EL MIRAGE ELEMENTARY SCHOOL  
SITE COUNCIL MEETING MINUTES  
AGENDA & MEETING NOTES  
WEDNESDAY, MARCH 28 - 3:30PM  
CONFERENCE ROOM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Stephanie Scott, Principal</th>
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<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Site Council</td>
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<tr>
<td>FACILITATOR</td>
<td>Stephanie Scott, Principal</td>
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<td>NOTE TAKER/RECORDER</td>
<td>Sherry Garcia 3:30pm – 3:45pm</td>
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<tr>
<td>ATTENDEES</td>
<td>Lynn Weber, Sherry Garcia, Rick Haney, Stephanie Scott</td>
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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, PRINCIPAL**

**DISCUSSION**
- Ms. Scott – Welcome and thank you for attending - school mission, school vision, and mission of site council was shared.

**[TIME ALLOCATED]**  
**TAX CREDIT REQUESTS**  
**STEPHANIE SCOTT, PRINCIPAL**

**DISCUSSION**
- Tax credit budget was shared and reviewed with all present members.
- The following tax credit requests were presented and reviewed for approval from Site Council:
  1. Flexible Furniture – Requesting $6,000. The funds will be used to purchase flexible furniture to create a creative learning environment for the Makerspace afterschool program. Ms. Scott shared that we are would like to purchase high tops, low tops, moveable seats, desks, storage, and a couch.
  2. Ebeams – Requesting $4,000.00 The funds will be used to purchase ebeams. Ebeams will be used to support innovative technology during Makerspace and other afterschool activities within the classroom (clubs and tutoring). Mr. Haney shared information on Ebeams. Ebeams are smart boards but do so much more. The ebeam projects the entire white board and teachers can teach from any location in the room. Teachers can use aps from phones as well.
  3. AM library tutoring program – Requesting $1,500.00. Funds will be used to pay instructors for the am library tutoring program. Goal is to create a school that enhances student learning and encourages them to participate in before/after school programs that will further develop their academic skills.

CONCLUSIONS
Voting was called for all three items and all members present voted yes in favor to approve all three expenses by unanimous consent.
Next meeting future agenda - Final review of the continuous improvement plan and continuous needs assessment.

**[TIME ALLOCATED]**  
**CALL TO PUBLIC**  
**STEPHANIE SCOTT, PRINCIPAL**

**DISCUSSION**
“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.”