

Miles ELC Site Council Minutes

date: 2/20/24

Minutes by: Jasper Begay

Time:5:00pm

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

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

- I. Call meeting to order
- II. Approve minutes from last meeting
Jasper motioned to approve
Andrea seconded the motion
- III. Call to the Audience No reports or questions
- IV. Reports:

- a. by-laws Approved by PTA/PTO members during January (1/16) meeting.
- b. current tax credit money Currently \$65,749.64 in tax credit money to-date.

V. Action items

a. undesignated tax credit money allocations for 24-25 school year Andrea motioned 19,400 to secure the salary Garden Enrichment Instructor , Jasper seconded the motion. Based on Instructor grandfathered in at \$20 per hour rate, new instructors start at \$15.45 per hour rate. All in favor (passed)

1. garden 5 hrs. per day with an hourly rate of \$20

2. sports coordinator 2 hrs. per day with an hourly rate of \$15.45 Andrea motioned to approve \$2,434.92 for the school year and all four seasons. Jasper seconded the motion. All in favor (passed)

3. ASL instructor 4 hrs. per day with an hourly rate of \$15.45 Andrea motioned to approve \$11,000 for ASL instructor. Penny seconded the motion. All in favor (passed).

b. tax credit proposals for generating more Andrea mentioned that total approved amount is \$32,834.92 from undisclosed funding.

1. middle school tutoring Middle school and after school tutoring not funded with undisclosed funding and may change in walk-a-thon donations. Over \$15K for tutoring needed.

VI. discussion/information items

a. new members for next school year Need new members for next year. Need two or more parents to join. Need two or more teachers depending on parent involvement. Patty to possibly to send out email to teachers for possible parent involvement. Jasper to talk to Outreach at Kinder Kick-off event on February 27th (Wednesday).

1. parents Need two or more parents to join.

2. staff Need two or more teachers depending on parent involvement. Patty to possibly to send out email to teachers for possible parent involvement. Jasper to talk possible parents and attend Kinder Kick-off event on February 27th (Wednesday).

VII. Plan agenda for the next meeting Mid school tutoring, revisiting membership for site council.

VIII. adjournment at 5:23pm