

Meeting Date 1.15.26 Meeting Location: Catalina Library

Members present	Sasha Velgos, Nancy Stromp, Dr. Norma Gonzalez, Liz Whitaker, Tamara Nicolosi, Jen O'Dell, Karin Bernal, Elizabeth Keller, Dawn Waggoner
Members absent	Jack Schull, Amy Schull, Sabrina Lopez, Student
Constituency group represented	Admin, Certified, Community, Parent

I. Called to order at 3:33pm by Sasha Velgos

II. Approval of Minutes for last meeting

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Move to approve – Stromp, Second – Keller, 7-0 yes	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal
DISCUSSION	<p>General:</p> <ul style="list-style-type: none"> Former Catalina custodian, David, passed away recently. <p>Personnel:</p>

	<ul style="list-style-type: none"> Amy Schull has accepted a position out of the district. There is no current plan to replace her position. Ms. Schull had served Catalina for 11.5 years and made the position into what it is. We thank her for the many years of service to the school community. <p>Events:</p> <ul style="list-style-type: none"> Future Trojan night will be Thursday 1/22 from 4:30 to 5:30. Middle schoolers from TUSD and charter schools are invited to attend.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Certified
DISCUSSION	<p>Waggoner-</p> <ul style="list-style-type: none"> Student attendance has been good to start the semester. <p>Odell –</p> <ul style="list-style-type: none"> Garden club would like to plant a tree as a memorial for Andi with a possible rock garden in the Trojan Head patio. Science had a field trip to the Pima Air and Space Museum, a future field trip to the San Xavier teaching mine is planned. <p>Nicolosi –</p> <ul style="list-style-type: none"> Working on senior transition plans for Ex. Ed. Took field trip to Job Corp. Students are participating in mock interviews with Mr. Oxnam's business classes. <p>Bernal –</p> <ul style="list-style-type: none"> Library bathroom and lights have been fixed. 1952 books checked out year-to-date, this is an increase over last year. Student announcement videos have started. School video monitor boards still being worked on. Black History month preparations in the library. Laminator needs to be fixed. Art class has a display in the library. Mr. Lopez donated legos for the Library. We will not have a guest speaker from the Tucson Festival of Books this year.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Classified
DISCUSSION	<ul style="list-style-type: none"> None. We will search for new classified staff representation.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Student
DISCUSSION	None present
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Parent
DISCUSSION	<p>Keler-</p> <ul style="list-style-type: none"> • Working with Athletic Director to do media photos in front of a backdrop for athletes to increase exposure. • Cheer team is low on members. • Softball will have a full varsity and junior varsity teams. • Trying to recruit more parent involvement.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	Community
DISCUSSION	<p>Whitaker-</p> <ul style="list-style-type: none"> • Alumni Foundation met and are excited to help where they can. • Might want to encourage graduating seniors to join the Alumni Foundation as soon as they can. <p>Stromp-</p> <ul style="list-style-type: none"> • City of Tucson will install a flashing speed sign on Pima St., repaint all crosswalks on Pima St, and place median delineators in front of Catalina. • PVNA not happy with tree cutting by TUSD at Catalina, Mr. Beck attempted contact with PVNA prior to cutting.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request for Softball Uniform Funds
DISCUSSION NOTES	Softball is requesting money to purchase pants for the softball uniforms. Approximately \$27,000 currently in Site Council account, \$2,600 are recent tax credit donations.
RESOLUTION	
Move to authorize up to \$2000 from Undesignated Tax Credit monies be used to purchase a new softball uniform pants-Keller, Second – Waggoner. 7-0 yes	

ITEM TITLE	Request for Athletic Funds Transfer
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DISCUSSION NOTES	Request to transfer tax credit money to Athletics to cover emergency purchases made by Athletics
RESOLUTION	
Move to authorize transfer of \$6,580 from Undesignated Tax Credit monies to Athletics- O'Dell, Second Waggoner. 6-1 Yes. Stromp No- Votes no because of lack of specificity for money's usage.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

- AP Funds request
- Greenhouse Maintenance Funds request
- Cheer Uniform Funds request
- Meeting is Thursday, February 12, 2026

VIII. The meeting was adjourned at 4:34pm by Sasha Velgos