

**Riverview Site Council
Meeting Minutes
November 28, 2017**

Location: Riverview Elementary School, 12701 N Main Street, El Mirage, Arizona 85335
Meeting Room: Main Conference Room

I. Call to order: 7:15AM

Call to order was placed by Stephanie Lawrence.

II. Roll Call: 7:16AM

Roll call was taken by Delbertta Smolinski. In attendance: Kelly Heaston, Delbertta Smolinski, Stephanie Lawrence, Susan Pruet, and Dennis Johnson. Absent: Kimberlee Smith Chiago.

III. Approval of minutes from last meeting: 7:17AM

- a. Courageous Cuda Shirts: Emails show 6 approved; 1 no reply;
- b. Student assembly: Emails show 6 approved; 1 no reply;
Kelli Heaston motioned for acceptance; Dennis Johnson seconded.

IV. New Business: 7:19AM

- a. STEM positions request: District is putting together the 1st STEM competition teams. This position can be paid out of tax credit funds. Mrs. Lawrence proposed to have Mr. McHenry and Mrs. Smolinski paid for mentoring the teams. The total cost to be paid will be \$650.00 divided between the two teachers plus the \$134.40 to cover 20% of the benefits cost. Mrs. Smolinski abstained from the vote. Motioned by Kelli Heaston and seconded by Dennis Johnson. Approved by all in attendance.
- b. Music club position request: Mr. A. Bedolla wis taking on a morning choir and an afternoon stomp group. Mrs. Lawrence proposed to approve a payment of \$650.00 to be paid, plus \$134.40 to cover 20% of the benefits cost. Motioned by Kelli Heaston and seconded by Dennis Johnson. Approved by all in attendance.
- c. Cross Country position: Mr. Otsuji is hosting a cross country event for elementary and middle school students. This position was previously approved. Proposal made by Mrs. Lawrence to approve spending \$134.40 to cover 20% of benefits cost. Motioned by Kelli Heaston and seconded by Dennis Johnson. Approved by all in attendance.
- d. STEM and MATH challenge shirts: Proposed by Mrs. Lawrence to pay for shirts for the STEM and MATH challenge teams. Discussion held regarding the purchase of t-shirts versus polo shirts. It is recommended to have T-shirts purchased through Student Council funds so that the students are able to keep them. Mrs. Lawrence will make the proposal to Student Council. In the event that Student Council is unable to make the purchase, the the proposal is have the

Site Council purchase polo shirts. The motion was made by Mrs. Pruett and seconded by Kelli Heaston.

V. Adjournment: 7:37AM Motioned by Mrs. Lawrence; seconded by Dennis Johnson.

Minutes submitted by: Delbertta Smolinski