Meeting called to order by Mrs. Hartjen: 4:35pm

Members & Guests Present: Amy Hartjen, Wanda Wong, Alaina Wong, Maddison Carbonari

Members Absent: Perla Tapia, Dietra Hughes, Maryssa Siegle, Chris Borders

1. **Meeting Schedule** – 10-22-19 canceled no requests, 12-10-19, 1-21-20, 2-18-20, 3-24-20, 4-21-20, 5-12-20, 6-2-20 (if needed)

2. **Budget Update as of 11-19-19**
   - School Designate: (5500) $8,610.98 (Site Council)
   - Fine Arts: (5502) $5,465.59 (Principal)
   - Enrichment/Remedial: (5505) $3,154.97 (Principal)
   - Athletics: (5501) $4,389.29 (Athletic Director only)

3. **Tax Credit Request** –
   
   1. DHS – Keegan Cook Boys Basketball Club – requests $700.00 to pay for part of the hotel for Legacy Tournament December 5-7, 2019 in Las Vegas, NV out of school designate. The remainder to be paid for by PTO funds. Currently $650 in their account.

   *Wanda Wong made a motion to approve this expenses out of school designate, seconded by Alaina Wong, and the motion passed 4 Yes votes, 2-email Yes, no response 2 & 0 No.*

4. **A+ application - Update** – Mrs. Hartjen shared that information for our application has been collected from all stakeholders teachers, admin, community, parents, and students and is being compiled and is being input into our application that is due at the beginning of January 2020.

5. **Other items/Good of the Order** –
   
   a. Stuco will be having a Community Carnival on March 13, 2020 to promote all the wonderful things we do.
   
   b. Our state label was a B+.

Meeting adjourned: 4:45pm