## EL MIRAGE ELEMENTARY SCHOOL SITE COUNCIL MEETING AGENDA

### MINUTES

**TUESDAY, NOVEMBER 6, 2019**
**3:30PM**
**CONFERENCE ROOM**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Rick Haney, Assistant Principal</th>
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</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Site Council</td>
</tr>
<tr>
<td>FACILITATOR</td>
<td>Rick Haney, Assistant Principal</td>
</tr>
<tr>
<td>NOTE TAKER/RECORDER</td>
<td>Sherry Garcia 3:30pm–4:00pm</td>
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<tr>
<td>ATTENDEES</td>
<td>Rick Haney and Sherry Garcia</td>
</tr>
</tbody>
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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.

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**TIME ALLOCATED**

**DISCUSSION** Welcome and thank you for attending.

RICK HANEOY, ASSISTANT PRINCIPAL

**TIME ALLOCATED**

**DISCUSSION**

1. Before/Afterschool Sports – Uniforms/Sporting supplies – Requesting $5,000.00 – funds will be used to purchase uniforms and sporting supplies. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMNIOUS Consent.
2. Before/Afterschool Sports – Pay for instructors for intramural sports $4,000.00 – funds will be used to pay instructors for our afterschool intramural sports program. VOTING WAS CALLED AND ALL PRESENT APPROVED BY UNAMNIOUS Consent.

RICK HANEOY, ASSISTANT PRINCIPAL

**TIME ALLOCATED**

**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.”

RICK HANEOY, ASSISTANT PRINCIPAL