EL MIRAGE ELEMENTARY SCHOOL
SITE COUNCIL MEETING MINUTES

AGENDA & MEETING NOTES

FRIDAY, AUGUST 2, 2019 9:00AM
CONFERENCE ROOM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Stephanie Scott, Principal</th>
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<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 – 9:00am-9:30am</td>
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<td>ATTENDEES</td>
<td>Stephanie Scott, Rick Haney, Sherry Garcia, Sue Schrader, Connie Ferguson, Ronda Kutcherman, Heidi Ponce</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 ALLOTTED

WELCOME

STEPHANIE SCOTT, PRINCIPAL

Ms. Scott – welcome back and welcome to the first site council meeting of the 19/20 school year. School Vision and Mission were shared. We will update the vision for the next meeting with our current vision statement.

TIME ALLOTTED

TAX CREDIT REQUESTS

STEPHANIE SCOTT, PRINCIPAL

The following tax credit requests were presented and reviewed for approval: All items were APPROVED BY VOTING AND UNAMIOUS CONSENT.

1. Before/Afterschool robotics enrichment activity – requesting $3,000.00 – funds will be used to pay the instructor and purchase any needed materials or supplies. Students in Robotics will apply critical thinking, creativity and problem solving skills in a collaborative environment to design a robotics or coding project. Student will utilize resources such as Scratch and Dash Robots software to achieve the desired goal. Student will also participate in the annual Dysart District robotics challenge. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

2. Before/Afterschool fitness/wellness enrichment activity – requesting $8,000.00 – funds will be used to pay the instructor and purchase any needed supplies/materials or equipment. Ms. Schrader will open the gym daily from 7:00am – 7:45am for all grade levels. Students may come to school early to get help with homework or engage in organized activities. She will also
have the gym open after school Tuesday-Friday from 3:00pm – 4:30 pm. Ms. Ruiz will assist as well. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

3. Before/Afterschool music enrichment activity – requesting $11,000 – funds will be used to pay the instructor and purchase needed supplies/materials/equipment/instruments for the program. Teacher will have an after school program where students can learn keyboarding and learn how to play other musical instruments. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

4. Before/Afterschool “She Is” enrichment activity – requesting $3,000.00 – funds will be used to pay the instructor and purchase any needed supplies or materials (journals, poster/vision boards). The program will be open to 6th-8th grade students. Ms. Kutcherman shared that this will be the 2nd year for this mentoring group and there was a positive outcome last year. Students will meet every other Friday from 3:00pm-4:30pm with a start date of September 6, 2019-May 1, 2020. “She is” stands for see her exceptional inner self. This program teaches girls to see beyond what they see and to believe it until she can see it. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

5. Before/Afterschool Chorus enrichment – $3,000.00 – funds will be used to pay the instructor and purchase any needed supplies/materials/shirts needed. Students will learn pitch and harmony and participate in the spring showcase. They will meet every other Friday beginning September 30, 2019-May 8, 2020. Also, the group is hoping to participate in the honor choir and the district arts festival. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

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<th>CONCLUSIONS</th>
<th>Meeting concluded at 9:30am.</th>
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<td><strong>TIME ALLOTTED</strong></td>
<td><strong>CALL TO PUBLIC</strong></td>
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<td><strong>DISCUSSION</strong></td>
<td><strong>STEPHANIE SCOTT, PRINCIPAL</strong></td>
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“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.”