

# May 5th, 2022 - Site Council **MINUTES**

**Certified Members:** [Jeanne Yeager](#), [Katie Assali](#), [Darcy Brodison](#), [Ruth Hart](#), [Stephen Danford](#)

**Parent Representatives:** [Rachel Richardson](#), [Kim Kleski](#), [Araceli Montoya](#), [Rachel Hernandez](#)

**Student Representative:** Student Body President- [Olivia Richardson](#)

**Facilitator:** [Dr. Cain Jagodzinski](#)

**Classified Member:** Recorder/Timekeeper- [Keri Blaker](#)

**Community Member:** [julie923@gmail.com](mailto:julie923@gmail.com)

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

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I. Call Meeting to Order at: Time: 2:38pm

**Action Item:** Motion = KK  
Second = JY  
Outcome = APPROVED

II. Approval of Meeting Minutes – April 14, 2022 Q: Science Request who was it directed to? A: District meeting with Cain, Dad's club & Dr. J

**Action Item:** Motion = DB  
Second = JY  
Outcome = APPROVED

### III. Tax Credit Account Items:

General Tax Credit Uncommitted Balance as of 5/5/22 (526-292-T700) = **\$31,724.48** (*Pending process of approved/completed \$12K F.A.S.T & \$12K Saturday Catch Up Days & Sub days*)

Campus: The Pond Gnome NTE \$1,556.00 For Koi Pond Docs Provided  
Weekly water feature management service: system check; remove algae & debris; clean pump & filter; adjust/clean underwater lights; inspect lights & transformer; aquatic plant gardening as necessary. Includes up to .5 man hours each visit; extra time will be billed at \$110 per hour.

**Action Item:** Motion = DB  
Second = RH  
Outcome = APPROVED

Campcadia: NTE \$1,000.00 (late request) Jessica Winget: Campcadia is requesting \$1K donation to use for but not limited to scholarships, food, games, shirts, supplies needed for Campcadia. Student Leadership & focusing on the new freshman acclimation. Q: PTO financial involvement? A: PTO will match \$1K. Discussion: timing interfering with start days/registrations.

**Action Item:** Motion = KK  
Second = RH  
Outcome = APPROVED

### Budget Line Items for 22/23SY:

**Free After School Tutoring:** For certified staff tutoring starting in September 2022 Monday-Thursday from 2:30-3:30pm (*not on Fridays, early release days, holidays, or district release days*). **F.A.S.T.** ends the week before finals on May 18, 2023. NTE: \$12K (up to)

**Action Item:** Motion = SD  
Second = JY  
Outcome = APPROVED

**Saturday School Student Catch Up Days:** For certified staff tutoring on Saturdays starting in September 2022 (1), October (1), November (2), December (2), February (1), March (1), April (2), May (2). Monday-Thursday from 2:30-3:30pm (*not on holidays*) before finals. Suggestion to start tracking data. NTE: \$12K (up/to) DISCUSSION: To reevaluate dates.

**Action Item:** **TABLED to 1<sup>st</sup> Meeting in Sept 2022**

IV: 22/23 Membership UPDATE: (Dr. J) (to be finalized by May 5<sup>th</sup>) (next S/C Meeting)

*\*\*\*Amendment 20/21: Due to COVID-19 – Completion of these revisions did not occur. To remedy, we will add one additional parent member for a 1.5 year term along with one additional certified staff (counselor) member for a .5 year term. At the conclusion of the 20/21 school year, we will*

*have two elections for this cycle only. One election will be for two parent representatives to serve for a two-year term. The other election will be for a one-year term to balance the elections for the future. The additional certified staff member will be a voted counselor on staff to allow for an additional layer of perspective needed. (Membership Totals: 5 Parents/5 Certified/1 Classified/1 Community Member /Student Body President)\*\*\**

Classified: Keri Blaker

Certified: Sonya Kim, Stephen, 1 year, 2 year

Parents: Kim Kleski (President), Rachel Hernandez, Dr. Montoya, ???, ???

Community:

**V. Principal's Report:** - (Dr. J)

**STAFFing Update:** HIRED! 2 MATH Teachers, 2 Para's, 1 SpEd, 2 PE

**Next Saturday School:** MAY 7 & 21 Let's get the seniors across that stage!

**Next Site Council Meeting:** September of 2022

**Next Coffee with Cain:** May 18 all @ 9am & ZOOM

**VI. PTO Update:** – 2023 Election in! retained more than half of existing board 😊 REFUNDS ARE DUE BY MAY 25th! Garden investments: needing student help seeking NHS & StuGo.

**VII. Student Council Update:** – Olivia Richardson (Student Body President): Dr J mentioned Prom was really great!

**VIII. Good of the Order Discussion:**

Market Day!

Master Schedule communication interest with department involvement.

**Action Item:** Motion = SD 2<sup>nd</sup>= JY Adjourn Meeting @ 3:24pm