

# Agenda

## Peter Howell School Council

Date: February 12, 2024

Time: 3:15 - 4:15 P.M.

Location: Howell Cafeteria

Agenda:

- I. Call meeting to order**
- II. Call to the audience**
- III. Principal's report**
- IV. Community Report**
- V. Discussion items**

### VI. Action items

#### 1. Budget Journal - Use of undesignated tax credit funds.

- a. Vote to move \$3500.00 in the Budget Journal from Tax Credit – Howell – Undesignated funds to Tax Credit – Howell – Sports in the 2024 – 2025 fiscal school year.
- b. Vote to move \$1500.00 in the Budget Journal from Tax Credit – Howell- Undesignated funds to Tax Credit -Howell- Tutor line to pay for Literacy Connects, Reading Seed Tutors in the 2024-2025 fiscal school year.

#### 2. Vote to use TC-Undesignated funds for the following:

- a. Vote to use \$11,610.00 of undesignated tax credit monies to pay for Enrichment Instructor in the 2024-2025 fiscal school year
- b. Vote to use Howell undesignated tax credit funds to pay the activity fees for the 2024 – 2025 fiscal school year
- c. Vote to use \$1,170.00 of undesignated tax credit monies to pay for the Howell Kindness Squad Facilitator for the 2024 – 2025 fiscal school year.

### VII. Adjournment