

Meeting Date: 12/1/22

Meeting Location: ZOOM

Members present	Administration	Faculty	Students	Parents
	J. Apaez-Gutierrez	T. Gribble	J. Brambila	J. Salyards
	A. Evans	A. Lara	S. Kim	L. Kirk
	B. Ranjel	J. Marchant	A. Ramos	M. Root
			J. Matheson	C. Turnbull
	Staff	K. Nieves Pichardo	S. Titus	
		J. Ollanik		
	Community Members			
	D. Guthrie			
	D. Tellez			
Members absent	Community Members	Faculty	Students	Parents
		R. Schmidt	E. Leroy	J. Liu
		R. Hoyt	E. Kuan	J. Pendolino
		K. Messing	M. Haun	H. Zhang
	Staff			S. Rosenberg
	M. Palos			

- I. The meeting was called to order at 3:35 pm by Chair/Facilitator -Jacob Ollanik
- II. Approval of Agenda
  - i. Motion to approve- Gribble
  - ii. Second – Guthrie
  - iii. Approved by unanimous consent
- III. Action Item
  - a. Football Tax Credit Request - \$2000 for uniforms
    - i. Ollanik – RHS Site Council approved \$2,000 to the football program to go towards the cost of new jerseys. After further consideration, the Budget Committee suggests matching that contribution.
    - ii. Motion to approve – Guthrie
    - iii. Second – Ranjel
    - iv. Approved 17-1
      1. Yeas – Apaez-Gutierrez, Ranjel, Evans, Guthrie, Tellez, Gribble, Lara, Marchant, Nieves Pichardo, Brambila, Ramos, Matheson, Titus, Salyards, Kirk, Root, Turnbull
      2. Nays - Kim

- IV. Adjournment of Meeting
  - i. Motion-Ollanik
  - ii. Second-Salyards
  - iii. Approved by voice vote
  - iv. Meeting Adjourned at 3:41pm