

Meeting Date 09/26/2023

Meeting Location: Via Zoom

Members present	Tamara Ray, Brenda Lundt, Sarah Peterson
Members absent	Kerri Haeflinger, Jena Simental, Sylvia Reynoso, Damian Montoya
Constituency group represented	Administration, Certified, & Classified Teachers

I. Called to order 5:42 pm by Sarah Peterson

II. Review of New Business (1 item SC meeting)

DISCUSSION NOTES	1. Anticipated Spending Plan for 23-24 School Year
CONCLUSIONS	<p>1. Undesignated tax credit balance: \$22,000 We as a site council are discussing potential ways in which to spend our current UTC to benefit our students, school and community in an empowering way. Our anticipated spending plan for the 23-24 school year is as follows:</p> <ul style="list-style-type: none"> • District Supplies: AVID \$2,000 • Other professional Services: Flexisched \$3,000, Digital Hall passes through Minga to increase student curriculum time and monitor recurring students out of class unsupervised. • Academic and Leadership field trips: \$1,500 (1-2 field trips a year) Rotational per year, per teacher. • Capital: \$7500 (Marquee Project) (Over 2 years) • Incidentals: 25% (\$5,500) • Recurring UTC (minimum): \$6200 • Annual Revenue: \$7000 (Site Leadership Tax Credit PUSH—Alumni and TUSD Identified Organizations with a goal of \$10,000 towards a capital goal that can possibly be commemorated; sponsorships) • Voting on this UTC use will be next meeting TBD

III. Meeting adjourned at 7:13pm by Sarah Peterson