

Meeting Date 9/16/25 Meeting Location: zoom

Members present	Liz Robb; Israel Macias Reyes; Alicia Rubios
Members absent	
Constituency group represented	Certified; Principal; parents

**I.** Called to order at 4:00 by Israel Macias Reyes

**II.** Approval of Minutes for 3/19/25

<b>DISCUSSION NOTES</b>	Mr. Macias motioned for minutes approval, Liz Robb seconded motion
<b>CONCLUSIONS</b>	Minutes approved
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No calls from the audience requested
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's report
<b>DISCUSSION</b>	<p>a. Enrollment at TAP has increased this year more than it did last- servicing more students this year. Challenge with spots in our nurseries. Just hired 2 new ICS- 1 accepted position, awaiting second one. Need to hire one more. Still have more parent moms/teens that are looking for daycare services than we have room. Trying to be equitable- need to have a requirement with attendance for nurseries. Appeals for students for absences, if not accepted their spot will be given to someone else</p>

	<p>b. Mr. Michel has left so we are seeking to hire a new Tech Liaison</p> <p>c. Very successful Title 1 Walkthrough earlier this quarter, will share the results at a PD.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

## **V. Action Items**

<b>ITEM TITLE</b>	Approve Funds for TAP Magazine- not to exceed \$600
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
	Motioned by Liz Robb, Seconded by Ms. Rubios ; Motion Passed/Approved
<b>ITEM TITLE</b>	Approve Funds for TRAK Petting Zoo at Village Night – not to exceed \$900 dollars.
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
	Motioned by Liz Robb, Seconded by Ms. Rubios ; Motion Passed/Approved
<b>ITEM TITLE</b>	Approve Funds for Character Education / PBIS Budget- not to exceed \$800 for Safeway and \$600 for Eegee's
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
	Motioned by Liz Robb, Seconded by Ms. Rubios ; Motion Passed/Approved
<b>ITEM TITLE</b>	Approve Funds for school radios / walkie talkies – not to exceed \$2,500.
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
	Motioned by Liz Robb, Seconded by Ms. Rubios ; Motion Passed/Approved

## **VI. Discussion/information items**

<b>ITEM TITLE</b>	New Sign for Front of School
<b>DISCUSSION NOTES</b>	Requested by Mr. Koland, Fire Marshal Report- needs a clearer sign. We will look up cost and

	request the funds next meeting.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Items for Toddler Nursery - high chairs, outdoor toy chest
<b>DISCUSSION NOTES</b>	Extended age group this year from 2 to 3 years old as a pilot program. This means we need more updated equipment: more appropriate high chairs, items for toddlers. We will get a wishlist from ICS.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Possible upgrades to the garden
<b>DISCUSSION NOTES</b>	We have a beautiful Serenity Garden at back of school but it lacks adequate shade, could be more toddler-friendly. Considering safety upgrades. Unsure if we are able to use tax credit funds for this. Something to look into. We do have to consider what we will prioritize, possibly the Toddler garden or the basketball court.
<b>RESOLUTION</b>	

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

- a. Future meeting dates: next meeting is 11/18/25 4:00pm on Zoom
- b. Cost of New Sign
- c. Report of purchases from today's action items
- d. Any new staff or parent requests

## **VIII.** The meeting was adjourned at 4:30pm by Liz Robb

