

Meeting Date 09-04-25 Meeting Location: Kellond Conference Room and Zoom

Members present	Josie Mendoza, Angela Schiavone, Feven, Afewerki, Jennifer Swansen, Andri Burhans, Michael Favor (Zoom)
Members absent	Scott Daly
Constituency group represented	Parents, Classified Staff, and Certified Staff

I. Called to order at 4:05 PM by Josie Mendoza

II. Approval of Minutes

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	The first month of school has gone very well. We did not lose an FTE's so we will keep our teaching staff. Furniture was donated from a property company, Bourn Properties, and is being utilized in the Library, Teacher's lounge, and Community Schools after care room. Everything looks great and we discussed donating the furniture that was replaced and no longer needed.
CONCLUSIONS	Ms. Feven will call Injoy thrift Store about picking up surplus furniture.
ACTION ITEMS: NONE	

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V. Action Items

ITEM TITLE	\$6500 from undesignated Tax Credit for Stories that Soar.
DISCUSSION NOTES	We participated in the Stories that Soar program last school year and it was a huge success. The students enjoyed the program; we're excited to participate and had a wonderful time. 3 Kellond students' stories were selected for the Best of Showcase at the end of the year. Kellond would like to participate this school year.
RESOLUTION: MS. SEANSEN MADE A MOTION TO USE \$6500 OF UNDESIGNATED TAX CREDIT FOR STORIES THAT SOAR, SECONDED BY MS FEVEN, NOONE OPPOSING, THE MOTION WAS PASSED.	

ITEM TITLE	\$5000 undesignated Tax Credit for purchasing furniture for the library
DISCUSSION NOTES	Furniture was donated to Kellond as was mentioned earlier, we have more updated tables, chairs and sectionals that look amazing in the library. We would like a few more pieces of furniture and bookshelves to complete the library.
RESOLUTION: MRS. MENDOZA MADE A MOTION TO PURCHASE FURNITURE FOR UP TO \$5000 FROM UNDESIGNATED TAX CREDIT FUNDS TO APPROVED FURNITURE VENDORS OF TUSD, MS. SWANSEN SECONDED, NOONE OPPOSING, THE MOTION WAS PASSED.	

ITEM TITLE	\$1000 of Undesignated Tax Credit to purchase items for chicken hatching.
DISCUSSION NOTES	Mrs. Swansen would like to hatch chickens in her classroom for the subject of science in making a hypothesis, observing, and learning about the life cycle of a chicken. The project will run through the school year, and students will care for the chickens until the school year ends. At the end of the school year the chickens will be donated to families of other chicken raising facilities.
RESOLUTION: MS. FEVEN MADE A MOTION TO HAVE A BLANKET PO FOR \$1000 OF UNDESIGNATED TAX CREDIT FUNDS TO ACE HARDWARE AND THE PURCHASE OF AN INCUBATOR KIT FROM SCHOOL SPECIALTY. MS. SWANSEN SECONDED, NOONE OPPOSING, THE MOTION WAS PASSED	

ITEM TITLE	\$1000 of Undesignated Tax Funds to Oriental Traders for PBIS incentives.
DISCUSSION NOTES	Ms. Schiavone would like to purchase prizes for the PBIS incentives for students. The students are doing very well with exhibiting good behaviors, being kind, and respectful. Cougar tickets are awarded and used to earn book vending machine coins, a gumball machine prize, a coin for the pencil machine, or prize from the PBIS store. We need to replenish the items which are being awarded at a rapid pace and would like to use undesignated tax funds for the purchase of the items.
RESOLUTION: MS FEVEN MADE A MOTION TO USE UP TO \$1000 OF UNDESIGNATED TAX CREDIT FUNDS TO ORIENTAL TRADING FOR THE PURCHASE OF PBIS INCENTIVES, MRS BURHANS SECONDED, NOONE OPPOSING, THE MOTION WAS PASSED.	

VI. Discussion/information items

ITEM TITLE	Blanket PO to Home Depot for the purchase of gardening supplies
DISCUSSION NOTES	Ms. Feven would like a blanket PO to support the gardening club on campus. The purchase of items to plant, soil, gardening tools, and fruit trees to plant will support the gardening program on campus.
RESOLUTION: THIS ACTION WILL BE ON THE NEXT AGENDA	

VII. Submission of items for next agenda.

Purchasing items for Kellond Garden Club with a blanket PO of \$2000.00 to Home Depot.

Next meeting will be Wednesday, 10-22-25 at 4:00 PM.

Mrs. Mendoza made a motion to adjourn the meeting, Ms. Feven seconded, no one opposing, motion passed.

VIII. The meeting was adjourned at 5:00 PM by Mrs. Mendoza

