

Meeting Date Monday, Sept. 12, 2022

Meeting Location: Wheeler Library

Members present	Shauna Van Riper, Julie Manalastas, Celina Barnes, Shineeka Wilson, Olivia Yescas, Jody Lake, Dr. Rodriguez
Members absent	
Constituency group represented	

I. Called to order at 4:11P.M. by Jody Lake

II. Approval of Minutes for May 3, 2022

DISCUSSION NOTES	Approval of Minutes
CONCLUSIONS	
ACTION ITEMS	
Approved by Dr. Rodriguez, Seconded by Julie Manalastas	

III. Call to the audience

DISCUSSION NOTES	Dr. Rodriguez explained Call to the audience to our new members.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

DISCUSSION NOTES	Principal's Report
CONCLUSIONS	<ul style="list-style-type: none"> *Six canopies were installed on Wheeler's campus. * Keyless entry system will begin to be installed over Fall Break. *Tuesday's School Board meeting may discuss other security upgrades which may include: higher fences, mesh inside the windows. * A cubical style desk will be getting installed at the front entry of the school for our Attendance Clerk to sit. * Dismissal time has improved down to 8-10 minutes. * We need to improve the drop off in the morning, but breakfast has increased by 35% this year. *PBIS We are starting a Student of the Month by grade level and a Teacher of the week.
ACTION ITEMS:	
We need to brainstorm a better plan for drop off in the morning.	

V. Action Items

ITEM TITLE	Money requested for 2 Coaches a total of \$3000.00
DISCUSSION NOTES	This money will come from undesignated tax credit funds.
RESOLUTION	
Jody Lake made a motion to pay the coaches a total of \$3000.00, Celina Barnes Seconded. Vote: All approved.	

ITEM TITLE	Money requested for 2-way radios \$200.00 a piece wanting 3 radios.
DISCUSSION NOTES	It was discussed that we should raise the request to \$1000 to cover taxes and shipping.
RESOLUTION	
Jody Lake made a motion to use \$1000.00 to purchase new 2-way radios, Julie Manalastas Seconded. Vote: All approved.	

ITEM TITLE	Money requested for 2 buses for the 5 th graders to go to Camp Cooper \$300.00
DISCUSSION NOTES	Dr. Rodriguez was concerned by the fact that not all of the 5 th grade classes would be able to go. She was also not sure that the trip would be approved as an over night field trip, and that it should possibly be changed to just a day trip.
RESOLUTION	
Jody Lake made a motion to approve the money for the busses, Celina Barnes seconded. Vote: All approved.	

ITEM TITLE	Money requested for Ben’s Bells Be Kind T-Shirts and merchandise \$3000.00
DISCUSSION NOTES	Dr. Rodriguez wants Be Kind shirts for every student so that Wheeler can have a designated day for everyone to wear them. We are a “Be Kind” School.
RESOLUTION	
Jody Lake made a motion to approve the money for the T-shirts and merch., Olivia Yescas seconded. Vote: All approved.	

VI. Discussion/information items

ITEM TITLE	Tax Credit Report
DISCUSSION NOTES	We have \$51,709.13 in Undesignated funds.
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 4:55P.M. by Jody Lake