

Meeting Date 1-24-24 Meeting Location: Library

Members present	James Roberts, Brenda Meneguín, Lisa Ash, Maura McKechnie, Madelin Patterson, Emily Beutel, Judith Humphries; Zoom: Natasha Arvayo, Andrea Kent
Members absent	Narda Olivares
Constituency group represented	Dodge faculty, staff, parents

I. Called to order at 4:04 PM by James Roberts

II. Approval of minutes from last meeting

DISCUSSION NOTES	Minutes disseminated prior to meeting.
CONCLUSIONS	Edit minutes to include discussion of Sky School
ACTION ITEMS	
Patterson approves; Ash seconds w/correction made to Q2 minutes	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	N/A
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	<p>Currently at 403 students Anticipation of part-time ISI position</p> <p>150 6th graders, 155 because we lose a few students at the beginning of the year 45 students from Bonillas</p>

	<p>77 currently on waitlist Will probably open a few spots for 7th grade Typically no 8th – anticipating 140 for 24-25 sy We have 11 with siblings that currently have not accepted yet</p> <p>Title I Funds Budget – purchasing jerseys, shorts, track and field equipment</p> <p>Promotion – May 22nd, 4:00pm (tentative)</p> <p>School Quality Survey – we are at 70% threshold</p> <p>Dodge student RE Cabrera won the District Spelling Bee and moving to the Pima County Spelling Bee next</p> <p>TKAP has 15 guest students and 15 student ambassadors</p> <p>2/08 & 2/09 are district PTC days; 12:50pm dismissal</p>
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Reports

REPORTS TO REVIEW	Magnet Report
DISCUSSION	<p>Tucson Symphony Orchestra events upcoming on campus (through district Magnet Dept)</p> <p>1/30/24 is Shadow Day for incoming 6th graders</p>
CONCLUSIONS	None
ACTION ITEMS	
None	

VI. Action Items

ITEM TITLE	Sky School – Request for tax credit to fund field trip
DISCUSSION NOTES	<p>Currently \$720 in Sky School line Final cost is 5,500 for 20 students</p> <p>Patterson offered 3 options:</p>

	<ol style="list-style-type: none"> 1. Use \$720 & undesignated to fund for this sy 2. Leave \$720 for next year and use undesignated to fund for this sy 3. Cancel field trip for 23-24 sy <p>Currently have 12,958k in Undesignated</p> <p>Current/Future ideas to fund trip: Email staff to ask for tax credit toward Sky School Communicate home to families for tax credit opportunities to help fund Sky School Hold informational nights for families</p> <p>Proposal – earmark 2k from undesignated as needed for 23-24 Sky School field trip with the expectation that 6th grade team will be proactive in securing funds for the field trip in the upcoming years.</p>
<p>Resolution: Ash motions to approve proposal to earmark \$2,000 from Undesignated to Sky School as needed to fund the 2023-2024 field trip. Arvayo seconds. Motion passes unanimously.</p>	

VII. Discussion/information items

ITEM TITLE	None
DISCUSSION NOTES	N/A
RESOLUTION	
N/A	

VIII. Submission of items for next agenda.

- N/A

IX. The meeting was adjourned at 4:55PM by J. Roberts