

Dysart High School
Site Council Meeting Minutes
November 13, 2018

Called to Order: 4:34pm Members Absent: Uryia Roberson, Perla Tapia

Members Present: Melissa Brekke, Chris Borders, Amy Hartjen, Wanda Wong, Dietra Hughes

1. Welcome

2. Meeting Schedule – 12-11, 1-15-19, 2-19, 3-26, 4-16, 5-7-19, June (if needed).

- a. Discussed that we had not had a meeting before this one because we had no requests for funds. We are back to our monthly meetings.

3. Budget Update as of 5-14-2018

- a. School Designate (5500) \$5,553.31 (Site Council)
- b. Fine Arts (5502) \$9,856.77 (Principal)
- c. Enrichment/Remedial (5505) \$2,309.94 (Principal)
- d. Athletics (5501) \$ 834.39 (Athletic Director only)
 - i. Discussed the budget and we have been spending down our funds from requests. The 5500 gets replenished if someone gives to tax credit and doesn't designate it for one of the other 3 categories. 5501 gets replenished from the pay to participate funds that students pay. We used 5505 to lower AP testing costs for students.

4. Tax Credit Request –

DHS – Melissa Ebersole – requests \$ 1,330.00 to pay for part of the Registration for Arizona Association of Students Councils State Convention January 24-26, 2019 in Prescott, AZ out of school designate. The remainder to be paid for by students and club funds. ***Dietra Hughes made a motion to approve this expenses out of school designate, seconded by Chris Borders and the motion passed 5 yes, zero no votes.***

DHS – Julianne Brown – requests \$200.00 to pay for Best Buddies annual dues

Wanda Wong made a motion to approve this expenses out of school designate, seconded by Amy Hartjen and the motion passed 5 yes, zero no votes.

5. Yearly Review of By Laws - We discussed that we did not need to change any bylaws at this time.

Melissa Ebersole made a motion to approve the Bylaws, seconded by Dietra Hughes and the motion passed 5 yes, zero no votes.

6. Other items good of the order – Discussed that the boundaries are being changed and the new Learning Academy to open. We talked about getting another student member. Ms. Hughes and Ms. Wong were going to speak to their students to see if they would be interested.

Meeting Adjourned at 4:51pm

