Engage, Educate and Empower Every Student Every Day!

LIT **Date: September 12, 2022** **3:30-5:00**	**Members:** Gena Aikman, Jennifer Bailey, Tekla Borner, Stephanie Shamy, Carrie Miller, Courtney Brimacombe, Lara Palles Shemen, Mahlaima Boemark, Tammy Hinds, Karen Swift		**Mission** We are an inquiry-based STEAM school where students creatively solve real-world problems through collaboration, communication, and critical thinking, instilling a lifelong love of learning.
Topics/Time	**Agenda**	**Responsible**	**Discussion**
Information Items	SUSD Updates Laguna Updates/ Openings	Aikman	Hoping to increase our Tax Credit Funds this year
Discussion Items	**10/4** Parent Info Night STEAM & Art Integration 5:30-6:30 Cafeteria Mobile STEM Lab Dates? Tutoring- use ESSER Funds for teacher salaries		**Parent Info Night- Oct 3 4:30- 5 or 5:30-6pm** kids can come PTO will be there Teachers encouraged to come STEM Lab- hoping for **Nov 14-16th** Lots of tutors this year, will be using ESSER money to pay tutors
Action Items	Prices of Clubs- how much, how often? Lego Club (Jen Bethke) K-1 Students 8 Week Sessions x3 total of 24 weeks 1 hour/ week 15 kds per session Salary not to exceed $1000.00 Robotics Club (Brooke Barnes) 4th & 5th Grade For 10 weeks, 1.5 hours/ week Salary not to exceed $1200.00	Borner/ Shamy Borner/ Shamy	Approved 8- 0 Approved 8-0

	Science Club 3rd - 5th Grade Jannett Spriggs 3 Sessions October, November & December 3:30- 4:45 pm once a week Salary not to exceed $1000.00 Supplies $200.00 for Amazon, $50.00 for Albersons Tutoring Bethke Salary not to exceed $2900.00 Reading/Math (K-1) tutoring – 4 hours per week = 120.00 x 24 weeks = $2880. She was approved for the total not to exceed $2900 for the year. She will be offering intensive interventions for at risk K-1 students.	Borner/ Shamy Aikman	Approved 8-0 Approved 7-0
Future Items	Continental Math 2nd & 3rd Grade Art Robots- SCA (Karena- STEAM Club) How to boost Tax Credit	Shamy Borner	