EL MIRAGE ELEMENTARY SCHOOL
SITE COUNCIL MEETING MINUTES

AGENDA & MEETING NOTES

WEDNESDAY, AUGUST 29, 2018 - 4:00PM
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 3:58pm-4:20PM</td>
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<td>ATTENDEES</td>
<td>Sherry Garcia, Rick Haney, Stephanie Scott, Susan Schrader</td>
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**SCHOOL VISION:** Tigers R.O.A.R. – Respect for Self & Others, Opportunity for Your Personal Best Every Day, Achieve Success, Responsible Choices

**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**

Ms. Scott – Welcome and thank you for attending. Review of school vision, school mission, and mission of site council.

General Discussion was held regarding the following items:
1. Ms. Scott provided a brief review of the continuous improvement plan. She also mentioned that anyone has access to the CIP and can review any time to see what we are doing as a campus.
2. Title 1 presentation was discussed and reviewed during Principal Coffee Talk on Friday, August 24, 2018.
3. Review of the home/school compact
4. Highly Qualified forms – parents have the right to review the HQ binder to review their teacher’s qualifications. The binder is kept in the front office. We are fully staffed and highly qualified.

**TIME ALLOTTED**

**TAX CREDIT REQUESTS**

The following tax credit requests were presented and reviewed for approval by Site Council:
1. El Mirage Fitness Activity-requesting $12,000.00. The funds will be used for special physical education equipment and will also cover supervision. The activity will focus on skills and drills of various sports for different grade levels. Students will be taught lifelong skills of a healthy lifestyle and build student’s self-esteem and confidence. The activity will be held before and after school.
2. Dinosaur Activity-requesting $1,000.00. The funds will be used to purchase books and activities related to paleontology, archaeology, as well as pay for the sponsor’s time. Students will be able to expand their knowledge by using hands on activities and reading about dinosaurs and the careers associated with studying living organisms. The activities will meet one day per week for approximately 1/2 hour.

**CONCLUSIONS**

Voting was called for Fitness Activity and Dinosaur Activity and all members present voted yes in favor to approve both expenditures by unanimous consent.

Future agenda items

1. Tax credit request - Girls empower group "SHE IS" - target group will be 5th – 8th approximately 20 girls
2. Tax credit request – Purchase cameras for yearbook

Meeting adjourned at 4:20pm

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**[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.”