

CTA Independence - Site Council Meeting Minutes, September 18, 2023

- **Call to order:** Lori Walter called this meeting to order at 3:35 **PM** on 09/18/23.
- **Introductions:** Lori Walter, Toni Kyle, Audrey Askins, Cara Anguiano, Aravind Rammohan, Kristin Figueroa, Andrea Somerville
- **Purpose of Site Council:**
 - Teacher and Parent input on happenings at CTA Independence.
 - Bylaws:
 - Reviewed Site Council bylaws to ensure accuracy and any questions for Lori Walter can be sent to her to be discussed at the next meeting.
 - Tax Credit
 - Site Council to approve funds as they are designed to better the school.
 - Extra-curricular and before and after school programs.
- **Budget & Tax Credit:**
 - Lori Walter presented Tax Credit policies and procedures and provided a financial report detailing the actual general tax credit expenditures for July 1, 2022-June 30, 2023.
 - Lori Walter made a motion to approve the 2022-2023 expenditures. The Site Council members approved the expenditures for July 1, 2022-June 30, 2023.
 - Lori Walter presented Tax Credit policies and procedures and gave an overview of the areas upon which CTA Independence has been or will be spending 2023/24 Tax Credit monies, including grade level field trips, Transportation for field trips, Student Activity clubs (Student Council, Running Club, NEHS, Books for Battle of the Books, T-shirts, Character Education, Art Masterpiece, Junior Achievement and Spelling Bee Programs, Million Word Club, AR Renewal, Google License, FAN Photos, or programs in which payment would represent an economic hardship for a student.
 - Lori Walter made a motion to approve the allowable expenditure areas for the 2023-24 school year. A member seconded the motion. All present approved.

- The Site Council agreed that the above-mentioned items were appropriate for the spending of tax credit monies, retroactive to July 1, 2023. New budget approved.
- **Closing and Adjournment**
 - Lori Walter provided an opportunity for Site Council members to speak in an open forum.
 - Next meeting is next week, Monday, November 6, 2023.
 - Motion to adjourn, Mrs. Walter made a motion at 4:30pm. Seconded by all members.