

Meeting Date 12/06/23 Meeting Location: Library

Members present	James Roberts, Brenda Meneguín, Lisa Ash, Maura McKechnie, Madelin Patterson, Emily Beutel, Natasha Arvayo, Andrea Kent, Judith Humphries
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	
ACTION ITEMS	
McKechnie approves; Ash seconds	

III. Call to the audience

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

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	<p>We are at 405 students A-Rated Diversity Dialogue Project: involved parents, teachers, students, Principal, Dean, Counselor - Assistant Superintendent Region IV, Director of Magnet Schools, Director of Student Services -Prevention, response, accountability</p> <p>CSP assessment data</p> <p>Tax Credit Funds</p>

	PAC seeded a line for folklorico, a new club this year Fine Arts general line used to purchase folklorico skirts Review of Field Trips – general 10,358 remaining in Undesignated Tax Credit Bond Information -can look up Dodge’s Proposed Projects online
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Reports

REPORTS TO REVIEW	Magnet Report
DISCUSSION	Expo tonight Upcoming: Shadow Day Goal = recruitment and maintaining diversity 6 th grade filled for 24-25 school year
CONCLUSIONS	None
ACTION ITEMS	
None	

VI. Action Items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

VII. Discussion/information items

ITEM TITLE	Sky School Field Trip 2024
DISCUSSION NOTES	Line has been created; discuss possible funding sources through undesignated and options for tax credit opportunities for families to contribute to help fund the field trip.
RESOLUTION	
Will include as possible action item for next meeting	

VIII. Submission of items for next agenda.

- Action Item needed – motion to move funds into Sky School Field Trip; add Sky School line to help fund the annual field trip in the future.

IX. The meeting was adjourned at 4:31 PM by J. Roberts