

Surprise Elementary School
Site Council Minutes
August 24, 2017
4:00 pm in the Library

Meeting began at 4:12 pm, adjourned at 4:44 pm

In attendance:

Karie Burns, Principal

Michele Bedell-Adling - Classified staff

Mirella Rios-Flores- classified staff

Katrina Kepner - parent

Mallory Stradley - teacher

Christy Brooks - teacher

All in attendance received a copy of the site council agenda, the school calendar, site council future meeting dates, current bylaws, tutoring proposal, science olympiad proposal, budget report for site may designate funds

- Watch Video on Site Council
 - Video on Site Council was viewed by Christy Brooks, Mallory Stradley, Karie Burns, Michele Bedell-Adling, Mirella Rios-Flores. Katrina Kepner arrived after the video was shown.
- Review bylaws
 - Bylaws ratified in January 2016 were reviewed and discussed.
 - Mrs. Burns motioned to revise Article IV - Membership to include one parent based on participation in previous years.
 - Mallory Stradley second the motion,
 - All in favor of revision. 6-yes, 0-no
- Choose position/responsibilities (Elect officers) once bylaws have been ratified
 - Facilitator will be Mrs. Burns, Principal
 - Secretary will be Michele Bedell-Adling, classified staff member
 - Committee Chairperson - no one was elected to this position at this time. Will be revisited in a future meeting.
- Review proposals for year

Mrs. Burns explained what tax credit funds are and how they are used

 - Fine arts funds will be used to fund fine arts such as the Choir and Band before/after school activities
 - Athletics will be used for athletics
 - Enrichment will be used for character education such as Rachel's Challenge and the Genius activity
 - School may designate are the funds that site council votes to use such as tutoring and science olympiad
 - Tutoring proposal

- Michele Bedell-Adling presented the proposal.
 - Mrs. Burns explained that tutoring has been funded by a grant in past years. The grant is currently being reapplied for and those funds are not available to use this year. The proposal is to continue the tutoring program that many students utilize to progress and master skills in a small group environment. As students show progress they will move out of the program and new students would come in.
 - Budget and current funds available were reviewed by all in attendance.
 - Total cost for 15 weeks of tutoring would be \$17,226 which includes salaries for up to 10 teachers and 2 coordinators who will share responsibilities.
 - Katrina Kepner motioned this
 - Mallory Stradley second the motion
 - All in favor - 6-yes, 0-no
 - Science Olympiad
 - Christy Brooks presented this proposal
 - Mrs. Burns explained that Science Olympiad has been at Surprise Elementary school for the past seven years. Last year Surprise students made it to state finals and won ribbons over the competitors which included STEM schools. Surprise was the only school with Science Olympiad team until the last year or two when Mountain View created their team.
 - Mr. Everhart and Ms. Brooks are the co-sponsors of this team. They both attended the Science Olympiad conference over the summer. The conference provided great resources and ideas for the new year.
 - Students will study after school to prepare for competitions once a week
 - Budget and current funds available were reviewed by all in attendance.
 - Total cost is \$6724.00. This includes salaries for two sponsors totaling \$4224.00 plus \$2500 for registrations for competition and program and supplies.
 - Will be visited in January 2018 to see progress and if more funds are needed.
 - Mallory Stradley motioned
 - Mrs. Burns second the motion
 - All in favor 6-yes, 0-no
- Future Agenda items
 - Updated on tutoring
 - School labels will be out
 - Review the revised bylaws voted on August 24, 2017.
 - Review meeting minutes from August 24, 2017 meeting.
 - Future proposals
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- Next meeting scheduled for September 28, 2017

- Meeting adjourned at 4:44pm.