

Meeting Date 10/14/2024

Meeting Location: Oyama Elementary School Library

Members present	Kyle Brady, Jackie Miller, Stacey Rodriguez, Lacey Clark, Margarita Munoz, Gilbert Garcia
Members absent	Maria Espinosa, Carmen Lopez
Constituency group represented	School leadership, Parents, school staff

**I.** Called to order at 3:01 p.m by Kyle Brady

**II.** Approval of Minutes for (DATE)

<b>DISCUSSION NOTES</b>	Minutes from regular October meeting will be approved at November meeting
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No audience
<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

Minutes

<b>ITEM TITLE</b>	Tax Credit Funds-Possible Reallocation
<b>DISCUSSION NOTES</b>	<p>Fund Balance Summary Sheet presented by Kyle Brady Folklorico line item- Move to undesignated. Mrs. Miller brought motion, Kyle Brady seconded it, motion passed. Sports General line item-move to undesignated. Kyle Brady brought motion, Ms. B seconded, motion passed. Fine Arts General-Leave as is. Ms. B brought motion, Stacey Rodriguez seconded, motion passed. Field Trip General-Leave as is. Ms. Cada brought motion, Mrs. Miller seconded, motion passed.</p> <p>Undesignated Funds- \$5000 for bus for Grand Canyon trip. Ms. Cada brought, Stacey Rodriguez seconded, motion passed. \$1500 for after school garden club. Ms. Mayes brought, Stacey Rodriguez seconded, motion passed. \$22.98- include in bus for Grand Canyon. Stacey Rodriguez brought, Ms. Cada seconded, motion passed.</p>
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Additional Members for election
<b>DISCUSSION NOTES</b>	<p>Stacey Cada- Approved Maria Garner- Approved</p>
<b>RESOLUTION</b>	

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

**VI.** Discussion/information items

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

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

<b>ITEM TITLE</b>	
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Minutes

DISCUSSION NOTES	
RESOLUTION	

**VII.** Submission of items for next agenda.

- Uniform proposal from Cafecito members
- Approve minutes from prior meeting
- Fundraising ideas for tax credit

**VIII.** The meeting was adjourned at 4:01 p.m. by Kyle Brady

