

Draft Minutes

Miles ELC School Council

Date: 9/19/2023

Time: 5:00 pm

Location: Zoom <https://tusd1.zoom.us/my/mileselcmainzoomlink>

Present: Andrea Steele, Margo Taylor, Penny Donnelly, Jasper Begay, Jason Flores, Patty Mitchell, Grace Godoy,

Laura Namerow (non-member)

Not present: Rob McLane

Minutes taken by: Patty Mitchell

Agenda:

- I. Call meeting to order 5:00
- II. Approve minutes of the last meeting
Jasper motions to accept with date changes to 2024, Andrea seconds, all agree
- III. Call to the audience
- IV. Reports
 - a. Open Meeting Review-
discuss what is on agenda, call to audience can not respond unless directed towards you, may add to future agenda
 - b. Current tax credit money- \$62,509.64 beginning balance, encumbered money for ASL, Garden, MS tutoring, and Sports coordinator, would leave us without enough money for the positions that we have currently for next school year. \$5,074.12 amount that is left in undesignated.
 - c. How tax credit is used- see above
- V. Action items
 - a. vote on a recorder for the council-

- members will take turns; Penny will do Nov. Jasper will take the next one
- b. Reallocation of music program funds to fine arts category- music theater move into fine arts so all money is in one fund \$4569.98 Margo moves, Jason seconds , all agree
- c. Reallocation of afterschool program funds to undesignated category- \$1705.00 Jasper moves, Margo seconds, all agree
- d. Reallocation of civic funds to field trip category- civic category means money can be used for a variety of items, \$1207.84 in civic fund, Miles has many field trips current \$1600.00 in field trip line, Jason motions, Penny seconds, all agree
- e. All accounts will have a zero balance and will be removed from the tax credit list.

VI. Discussion/information items

a. How to generate more tax credit money

1. Goal \$53,000
2. Email or letter campaign, former parents and students,
3. Andrea will let us know what we raised last year
4. Post signs for staff to commit
5. Grace has flyers to give out for conferences
6. Garden day hand out flyers
7. PTA use the walkathon as a tax credit fundraiser in the spring

VII. Plan agenda for the next meeting

1. Tax credit

VIII. Adjournment 5:33