Call to order/Welcome: 7:24am

Present: Andrew Frazier, Debra Isherwood, Robyn Bartel, Stephanie Medrano, Bruce Duplanty, Sunee Stevens, Cheryl Hall and Paul Flies
Absent:
Requestor: Jessica Otterman

Introductions

Bylaws and procedures:
Mr. Frazier discussed the purpose of Site Council, focus on SHMS goals as well as District goals and applying the funds.

Reviewed Bylaws by all members to accept or change.
Motioned by: Ms. Bartel Seconded by: Ms. Stevens Approved by: All Members

Nominations for Chairperson, Vice Chairperson and Recording Secretary:
Chairperson- Mr. Frazier
Vice Chairperson- Ms. Bartel
Recording Secretary- Ms. Isherwood
Approved by: All Members

Finances (click on 21/22 tab)

Mr. Frazier discussed the budget in each funding account and how the process works for Site Council to support.

CIP Goals
- Academics/Athletics/Arts
- Professional Learning Communities
- Building and strengthening relationships
Governing Board: Chrystal Chaffin, Dawn Densmore, Jo Grant, Christine A.K. Pritchard, Traci Sawyer-Sinkbeil

Tax Credit Requests:
- Jessica Otterman (6th gr teacher) requesting funds for supplies to start a Garden Club
  $300 // 9/28-5/12
  **2 days a week // 15+ students // supports science standards // 5th-8th students // $10 TC fee

  Motioned by: Ms. Isherwood  Seconded by: Ms. Hall  Approved by: All Members
  Funding- Enrichment

- Jessica Otterman (6th gr teacher) requesting funds for teacher pay and registration fee to participate in Science Olympiad // $1385.75 from School May Designate // 9/29-3/31 (meeting 1x a week and attend competitions) and $300 registration fee.
  **1 day a week plus competitions // 6th-8th students // supports science standards // engineering // state wide competitions // $10 TC fee

  Motioned by: Ms. Hall  Seconded by: Ms. Bartel  Approved by: All Members
  Funding- Teacher pay out of School May Designate
  Funding- Registration fee out of Enrichment

Meeting:
Next meeting date not determined

Discussion/Q&A

Mr. Duplanty highly encouraged the promotion of Tax Credit donations from the school and club sponsors. Mr. Duplanty requested the CIP goals be presented to Site Council at the next meeting so the committee has an idea of the goals.
Requested to update the tax credit application forms to include more information: grade levels, how it supports the CIP goals and how requestor is going to promote tax credit to support funding.

Meeting adjourned at: 8:01am