EL MIRAGE ELEMENTARY SCHOOL  
SITE COUNCIL MEETING MINUTES  

MEETING MINUTES  
TUESDAY, SEPTEMBER 26, 2019  
3:30PM  
CONFERENCE ROOM

<table>
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<tr>
<th>MEETING CALLED BY</th>
<th>Rick Haney, 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>Rick Haney, Principal</td>
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<td>NOTE TAKER/RECORDER</td>
<td>Sherry Garcia</td>
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<td>ATTENDEES</td>
<td>Rick Haney, Sherry Garcia</td>
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**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 ALLOCATED] WELCOME**

**RICK HANEY, ASST PRINCIPAL**

**DISCUSSION** Welcome.

**[TIME ALLOCATED] TAX CREDIT REQUESTS**

**RICK HANEY, ASST PRINCIPAL**

**DISCUSSION**

1. Before/Afterschool Sports - Uniforms – Requesting $1,600.00 – uniforms are outdated we need to purchase new uniforms. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

2. Before/Afterschool Dance Enrichment Activity – Requesting $3,000.00 – funds will be used to pay the instructor and purchase any needed supplies/uniforms for the program. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.

3. Before/Afterschool Enrichment Activity supplies – Requesting $1,800.00 – funds will be used to purchase supplies for the poster maker, awards maker, and laminator. This equipment was purchased by tax credit last year 09/26/18. The items will be used to create character counts posters displaying the pillars of character, promote after school events and parental involvement activities. The awards maker is used to create awards for after school sports, dance, iExplore, Rachel's Challenge, NJHS, yearbook, student council. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMIOUS CONSENT.
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<td><strong>4.</strong> Before/Afterschool Intramural Activity – Requesting $3,000.00 – funds will be used to pay the instructors and purchase any needed supplies for the intramural program. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNANIMOUS CONSENT.</td>
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<td><strong>5.</strong> Before/Afterschool Sports - Medals w/Lanyard for players – Requesting $1,000.00 – funds will be used to purchase sports and after school activity medals for after school programs. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNANIMOUS CONSENT.</td>
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**[TIME ALLOTTED]**

**CALL TO PUBLIC**

**RICK HANEY, ASST 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.”