



New Pacific Charter School Site Council

Monday, December 9, 2024

3:30pm - 4:30pm

143 Clinton Ave., Room 3

Agenda

In Attendance: Eric Garber, Cassidy Wennesheimer, Olivia Sanchez, Karyn Linnell, Lindsey West, Francesca Clavel

Not in Attendance: James, Keana Ursua

1. Call to Order (C. Wennesheimer)

a. 3:40pm Motion Wennesheimer, seconded West

b. Aye unanimous

2. Approval of Minutes from 10/29/24 (C. Wennesheimer)

. Linnell motion, Wennesheimer seconded

a. Aye unanimous, approved

3. Public Comment

Comment is limited to 3 minutes. If ten (10) or more speakers wish to comment, time is limited to 90 seconds. Public comment submissions may not be related to personnel matters.

No public comment presented

4. Information Item: Scholar Achievement and Teacher Feedback (E. Garber) 3:45pm

a. [K-2 Fall 2024 Performance Data](#)

b. [3rd -9th Fall 2024 Language Data](#), [Math Data](#), [Reading Data](#)

5. Information/Action Item: Title 1 Funds- [Ideas](#) based on school needs and teacher feedback (E. Garber) 3:59pm

a. Buy 20% of chromebooks every year

b. TK-2 decodable readers at a higher level; if additional funds available, would be helpful to have a second set of their current grade level readers

c. \$400 reading program is per class

d. Science Lab Equipment can be used by whole school and equipment lasts

e. Robotics kits can be used by enrichment and competition club; some hands on engineering and programming samples. Mr. Scott has some upper grade kits, so we'd be looking at lower grade kits.

f. Math manipulatives/tools are the primary way to support math.

g. Gathering TK carpet that cleans easily and is fireproof.

h. Aim for keeping budget to \$31,000.

i. We can vote on some time sensitive items today, potentially, other things are not as time sensitive, such as the laptops - we are okay and have a 10% reserve right now.

i.Karyn expressed interest in the reading program.

ii.Readers = about (2nd grade and additional 1st grade kit) \$4,000

iii.Reading Program = about \$800

iv.Science Lab Equipment = \$3,000

v.Robotics Kits = x 8 \$3,200

vi.Math Manipulatives = \$500

vii.TK Carpet = \$600

viii.Total: \$12,100

j. We can add to the list

.Karyn suggested crafts

i.Think about how PTO can help versus what comes from Title I funds

ii.Francesca will talk with scholars and bring ideas to February meeting

iii.Fund for Library Books \$1,000

iv.Project Based Learning Supplies, Materials and Tools \$1,000

v.Motion to buy all listed below by Cassidy, seconded Karyn:

1. \$1,000 PBL Equipment
2. \$800 Reading Program
3. \$4000 Readers
4. \$3,200 Robotics
5. \$3,000 Science Lab Equipment
6. \$500 Math Manipulatives/Tools
7. \$600 TK Class Carpet
8. \$1,000 Library (Book bulk order)
9. Total: \$14,100

a. Vote: Aye 6, Nay 0

i.Unanimously passed

6. Adjournment

. Motion at 4:50pm by Cassidy, Seconded by Karyn

.Adjourned 4:50pm