Engage, Educate and Empower Every Student Every Day!

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| **LIT**<br>**Date: January 30, 2023**<br>**3:30-5:00** | **Members:**<br>Gena Aikman, Jennifer Bailey, Tekla Borner, Stephanie Shamy, Carrie Miller, Courtney Brimacombe, Lara Palles Shemen, Mahlaima Boemark, Tammy Hinds | | **Mission**<br>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<br>Laguna Updates/ Openings<br>Tax Credit Update | Aikman<br><br>Courtney | Working on ways to motivate parents to contribute to Tax Credit. Want to do it before Laguna Laps! Teachers- check email for a flier to forward to parents |
| **Discussion Items** | Meeting norms<br>Description of Roles and Expectations<br>Tax credit donation vs pto and processes<br>Ties and Tiaras (Ziv, Shutterfly, tax credit donation, student council- snacks) | Lara<br><br><br>Carrie | <br><br><br>Possibility for 2023-24 School Year |
| **Action Items** | **Math Madness Extra $10**<br><br>**Robotics Club (Change to Vogan from Barnes)**<br>For 10 weeks, 1.5 hours/ week<br>Salary not to exceed $1200.00<br><br>**Science Club**<br>**K-2nd Janett Spriggs Feb, 4 Sessions (Tues)**<br>Supplies paid for by parents 11- 20 kids/ $35 per student covers salary<br><br>**3rd - 5th Grade Jannett Spriggs**<br>3 Sessions March & April<br>3:30- 4:45 pm once a week | Borner<br><br><br><br>Borner<br><br><br><br><br>Borner | Approved 8-0<br><br><br>Vogan Approved 8-0<br>Will vote later on salary<br><br><br>Approved 8-0<br>Will begin in March on Fridays \<br><br><br>Approved 8-0 |

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| | Salary not to exceed $1000.00<br>11- 20 kids/ $65 per student covers salary<br>Supplies paid for by parents<br><br>**Baking Club (Brooke Barnes) K-5th**<br>8 Weeks<br>Supplies paid for by parents **$40**<br>10-20 Kids<br><br>**Maker's Space Supplies (replenish)**<br>Not to exceed $300<br><br>**Spring Play- Salaries**<br>Karena Snow<br>Alyssa Coronato<br>Stephanie Shamy<br>Sandra Richardson<br>Not to exceed $3200.00<br>(24 sessions- $25/ hour) | Borner<br><br>Shamy<br><br>Shamy | Approved 8-0<br>Day TBD<br><br>Approved 8-0<br><br>Approved 8-0 |
| **Future Items** | Set Price for Field Trips<br>PTO Rep for Site Council | Borner | |