

Meeting Date 2-2-24 Meeting Location: Virtual (Zoom)

Members present	Angela Schiavone, Melissa Aguilar, Liz Mendoza, Crystal Mendoza, Josie Mendoza, Meghan Molden
Members absent	Feven Afewerki
Constituency group represented	Parents, Certified Staff, Classified Staff

I. Called to order at 3:58 pm by Josie Mendoza

II. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

III. Reports

REPORTS TO REVIEW	N/A
DISCUSSION	
CONCLUSIONS	

IV. Action Items

ITEM TITLE	Splitting cost of Playground Equipment with PTO
DISCUSSION NOTES	The PTO is requesting that Kellond Site Council purchase the Playground shade structure replacement for the intermediate playground area. Discussions were held regarding having confidence in PTO if there is fundraising for items but don't end up getting purchased due to not enough money being raised for the specific items. The playground equipment breakdown is \$17,000 for the shade structure, 33,000 for the Domes for the Primary playground, and \$61,000 for the Ninja Course. Kellond site council is considering purchasing the shade structure. Discussion of a scenario of the Site council purchasing the shade structure and if PTO decides not to purchase anything due to not having enough funds for the playground equipment or purchasing the shade structure and nothing else, there may be a problem with parents not wanting to participate in fundraisers due to there not being follow through with the fundraiser

	goals. The Site council will consider this decision over the next couple of weeks, and we will meet again and decide about the playground equipment issue. There is a need for PTO to be more transparent and having a specific amount, specific items, and visuals of the items that PTO would like to purchase. We will meet in two weeks for this item.

ITEM TITLE	Approval of funds of up to 10,000 for purchase of Book Vending Machine and Books
DISCUSSION NOTES	Ms. Schiavone asked if there were any questions on the Book Vending Machine. There were no questions. Ms. Schiavone made a motion to purchase the vending machine, Mrs. Josie Mendoza seconded the motion, all are in favor, motion passes to spend funds of up to 10,000 for Book Vending Machine and books. Crystal Mendoza will look into getting books from Make Your Way for Books. Ms. Schiavone will call the vendor to get an estimate of when the Vending Machine will be shipped.
RESOLUTION	MOTIONS PASSES FOR APPROVAL OF FUNDS FOR THE PURCHASE OF BOOK VENDING MACHINE AND BOOKS

V. Submission of items for next agenda. Purchase of Shade Structure for Intermediate playground.

VI. The meeting was adjourned at 4:17 pm by Josie Mendoza