Meeting done via email due to illness & weather

Members & Guests Present: Amy Hartjen, Wanda Wong, Maryssa Siegle, Chris Borders, Alaina Wong,

Members Absent: Perla Tapia, Dietra Hughes, Maddison Carbonari

1. **Meeting Schedule** – 2-18-20, 3-24-20, 4-21-20, 5-12-20, 6-2-20 (if needed)

2. **Budget Update as of 12-9-19**
   a. School Designate (5500) $12,348.56 (Site Council)
   b. Fine Arts (5502) $10,749.32 (Principal)
   c. Enrichment/Remedial (5505) $5,615.70 (Principal)
   d. Athletics (5501) $6,401.01 (Athletic Director only)

3. **Tax Credit Request** –
   a. DHS – Christina Bergeron Track & Field Club – requests $650.00 to pay for Peoria Invite $300 and Alhambra Valley Classic $350 cost of meets out of school designate. Currently $1,570 in their account.

   *Chris Borders made a motion to approve this expenses out of school designate, seconded by Amy Hartjen. The motion passed 5 Yes votes, 3 no responses.*

4. **Other items/Good of the Order** – Nothing was added by members.

Meeting adjourned: 1-21-2020