September 6, 2023 - Site Council AGENDA

Facilitator: Joshua Pantier
Classified Member: Treasurer – Stephanie Arnold
Certified Members: David Isenberg, Debra Roumas, Megan Mayer,
Parent Representatives: PTO Pres Anne Elizabth Finch, Brad Goddes, Michael Verlardi,
Student Representative: Brendan King
Community Member: Natalie Wendelken

I. Call Meeting to Order at: Time:
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

II. Approval of Meeting Minutes – April 5, 2023 (last meeting of 22 – 23 school year)
Special Meeting Minutes – Email vote on August 11, 2023, $ 4000
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

IV. General Tax Credit Account Balance: as of 9/1/23 (526-295-T700) $100,509.40

REQUEST A: $400.00 EVIT Main Campus Tour Field Trip FT # 14124 bus request 11/7/23 by Counselor Dayne Davis
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST B: $5000.00 Marching Band Competition & Disneyland Parade in California, FT # 10/7 – 10/9, 2023 by Jennifer Mireau
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST C: $545 SpEd Field Trip for buses and sub funding to Bowling after bowling in class 9/20/23 with PE teacher Lenny Abt and SpEd teachers/para/nurses.
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST D: $2636.41 (before taxes) Assistant Robotics coach, Anthony Vogel
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST E: $145.00 Field Trip Sub funding for Jennifer Mireau 9/14/23 Music Exploration at Milano Music
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST F: $8000.00 Math Department Tutoring- teachers that tutor will keep time adjustment forms weekly, turn in roster of student being tutored.
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST G: $2000 Afterschool Study Group: Pay For 2 certified staff tutoring with peers on Tuesdays for the 23/24SY. NTE: $2K (up/to)

V. Formal Discussion Item: 22-23 By-laws and Terms
VI. Principal's Report: Joshua Pantier
VII. PTO Update: Anne Elizabeth Ginch
VIII. Student Council Update: Brendan King
IX. Good of the Order Discussion:

Adjourn Meeting _____ am Action: Motion: _____ 2nd: _____

Next Site Council Meeting: Tuesday, October 3, 2023