

Meeting Date 1/16/2025

Meeting Location: Library

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| Members present | Alexander Velgos, Karin Bernal, Dr. Norma Gonzalez, Amy Schull, Wendy McFeely, Lisa Cole, Jenni Bond, Nancy Stromp, Jack Schull |
| Members absent | Ruth Mann, Amber Martin, Liz Whitaker, Cheyanne Sturges, Patricia Austin |
| Constituency group represented | Admin, Certified, Classified |

- I.** Call Meeting to Order 3:30pm
- II.** Approve Minutes of last meeting 12/16/24 (moved – Stromp, 2 - Cole, 7-0 approve)
- III.** Call To the Audience

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| DISCUSSION NOTES | None |
| CONCLUSIONS | |
| ACTION ITEMS | |

IV. Reports

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| REPORTS TO REVIEW | Principal- Dr. Gonzalez |
| DISCUSSION | <ul style="list-style-type: none"> • Esports ribbon cutting is at 4pm on Friday. It will be taught by Barry Wilson and Eric Hunter. The class will start Monday. EEF provided the funds • A new head custodian was hired – Fernando Quiros • There will be a meeting on Friday with the Bond committee about the water-line replacement during the summer. The replacement begins 5/26/25 |
| CONCLUSIONS | |
| ACTION ITEMS | |

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| REPORTS TO REVIEW | Certified |
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| DISCUSSION | <p>Bernal</p> <ul style="list-style-type: none"> • Book Club is working on buying books with the approved money • 3/17 the author Soman Chainani will be coming to Catalina to speak. It was free for the school. • AVID is conducting a scavenger hunt in the Library • Ms. Fierro will be bringing her English classes for YPAR <p>Cole</p> <ul style="list-style-type: none"> • The math department has a concern about the order the classes are taught in. Would like to have math classes taught in the order Algebra 1, Algebra 2, Geometry, and then a 4th year math. The math department would like to expand the number of College Algebra classes we have. <p>McFeely</p> <ul style="list-style-type: none"> • Preparing students for AZELLA testing. They will need more headsets for testing. ELD is working on an afterschool art collaboration with the UA |
| CONCLUSIONS | |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Classified |
| DISCUSSION | <p>A.Schull</p> <ul style="list-style-type: none"> • Working on getting resources out to students. We are going to have an influx of students needing food soon |
| CONCLUSIONS | |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Students |
| DISCUSSION | <ul style="list-style-type: none"> • None |
| CONCLUSIONS | |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Parents |
| DISCUSSION | None |
| CONCLUSIONS | |
| ACTION ITEMS | |
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| REPORTS TO REVIEW | Community |
| DISCUSSION | <p>Jenni Bond</p> <ul style="list-style-type: none"> •Alumni Foundation are having someone come out to put sunshade film on the guard shack. •Also, mini grants are still open for teachers. <p>Stromp</p> <ul style="list-style-type: none"> • The Catalina playground is melted from a fire. • PVNA wants to do an Art in the Garden event in the Catalina parking lot in March • If the school is closed they will have to look for a new location for their July 4th event. <p>J.Schull</p> <ul style="list-style-type: none"> • Reminder that there is a Free Food Distribution open to all on the 2nd Saturday of the month. |
| CONCLUSIONS | |
| ACTION ITEMS | |

a. Action Items

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| ITEM TITLE | None |
| DISCUSSION NOTES | |
| RESOLUTION | |

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

V. Discussion Items

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| ITEM TITLE | Updated Student Demographics – Amy Schull | | |
| DISCUSSION NOTES | Catalina High School Demographics 12/19/2024 | | |
| | Grade: | (1/6/25) | |
| | 9 | 126 | 132 |
| | 10 | 161 | 156 |
| | 11 | 135 | 133 |
| | 12 | 128 | 121 |

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| | <p>Total Students: 1/6/2025 = 552 12/19/2024 = 550 10/4/24 = 591 8/14/2024 = 611 5/24/2024 = 595</p> <p>Countries: 49 different countries Languages: 28 different primary languages</p> <p>McKinney-Vento Students: 18 Free and Reduced Lunch: everyone</p> <p>Refugee: 85 refugee status</p> <p>English Language Learner: 164</p> <p>Youth On Their Own enrolled: 19</p> <p>Grouphome/DCS Involved: 21 Federal program/ 6 DCS</p> <p>Teachers & Staff: 101</p> <p>Perspective ~ 8/1/24 – 12/29/24 = 123 students withdrew, 90 student enrolled 8/3/23 – 12/22/23 = 120 students withdrew, 109 students enrolled 1/8/24 – 5/24/24 = 81 students withdrew, 95 students enrolled (A little over one-third of our student population changed over the course of first semester 2024!)</p> <p>December 2024 Graduation = 7 Graduation May 22, 2024 = 124 Summer Graduation 2024 = 5</p> |
| RESOLUTION | |

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| ITEM TITLE | Elements Serve Weekend – Jack Schull |
| DISCUSSION NOTES | Elements Church plans to have a work day at Catalina on Sunday, February 9 th , 9:30-11:30pm. Dr. Gonzalez will decide on projects and let Elements know this weekend. |
| RESOLUTION | |

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| ITEM TITLE | |
| DISCUSSION NOTES | |
| RESOLUTION | |

VI. Submission of items for next agenda. (2//25)

VII. The meeting was adjourned at 4:23pm by Sasha Velgos

