1. **Introductions**

2. **Meeting Schedule** 9-24-19, 10-22-19, 11-19-19, 12-10-19, 1-21-20, 2-18-20, 3-24-20, 4-21-20, 5-12-20, 6-2-20 (if needed)

3. **Budget Update as of 5-14-2019**
   - School Designate (5500) $10,381.94 (Site Council)
   - Fine Arts (5502) $6,775.92 (Principal)
   - Enrichment/Remedial (5505) $3,544.83 (Principal)
   - Athletics (5501) $6,074.14 (Athletic Director only)

4. **Tax Credit Request** -
   1. DHS – Chrystal Chaffin Choir Club – requests $800.00 to pay for part of the Registration and hotel for NAU Jazz/Madrigal Festival February 7-8, 2020 in Flagstaff, AZ out of school designate. The remainder to be paid for by students, fundraising and club funds. Currently $1,724.05 in there account
   2. DHS – Julianne Brown Best Buddies – requests $350.00 to pay for Best Buddies annual dues.

5. **By Laws - Review and decide if we need any changes.**

6. **Membership – Open positions**

7. **Other items/Good of the Order**