

Holladay School Council **Minutes** (2024 - 2025)

Meeting Date October 2, 2024

Meeting Location: Holladay: Room 10

Members present	Maria Collantes, Monica Schott, Rori Moore, Tracey Burton, Elizabeth Gómez, Bonita Stembridge, Shakenya Humphries Gholson, Sarah Barker
Constituency present	FEAT, Steve Freeman
Members absent	K. Terry.
Constituency group represented	Parents, staff, community liaison
Recorder	Shakenya Humphries-Gholson

I. Called to order at 3:37 by Bonita Stembridge

II. Approval of 23 - 24 Minutes (Approved)

DISCUSSION NOTES	Presentation of Previous Years Minutes
CONCLUSIONS	Motion to Approve. Approved
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	<p>Magnet Report</p> <ul style="list-style-type: none">- (Diversity, Innovative Curriculum/Professional Development, Academic Excellence, Community & Family Partnerships) <p>Principal's Report</p> <p>School Events [Reviewed Calendar] Highlights \$600+ raised from Peter Piper Pizza</p> <p>Family Engagement [increased]</p> <p>Curriculum Update (Zaner Bloser, iReady)</p> <p>PD update</p> <ul style="list-style-type: none">- Independent Instructional Coaches hired- Book Study: Unearthing Joy! <p>Review of Letter Grade Data and School Goals</p> <ul style="list-style-type: none">- Goal: Increase Reading Scores (Data & Celebrations)- Goal: PBIS, Increasing Student Engagement <p>Partnerships</p> <ul style="list-style-type: none">- Old Pueblo- American Heart Association <p>Staffing Updates (Magnet Coordinator/ TAs/ Librarian) Enrollment and Class Sizes (students N=189) steady</p> <p>Program Updates (CAAS)New electives and services Budget ReportReview of undesignated and allocated funds</p>
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DISCUSSION	<p>How can we bring in more artists to Holladay?</p> <p>Could we partner more with Davis Monthan Base?</p> <p>Could we partner with Cienega High School in Vail for the Arts?</p>
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CONCLUSIONS	
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ACTION ITEMS

<p>Look into partnerships with various artists. Share with Magnet Coordinator.</p>
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V. Action Items

ITEM TITLE	Vote for Officers
DISCUSSION NOTES	<p>Need a Treasurer and Recorder</p> <p>Treasurer reports on the Tax Credit spending Recorder sets agenda and takes notes</p> <p>Monica Schott Volunteered for treasurer. Principal second self nomination. Principal Nominated. (No second)</p> <p>Rori Moore was nominated for recorder. Dr. Burton second nomination. Dr. Burton Nominated. (No Second)</p>
RESOLUTION	

Vote for Monica Schott as treasurer 7:1 passed
Vote for Rori Moore as recorder 6: 2 passed

Congratulations Holladay Officers!

ITEM TITLE	Use of Undesignated Funds
DISCUSSION NOTES	Vote to use tax credit funds for professional development, field trips, and uniforms/ attire for school activities. PD questions: How will we determine who gets access? What will be the percentage paid? Could we wait until we have more funds available?

RESOLUTION

PD: Vote 3:2:3 *Did not pass at this time. Tabled for more discussion.*

Field Trips: Vote 8:0 Passed/ Approved

Uniforms: Vote 8:0 Passed/Approved

ITEM TITLE	Dates for upcoming meeting
DISCUSSION NOTES	Dec. 11 Feb. & Apr.

RESOLUTION

VI. Discussion/information items

VII. Submission of items for
next agenda.

- PD payments from tax credits

VIII. The meeting was adjourned at 4:37 on 10.2.24 by Bonita Stembridge