

Meeting Date 9/12/2023 Meeting Location: Room 17

Members present	Tracy Ganote, Bonnie Dorfman, Thomas Heminger, Caitlyn Slanina, Ruth Doran, Mariam Waqas, Zinah Burke
Members absent	none
Constituency group represented	Parents, certified staff, classified staff, administrator, and community representative

**I.** Called to order at 3:17 by Tracy Ganote

**II.** Approval of Minutes for 8/24/2023

DISCUSSION NOTES	
CONCLUSIONS	approved by Bonnie Dorfman, seconded by Ruth Doran
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	N/A
ACTION ITEMS	

**IV.** Reports

REPORTS TO REVIEW	
DISCUSSION	<ul style="list-style-type: none"> <li>a. Principal report             <ul style="list-style-type: none"> <li>i. Tomorrow (9/13) is picture day and 4th grade gate testing</li> <li>ii. Scholastic Book Fair is next week</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>iii. parent/teacher conferences start the week of September 18. Lunch needs to be eaten at school.</li> <li>iv. Book vending machine was delivered and recently stocked. We will be unveiling on 10/4 at the All-Stars assembly. Granddaughter of a 1974 second grade teacher will be attending.</li> </ul> <p>b. PTA Report</p> <ul style="list-style-type: none"> <li>i. no representative in attendance</li> </ul> <p>c. student council report</p> <ul style="list-style-type: none"> <li>i. permission slips have gone home and were due Family engagement             <ul style="list-style-type: none"> <li>1. A survey will be going out to families asking questions about school improvement</li> </ul> </li> <li>ii. 9/11.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	Silent election for president.
<b>RESOLUTION</b>	
	Unanimous vote for Tracy Ganote

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

- a. Discuss purchase of trees
- b. The next meeting will be November 14th at 3pm. We will vote on the potential purchase of trees for the playground.

**VII. The meeting was adjourned at 3:33 by Tracy Ganote**