

Meeting Date 9/25/2024

Meeting Location: Dodge Library

Members present	Thomas Mery, Brenda Meneguín, Madeline Patterson, Krista Coleman, Natasha Arvayo, Maura McKechnie, Emily Bertel, Angela Reyes, Sherri Carmichael, Michelle Blain, Sean Keller, Tori, Brittini Borders
Members absent	
Constituency group represented	

I. Called to order at 4:02 pm by Thomas Mery.

II. Approval of Minutes

DISCUSSION NOTES	1 st meeting of school year. No previous notes to approve of.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Participants introduced themselves starting with in-person then zoom.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report.
DISCUSSION	Principal Meneguín began her report by discussing that there are 429 students at Dodge, new teachers hired this school year, the integrated action plan, the magnet plan and pillars of excellence along with goals for 24-25 school year, TUSD initiatives, surveys from students and parents along with responses to improve the data from surveys, discussed AASA 2024 results. Dodge may not have retained the "A" school score, but it would be a point to work towards again.

	Principal Meneguín discussed the budget for school funding, mission and vision draft statements, dress code of students that will be proposed with the school board and that a survey is currently out for discussion and that a large majority agree. At least 50% participation is needed before it becomes a vote at site council. Principal Meneguín discussed campus improvements such as the new HVAC system, and wrapped up campus events and upcoming dates.
CONCLUSIONS	The score year is off to a good start, with many activities happening around with good engagement from Families, Students and Staff.
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approve Mission and Vision Statement
DISCUSSION NOTES	The Mission and Vision statement was previewed and openly discussed by all in attendance. Ms. Patterson motioned to approve, and was seconded by Ms. McKechnie. All in favor 13, oppose -0.
RESOLUTION	
The Mission and Vision statement was approved by all site council members to become adopted as written.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Earmark for bus funds.
DISCUSSION NOTES	Ms. McKechnie discussed the need to add onto the agenda for Q2 meeting to discuss earmarking \$2,000 of funds to be used to fund for buses for field trips.
RESOLUTION	
AGENDA ITEM WILL BE ADDED FOR NEXT MEETING.	

ITEM TITLE	Dress code
DISCUSSION NOTES	It was discussed by the council to vote to adopt a dress code to propose to the TUSD board. We will revisit the participation percentage at our next meeting.
RESOLUTION	
WILL BE DISCUSSED AGAIN AT THE NEXT MEETING.	

VII. Submission of items for next agenda.

Mr. Mery will send a school wide email 2 weeks before our next Site Council meeting to invite participants and ask for agenda items to be discussed. Thus far, items #1 and #2 have been submitted.

1. Bus funds.
2. Dress code vote.

VIII. The meeting was adjourned at 4:28 pm by Thomas Mery.