Surprise Elementary School Site Council Meeting Minutes September 5, 2019 4:00 pm in the Library

In attendance:

Karie Burns, Principal
Norma Hernandez - community member
Mallory Stradley - teacher
Kiley Sullivan - teacher
Mirella Rios Flores - parent
Nanci Cervantes - parent
Maria Ramos - parent
Michele Bedell-Adling - classified staff member
Heidi Martinez - parent
Litsidia Palma - parent
No one was absent from meeting

- Watch Video on Site Council
 - All in attendance watched Site Council video
- Review bylaws and elect officers
 - Review of by laws no changes
 - All in favor 10 yes 0 no
 - Review of facilitator, secretary and committee chairperson roles within the site council
 - Vote for the facilitator on site council:
 - Mallory Stradley motioned that Mrs. Burns be facilitator. Norma
 Hernandez 2nd motion All in favor 10 yes 0 no
 - Mrs. Burns motioned that Michele Bedell-Adling be secretary. Mallory Stradley - 2nd motion All in favor 10 - yes 0 - no
 - At this time there is no committee chairperson All in favor 10 yes 0 no
- Review proposals for year
 - Discussed the current tax credit school may designate budget of \$9165 consists
 of donations that are not designated to other areas such as athletics, fine arts
 and enrichment. Areas we have spent tax credit school may designate funds on
 are field trips, uniforms and tutoring. Discussed difference between tax credit and
 gifts and donations.
 - Tutoring proposal:
 - There were 6 or 7 teachers who tutored last school year
 - Proposed to have tutoring begin October 1, 2019 and run through early March if funds are available. Current budget is at \$9165 as of 9/5/19. Michele Bedell-Adling motioned using \$6700 for tutoring at this time Mallory Stradley 2nd motion All in favor 10 yes 0 no

0

- Future Agenda items
 - o Basketball uniforms
 - o Safety/security, walkie talkie purchase
 - o Communication getting the word out about the school

С

• Next meeting scheduled for September 26, 2019

•