

September 1, 2022 - Site Council

MINUTES

Facilitator: [Dr. Janelle Danskey](#)

Classified Member: Recorder/Timekeeper- [Janelle Danskey](#)

Certified Members: [Darcy Brodison 22/23](#), [Stephen Danford 22/23](#), [Sonya Kim 22/23](#), [Sarah Boustila 22/23-23/24](#), [Teacher ? 22/23-23/24](#)

Parent Representatives: PTO Pres. [Kim Kleski](#), [Araceli Montoya 22/23](#), [Rachel Hernandez 22/23](#), [Kerri Fladder 22/23-23/24](#), [Deborah Pacheco 22/23-23/24](#)

Student Representative: Student Body President- [Trex Jones](#)

Community Member: ???

Guest: N/A *INTRODUCTIONS *from any new attendees/guests**

I. Call Meeting to Order at: Time: 2:40pm

Action Item: Motion = DB

Second = KK

Outcome = APPROVED

II. Approval of Meeting Minutes – [May 5, 2022](#)

Action Item: Motion = DB

Second = KK

Outcome = APPROVED

III. [By-Laws](#) - Membership:

“Membership shall consist of PTO President, 4 additional parents, four certified teachers, one counselor, one...”

Action item: Motion + RH

Second: RH

Outcome: Approved

IV. Tax Credit Account Balance:

General Tax Credit Uncommitted Balance as of 9/1/22 (526-292-T700) = **\$30,644.15**

(Pending process of approved/completed \$12K F.A.S.T & \$12K Saturday School Days & Sub days)

REQUEST A: Saturday School Student School Days: For certified staff tutoring on Saturdays for the 22/23SY. Dates to be shared. NTE: \$12K (up/to) DISCUSSION:

Proposal: Fund 3 Saturday schools 1st semester. 2nd semester Saturday Schools is Tabled. We request data from this semester for our January meeting.

Total cost: \$3600

Action Item: Motion = KK to pay \$3600 for 1st semester

Second = DB

Outcome = APPROVED

* **REQUEST B:** 4 Department Leads (Dr. Danskey) @ \$1K each for PE., CTE., Fine Arts, Guidance Dept. NTE \$4K

Action Item: Motion = DB to approve

Second = KK

Outcome = APPROVED

REQUEST C: ~~PBIS~~ (amended) School Participatory Budgeting (Ms. Johnson) @ \$5K

Proposal: Table this request until October meeting and request that Sara attend the meeting to provide further information.

Action Item: Motion = DB

Second = RH

Outcome = TABLED

* **REQUEST D:** Lunch Detention (Dr. Danskey) NTE \$2,100.00

Proposal: Approve Semester 1 not to exceed \$1,000.

Data to be collected and presented at January meeting.

Action Item: Motion = RH Approve Semester 1 not to exceed \$1,000.

Second = DB

Outcome = APPROVED

REQUEST E: ACTFL for World Language Department (Christopher Johnson) NTE: \$2,500.00 (amount includes sub days needed)

Action Item: Motion = KK motion to deny

Second = DB

Outcome = DENIED

REQUEST G: Garden Club (Marcia Richards) NTE: \$700.00

Action Item: Motion = KK

Second = KF

Outcome = APPROVED

V. Formal Discussion Item: School Improvement Plan

VI. Principal's Report: - (Dr. Danskey)

Staffing Update: Open position - ISS ELD, hired receptionist and attendance clerk/health assistant

Student Enrollment Update:

Next Site Council Meeting: October 4th, 2022 @ 2:40pm >>> All dates [HERE](#)

Next Coffee with the Principal: September 15th @ 6pm in the student Lobby

VII. PTO Update: – (Kim Kleski) Gathering estimates on painting stairs for PBIS, under the amphitheater seats, and As on several exterior walls.

VIII. Student Council Update: – (Trex Jones)

X. Good of the Order Discussion:

Adjourn Meeting 3:41 pm

Action: Motion = DB **2nd=** RH

Post Meeting Note:

*Next meeting agenda: Vote to rescind requests B and D. These items do not meet the guidelines for Tax Credit spending.

