

Meeting Date 1/9/2024 Meeting Location: Doolen Library

Members present	Thomas Mery, Santin, Coulter, Clark, Lockwood, Felix, Staton, Teel
Members absent	
Constituency group represented	

- I.** Called to order at 4:05pm by Thomas Mery.
- II.** Approval of Minutes from December 7th meeting.

DISCUSSION NOTES	Mr. Mery read aloud the meeting notes from previous meeting held on December 7.
CONCLUSIONS	Coulter motioned to approve, seconded by Lockwood. All in favor.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Call to the zoom audience.
CONCLUSIONS	No one attended via zoom.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Mrs. Santin provide the Principal Report.
CONCLUSIONS	
ACTION ITEMS	

No school on 1/24 for PLD. 1/18 is a guitar connect during school. Title 1 walk through during the day. 3rd Qrt assembly is on 1/19 during 5th,6th,7th periods. Data support staff will be on campus to attend and support PLC time. Soccer try outs are on 1/11 and 1/12 afterschool. 1/23 is grade check day, and teachers must be up to date on their grades by then.

V. Action Items

ITEM TITLE	No action items submitted this month.
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Mrs. Clark wanted to explore getting a mascot for the school.
DISCUSSION NOTES	Members were all in agreement and excited about this possibility. Mrs. Santin is exploring this possibility, pricing and the ability for the user to have the best outfit with breathing ability.
RESOLUTION	

ITEM TITLE	Members discussed bond money allocation.
DISCUSSION NOTES	Members discussed the bond that was passed, where \$4 million of those dollars are set to be committed towards Doolen. Contractors have identified immediate needs for the school, such as a new HVAC and water fountains.
RESOLUTION	

VII. Submission of items for next agenda. An email will be sent before next meeting date by Mr. Mery asking for agenda items to be discussed in next meeting. Next meeting is Tuesday, February 6th.

VIII. The meeting was motioned to be adjourned at 4:21pm. Mrs. Coulter motioned, and Ms. Lockwood seconded. All were in favor.