

March 2, 2023 - Site Council MINUTES

Facilitator/Member: Dr. Janelle Danskey

Classified: Recorder/Timekeeper- Keri Blaker

Certified Members: DBrodison 22/23, SDanford 22/23, SKim 22/23, SBoustila 22-24, **Teacher? 22-24**

Parent Representatives: PTO Pres. KKleski, AMontoya 22/23, RHernandez 22/23, KFlader 22-24, Deborah Pacheco 22-24

Student Representative: Student Body President - Trex Jones

Community Member: N/A

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

I. Call Meeting to Order at: Time: 2:46pm

Action Item: Motion = DB

Second = KK

Outcome = **APPROVED**

II. Approval of Meeting Minutes – February 9, 2023 (See attachment)

Action Item: Motion =

Second =

Outcome = APPROVED / DENIED → **TABLED** for next meeting

III. Tax Credit Account Balance:

General Tax Credit Uncommitted Balance as of current (526-292-T700): \$70,888.03 (*Saturday School & FAST still needs to be paid out as worked encumbered amount \$3,600.00 & \$500 for Campcadia*)

IV. REQUEST:

1. **Library:** Mr. Huffman *To purchase white board tables to replace the existing computer lab tables. The purpose is for students to have more helpful collaboration space during F.A.S.T. This would allow for more students to work in groups and allow our NHS tutors to help small groups instead of just individuals. COST: \$6,501.21 →*
 - a. NO fundraising by the students
 - b. Needed ASAP
 - c. Requested by Dr. Danskey & Mr. Huffman

Action Item: Motion =

Second =

Outcome = **TABLED** attended members voted yes (4) until other members can vote.

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

Bylaws language amendment recommendation:

"Input" = feedback/discussion/vote

"Rare absence" = in the event that there are items on the agenda needing to be voted on the committee can utilize email to meet the needs of the proposal.

AVID: Approved by GB! Avid presentation to parents coming soon!

STAFFING: Hiring season! Offered two letters of intent. Science & Math looking of LRC as well.

IDEA: pitching virtual meetings.

VI. PTO Update: – (Kim Kleski) Rewriting bylaws, preparing for the auction, Staff luncheon was a hit!

Preparing for end-of-year luncheon. Still painting stairs due to the weather. Slating for next year's board. Q:

Would a teacher be interested in joining the PTO EBoard? (voting permitted) → Sending Keri verbiage to reach out.

VII. Student Council Update: – (Trex Jones)

VIII. Good of the Order Discussion:

- Outdoor student seating
- Ice Machine

Adjourn Meeting TIME: 3:06 pm

Action: Motion = KK

ADJOURNED