Meeting called to order by Mrs. Hartjen: 4:33pm

Members & Guests Present: Maryssa Siegle, Chris Borders, Amy Hartjen, Wanda Wong, Maxine Angel, Crystal Chaffin

Members Absent: Perla Tapia, Alaina Wong, Dietra Hughes

1. Introductions

2. Meeting Schedule – 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 9-23-19
   a. School Designate (5500) $10,381.94 (Site Council)
   b. Fine Arts (5502) $6,775.92 (Principal)
   c. Enrichment/Remedial (5505) $3,544.83 (Principal)
   d. 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. - Chrystal Chaffin explained that the choir would be preforming a couple of songs and would receive a rating. They would get to hear other choirs and get instruction from professionals.

   Wanda Wong made a motion to approve this expenses out of school designate, seconded by Maryssa Siegle, and the motion passed 4 Yes & 0 No.

   2. DHS – Julianne Brown Best Buddies – requests $350.00 to pay for Best Buddies annual dues. Best Buddies has General Ed students paired with ID students and they do activities and events together.

   Chris Borders made a motion to approve this expenses out of school designate, seconded by Amy Hartjen, and the motion passed 4 Yes 0 No.

5. By Laws - Review and decide if we need any changes. – The team decided that no changes were needed. Maryssa Siegle made a motion to approve our By Laws, seconded by Chris Borders, and the motion passed 4 Yes & 0 No.
6. **Membership – Open positions** – The team discussed how to fill our membership.

   There will be an auto dialer letting parents know there is an opening. It will be posted on the website. Stuco will ask students if they are interested. Chris Borders will send out an email to support staff to let support staff know there is an opening.

7. **Other items/Good of the Order** – Ms. Siegle and Mrs. Hartjen shared that next week is Homecoming week. The students are excited and have plans to decorate the halls and looking forward to it. Ms. Chaffin shared that her choir students are very excited about it and the dance. The date for Prom has been set it is April 18, 2020.

   Mrs. Hartjen shared that we are to apply to be a A+ school. The first quarter we will be working on the application. The application due date is January 2020. The process requires input from all stakeholders: teachers, admin, community, parents, and students to put on the application. Mr. Humber will be writing our application. Once the application is submitted, then if we are selected for a site visit we will be notified and then once that is done, the final decision would be made. We are looking forward to this opportunity. Mrs. Hartjen will be updating us in our meetings on our journey to become a A+ school.

Meeting adjourned: 4:53pm