

Meeting Date 2/27/2025

Meeting Location: Library

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

- I.** Call Meeting to Order 3:33pm
- II.** Approve Minutes of last meeting 1/16/25 (moved – McFeely, 2 - Stromp, 6-0 approve)
- III.** Call To the Audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal- Dr. Gonzalez/Dr. Kelly Bristow
DISCUSSION	<p>General:</p> <ul style="list-style-type: none"> • Big Thank you to Elements church and PVN for coming out Feb 9th and cleaning the cafeteria patio. • We have our Letter Grade "B" banner that will be placed in front of the school by the Catalina School Sign. Just waiting on a bucket truck. • Sewer and domestic water line bond funded project will require a total campus shut down from May 26-July 13. We will be back on campus on July 14. • Specifics due to water line replacement project: <ul style="list-style-type: none"> ○ Catalina summer school will be held at Rincon/UHS (Asked Richard Sanchez if we could hold Catalina Summer School at Doolen along with Freshman Academy so everyone could be on the same campus but he said no.) ○ Catalina Freshman Academy will be held at Doolen MS ○ Catalina office staff will be re-located to Blenman ○ Administrators will rotate their time at the three sites ○ Re-location for custodians and grounds is pending meeting with district departments

	<ul style="list-style-type: none"> ○ Catalina admin and Bond committee meet every Wednesday morning for updates. • We have scheduled 8th grade visits to Catalina as we promote our E-Sports program. • We continue to struggle with attendance, as such our front office staff has been sending attendance letters often and we are working with dropout to make home visits to chronically absent students. <p>Budget:</p> <ul style="list-style-type: none"> • Our Title I Budget was reduced again this year by \$35,000. In the last 4 years we have consistently lost \$35,000+ in Title I. We use our Title I to fund personnel. (Dean of Students, CSP, Counselor, Student Intervention Specialist) We will have to make tough decisions in the next few days to compensate for the reduction in budget allocation. • Last year finance made a mistake in our favor and they owned it and funded us a counselor, but this year we will have to fund a counselor from the Title I that is already reduced. • In M&O we have been reduced by 3.6FTE. Our 25-26 Master schedule reflects the reduction <p>Personnel:</p> <ul style="list-style-type: none"> • We have a vacancy for Attendance Assistant. We lost Estefania Gamez who was with us for a short time. Position is posted and we have many candidates. • We have started to hire for next year. We currently offered positions to and ELA and Math teachers. Wendy Jones will be returning • This Saturday is the job fair and we have several positions posted for next year. • Custodian was hired but we are waiting for clearance from HR before Maria Bright starts. <p>Events:</p> <ul style="list-style-type: none"> • 2nd time Future Trojan Night. First Future Trojan night was lightly attended with about 20 potential students. • Rummage sale this weekend to raise funds for the junior class • Spaghetti dinner March 27 to raise funds for senior class. • Prom April 4
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Certified
DISCUSSION	<p>Bernal</p> <ul style="list-style-type: none"> • Library continues lovers month and having lots of student participation on contest. • Author visit will be the Monday after break, 3/17, in the auditorium. The Foundation bought 45 books to give away to students. • Tucson Festival of Books in over break. Will put in an announcement encouraging students to go. • Teachers continue to have concerns regarding building safety and people being able to just enter campus and enter the building and walk around. Ex-students keep showing up and walking around the school during the day. Also other non-students. • The Library got an EEF Grant for an electronic book catalog that students can use to search books

	<p>McFeely</p> <ul style="list-style-type: none"> ELD still have ½ Azella test to go. The students have worked hard. The soccer team made it to the semi-finals and did wonderfully. They won their region.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
DISCUSSION	<p>A.Schull</p> <ul style="list-style-type: none"> Have had a clothing give-away and planning another sometime after break. Seem to have a bunch of new students and finding new students that qualify for programs. Prom dresses and Graduation caps and gown will be given out in the next 2 months.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Students
DISCUSSION	<ul style="list-style-type: none"> None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parents
DISCUSSION	None
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Stromp</p> <ul style="list-style-type: none"> PVNA is sponsoring Art in the Garden on 3/29. It will take place in the student parking lot. Nateh Gonzalez is going to participate. PVNA will advertise the spaghetti dinner.

CONCLUSIONS	
ACTION ITEMS	

a. Action Items

ITEM TITLE	None
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

V. Discussion Items

ITEM TITLE	Tax Credit update and planning
DISCUSSION NOTES	We received \$5350 in Undesignated tax credits. Wendy will announce it at PD. Amy to print papers to give out. Would like to make more of a campaign out of it.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Submission of items for next agenda. (3/27)

VII. The meeting was adjourned at 4:44pm by Sasha Velgos