

## **Doolen School Council Meeting Minutes**

Date: October 3, 2023

Time: 4pm

Location: Doolen Library

### **Agenda:**

- I. Call meeting to order
  - A. Called meeting to order at 4:04pm.
  - B. In Attendance:
    1. Thomas Mery
    2. Carmen Coulter
    3. Samantha Staton
    4. Juanita Felix
    5. Kim Clark
    6. Nathaly Santin
    7. Mrs. Pack
    8. Sarah D'Amico
    9. Sarah Dluzak
  
- II. Approve minutes of the last meeting
  - A. Update from late meeting is that Social Club is on hold. Mr Mery read aloud the meeting minutes from last meeting. Ms. Coulter motioned, and Santin seconded, all in favor who were present: 6, disapproved: 0.
  
- III. Reports
  - A. Principal Report
    - a. Mrs. Santin provided an overview of the Title 1 walkthrough outcomes. 13 classes were observed. Doolen is using a new instructional framework, and have grown from previous years. Family engagement is stepping up and PLC's are helping. Instruction is moving in the right direction and learning targets are clear. End of 1<sup>st</sup> quarter is this week, next week is fall break, and we want to start quarter 2 strong.
  
- IV. Action items
  - A. Move undesignated funds to Doolen General Sports Fund
    - a. \$5,000 is proposed to be moved for needed for monitors, second coaches, additional expenditures for competitions. Motioned by Ms. D'Amico, seconded by Mrs. Clark. All in favor: 9.
  - B. Move undesignated funds to Boys Basketball Program
    - a. \$1,000 is proposed to be moved for support to program due to no funds. Motioned by Ms. Coulter, seconded by Ms. Dluzak. All in favor: 9.

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## C. Move undesignated funds to Boys Soccer

a. \$1,000 is proposed to be moved for support to program due to almost no funds. Motioned by Mr. Mery, seconded by Ms. Dluzak. All in favor: 9.

## D. Move undesignated funds to be allocated for a new Marquee

a. Approximately \$50,000 is needed for a new marquee, that will be modern and be able to translate present information in different languages for our diverse family population. HG will also be donating a large portion to make this purchase. \$15,000 is proposed to be moved for purchasing this marquee. Motioned by Ms. Coulter, seconded by Ms. Dluzak. All in favor: 9.

## VI. Plan agenda for the next meeting

A. An email will be sent through Doolen Announcements for meeting minutes. Another email will be sent announcing next meeting to be held on Tuesday November 7<sup>th</sup>. All participants must submit their request for agenda by end of day Friday November 3<sup>rd</sup>.

## VII. Adjournment

A. Meeting was adjourned at 4:22pm.