EL MIRAGE ELEMENTARY SCHOOL
SITE COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 17, 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: Connie Ferguson, Stephanie Scott, Sherry Garcia, Rick Haney

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

STEPHANIE SCOTT, PRINCIPAL

DISCUSSION


[TIME ALLOTTED] TAX CREDIT REQUESTS

STEPHANIE SCOTT, PRINCIPAL

DISCUSSION

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

1. Before/Afterschool Rachel’s Challenge – Requesting $750.00 – Funds will be used to pay the facilitator of the program. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT

2. Saturday School – Requesting $3,600.00 – Funds will be used to pay the instructor and purchase any needed supplies. The program is designed for students would like extra tutoring opportunities and students seeking additional help with school work. Program will be open to grades 5-8. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT
### 3. Character Counts Assembly – The Be Kind People Project – Requesting $2,625.00 – Funds will be used to pay for the assembly for grades 1-5. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT

### 4. Dino Program – Requesting $2,000.00 – Funds will be used to pay the instructor and purchase any needed supplies. Dino club will offer a variety of activities to learn more about dinosaurs including crafts, presentations, and virtual reality field trips. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT

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<tr>
<th>TIME ALLOCATED</th>
<th>CALL TO PUBLIC</th>
<th>STEPHANIE SCOTT, PRINCIPAL</th>
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<td>DISCUSSION</td>
<td>&quot;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.&quot;</td>
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