AGENDA & MEETING MINUTES

WEDNESDAY, AUGUST 28, 2019
3:30PM
CONFERENCE ROOM

MEETING CALLED BY: Rick Haney, Principal
TYPE OF MEETING: Site Council
FACILITATOR: Rick Haney, Asst. Principal
NOTE TAKER/RECORDER: Sherry Garcia 3:30pm – 4:00pm
ATTENDEES: Connie Ferguson, Sherry Garcia, Rick Haney, Vanessa Medina, Shirley Davis

SCHOOL VISION: To empower our students, staff, and community to build strong, healthy minds and bodies.

SCHOOL MISSION: We are dedicated to the healthy mind and body of each student. We recognize the importance of academically preparing our students for college and careers, while teaching the skills necessary to become well-rounded, healthy individuals. Through health and wellness experiences, college preparation, and physical fitness, students will achieve their full potential and learn life-long skills for success.

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

RICK HANEY, ASST. PRINCIPAL

Mr. Haney welcomes everyone for attending. School Vision, School Mission and Mission of Site Council were read.

TAX CREDIT REQUESTS

RICK HANEY, ASST. PRINCIPAL

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

1. Before/Afterschool Video Game Activity – requesting $2,500.00. Funds will be used to pay the instructor and purchase any needed supplies. The activity will create a positive community that focuses on good sportsmanship and team building by playing video games. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNANIMOUS CONSENT.

2. Before/Afterschool Tutoring – requesting $5,000.00. Funds will be used to pay the instructor for before / after school tutoring. Mr. Haney shared that students will be able to stay after school to do their homework, use internet, and get help with homework. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNANIMOUS CONSENT.
3. Before/Afterschool Cross Country Activity – requesting $1,000.00. Funds will be used to pay the instructors for the cross country program. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

4. Before/Afterschool Intramural soccer and basketball Pilot – Requesting $3,000.00. Funds will be used to pay the instructors and purchase any needed supplies. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

A parent brought up a concern about baseball and softball practice during the heat of the day – Mr. Haney informed that we are using the gym and hallway for practice and we are providing water for students as well

Meeting adjourned at 4:00pm

[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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RICK HANEY, ASST. PRINCIPAL