AGENDA & MEETING MINUTES

WEDNESDAY, JANUARY 30, 2019 - 3:30PM
CONFERENCE ROOM

MEETING CALLED BY: Stephanie Scott, Principal

TYPE OF MEETING: Site Council

FACILITATOR: Stephanie Scott, Principal

NOTE TAKER/RECORDER: Sherry Garcia 3:30pm-4:00pm

ATTENDEES: Stephanie Scott, Sherry Garcia, Annette Carrillo, Ronda Kutcherman


SCHOOL MISSION: School-wide success is the responsibility of EVERYONE! We will collaborate, support student achievement, and embrace learning as we strive for excellence.

MISSION OF SITE COUNCIL
1) Site Council members will act as an advisory panel to the principal with regard to implementation of the Arizona School Improvement Plan
2) Be representative of the school community
3) Review data and research such as student test scores, attendance records
4) Make recommendations for school improvement
5) Provide input into school decisions
6) Approve expenditures from Tax Credit Donations (Discretionary)

Site Council members include parents, community members, and school staff.

[TIME ALLOCATED] WELCOME

STEPHANIE SCOTT, ASST. PRINCIPAL

DISCUSSION Welcome – read mission and vision

[TIME ALLOCATED] TAX CREDIT REQUESTS

STEPHANIE SCOTT, ASST PRINCIPAL

DISCUSSION

Tax Credit requests: The following tax credit requests were presented and reviewed for approval:

1. After School Art Group – requesting $3,000. Funds will be used to pay the instructor(s) and purchase supplies. The art group will meet one to two times per week and will be open to any students who want to attend. Voting was called and all APPROVED by unanimous consent.

2. After School Math Challenge – requesting $1,000 – Funds will be used to pay the instructor(s) and purchase supplies for the after school math challenge program. Voting was called and all APPROVED by unanimous consent.

3. After School structured wellness activity – requesting $1,000 – funds will be used to purchase supplies for the program and pay the instructor(s). The group will meet for one hour per week after school- students will learn social skills. Voting was called and all APPROVED by unanimous consent.

4. Phoenix Art Museum, April 26, 2019 – $500.00. Ms. Kutcherman is requesting funds to pay the student entrance fee to the Phoenix Art Museum on April 26, 2019 which is a non-school day. There will be approximately 7 girls attending and this is a She Is team building event to increase self-esteem and appreciate diversity in arts. Voting was called and all APPROVED by unanimous consent.
**TIME ALLOTTED**

**CALL TO PUBLIC**

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<th>DISCUSSION</th>
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<td>“At the conclusion of this meeting, an open call to the public, individual members of a public body may (1) respond to criticism made by those who have addressed the public body, (2) may ask staff to review a matter or (3) may ask that a matter be put on a future agenda. However, members of a public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.”</td>
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