Mansfeld Magnet PTSO 1300 E 6th St, Tucson, AZ 85719

August 8, 2024 Meeting called to order 6:06 PM

Present: Jesus Diaz, Susan Wahl, Amanda Bryant, Rossana Lievanos, Bianca Hernadez, Audrey Nelson, Luke van Schie, Carolyn Mosconi, Monica Burriss, Jessica Gourley, Jesse Barrios, Luke van Schie, Gloria Sentner, Ted Sentner, Nicole Kyte, Candice Donaldson, Martha M. Gomez Sapeins, April Mills

Call to Order, Welcome, and Introductions

Approval of May 2024 Minutes motioned to approve by Audey Nelson, seconded by Carolyn Mosconi; passed unanimously

Principal's Report - Mr. Luke Van Schie

- Current Enrollment = 831
 - o 6th Grade: 289
 - 7th Grade: 273
 - 8th Grade: 269
- Facility/Technology Updates
 - o Synergy Hall Pass
 - Marquee- Bond Project
 - o iPad Distribution-Wednesday, August 14th
- Upcoming Events:
 - Bulldog Belief Assemblies- Friday
 - Boys Basketball & Girls Volleyball- Tryouts Start Today
 - Cross Country- Practice Starts Tuesday Morning
 - Open House- August 15th 6PM
 - CANVAS Parent Support- August 15th- 5PM- Library
 - o Principal's List Free Dress Begins August 16th
 - Honor Roll- Every Other Week- Beginning August 23rd
- Personnel Updates
 - o Campus Monitor- Interviewed- Waiting on HR Clearance
 - STEM+ Teacher- 7th Grade- Mr. Matz until filled.
- Other Topics:
 - Sports Waivers/Scholarships- 3 Boys & 3 Girls-\$180 Total
 - Undesignated Tax Credit-\$18,974.71
 - o Parking Lot- Numbers Painted
 - Cooling Tower Update- Email from Project Manager
 - o Canopies- Email from Donna
 - o Teacher Computers- Email from Adam

School Community Liaison Report – Ms. Carolyn Mosconi

- Starting to seek holiday assistance scholarships
- Tutoring available for students
 - Teacher recommended
 - Available during elective, not during core courses
- Family Engagement per Title I compliance
 - Volunteers always welcomed
- Open House next week, sign-in via QR which has 5 questions.

President's Report – Mr. Jesus Diaz

- Ratifying new board members
 - VP: Bianca Hernandez
 - Motioned to approved by Amanda Bryant, seconded by Audrey Nelson; Passed unanimously
 - Treasurer: Megan Moreno
 - Motioned to approve by Amanda Bryant, seconded by Ted Sentnar; passed unanimously
 - Secretary: vacant
- Upcoming events and fundraising
 - Volunteers needed for 1st football game parking fundraiser- Aug 31st
 - Kona Ice will be present at all future football games
- Sign ups available for volunteer committees
 - Uniform Committee
 - o Awards Night Committee
 - Campus Beautification Committee
 - Fundraising Committee

Treasurer's Report – Mr. Jesus Diaz

- Approval of Proposed Budget
 - Motioned by Jesse Barrios, seconded by Rossana Lievanos; passed unanimously
- As of August 2024, total in bank: \$34,924.53, savings: \$5,150.90
- Deposits:
 - No new deposits at this time
- Withdrawals:
 - \$155.00 Nuccio Insurance for football parking

New Business

 Ice machine is broken and requires repairs. Mr. van Schie is requesting PTSO to cover the cost of repair for \$145.00 High Tech Refrigeration Services LLC. Motioned to approve by Carolyn Mosconi, seconded by Audrey Nelson; passed unanimously.

Call to the Audience

- Jesus Diaz and Megan Moreno are being added as the Key Executive and have the authority and control over the entity. The key executive being removed are Susan Wahl and Susan Brown. The person being added is Bianca Hernandez.
- Any concerns, comments, questions
 - O None at this time

Meeting Adjourned

Rossana Lievanos motioned to adjourned the meeting at $7:06\,\mathrm{PM}$. Passed unanimously.

NEXT MEETING September 5, 2024. 6:00 PM