLUSIONS	Motion to approve: Celia Aros Second: Brandi Hudson & Donna Dennis
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Undesignated Tax Funds
DISCUSSION NOTES	I. Donna Dennis II. Digital Cameras \$1000 III. Classroom Rug \$600 IV. Shelves for Middle School Science Lab \$1000 V. Other capital items up to \$5000
RESOLUTION	Motion to approve: Motion to approved by: Celia Aros Second the motion: Brandi Hudson; Donna Dennis; Deborah Marquis

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	
N/A	

VII. Meeting adjourned at 2:59 PM