September 6, 2023 - Site Council Meeting Minutes

Chairperson: Joshua Pantier
Classified Member: Treasurer – Stephanie Arnold
Certified Members: David Isenberg, Debra Roumas – Secretary
Megan Mayer (absent),
Parent Representatives: PTO Pres. Anne Elizabeth Ginch, Brad Goddes, Michael Verlardi
Student Representative: Brendan King
Community Member: Natalie Wendelken

I. Call Meeting to Order at: Time: 7:03am
Action Item: Motion = Joshua Pantier
Second = Debra Roumas
Outcome =Approved

II. Approval of Meeting Minutes from April 5, 2023, and special meeting minutes
Action Item: Motion = Debra Roumas
Second = Michael Verlardi
Outcome = Approved

III- Meeting Norms

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 Sophomores

Action Item: Motion = Michael Verlardi
Second = David Isenberg
Outcome = APPROVED

REQUEST B: $5000.00 Marching Band Competition & Disneyland Parade in California, FT # 10/7 – 10/9, 2023 by Jennifer Mireau 64 Students Cost per student $500.

Action Item: Motion = Anne Elizabeth Ginch
Second = David Isenberg
Outcome = APPROVED

REQUEST C: $545 Special Education Field Trip for buses and substitute funding to Bowling after bowling in class 9/20/23 with PE teacher Lenny Abt and SpEd teachers/para/nurses. 17 students

Action Item: Motion = Natalie Wendelken
Second = Anne Elizabeth Ginch
Outcome = APPROVED

REQUEST D: $2636.41 (before taxes) Assistant Robotics coach, Anthony Vogel Request based on the fee paid assistant Speech and Debate coach.

Action Item: Motion = Michael Verlardi
Second = Brad Goddes
Outcome = APPROVED

REQUEST E: $145.00 Field Trip Sub funding for Jennifer Mireau 9/14/23 Music Exploration at Milano Music

Action Item: Motion = Anne Elizabeth Ginch
Second = Michael Verlardi
Outcome = Approved

REQUEST F: $8000.00 Math Department Tutoring- teachers that tutor will keep time adjustment forms weekly, turn in roster of students being tutored.

Discussion is to approve $4,000 for the first semester and evaluate the need for a possible continuance for the second semester.
Other discussion was of state approval of funding for tutoring, but presently that just covers K-8.

Action Item: Motion = Stephanie Arnold
Second = Anne Elizabeth Ginch
Outcome = Approved with adjusted amount of $4,000 for the first semester.

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

Action Item: Motion = David Isenberg
Second = Brad Goddes
Outcome = Approved

Action Item: Adopt the bylaws with changes in dates and names and identities was approved by a vote.

- Facilitator to become Chairperson
- Treasurer is Stephanie Arnold
- CHAPTS Representative is Anne Elizabeth Ginch
- Debra Roumas is Secretary

VI. Principal's Report:
Behavior has seen an improvement with the tone and expectations that were set at the beginning of the year. The new rules for wearing ID's and putting cell phones away during the day still have varied results, but there is an improvement.

Transition to a single lunch period has had its challenges with the heat, and how full we are. The district has given us more tables, and CHAPTS is looking into how they can help as well. Input from parents shows very little negative responses.

Enrollment has shown a decrease of about 100 students. We presently have 1929 students. Part of the decrease is from losing such a large senior class from last year. Our goal is to gain more students by our 100-day count.

Birdcage Club has had a great beginning turning out to support freshman football, and volleyball. They also have a positive social media presence.

Staffing- we are presently down a .6 FTE Spanish teacher. We are looking into ASU digital prep for online instruction with an in-person teacher once a week. Q & A for the parents of these students will be next week.

Our Campus is being power washed to prepare for painting of the school's exterior. Colors will include shades of gray. Paid for with state funding.

Parent square is working well for people to communicate digitally.

VII. PTO Update: Anne Elizabeth Ginch –

CHAPTS is working with Landscape Architect to build a garden with seating between buildings C & D.

There are also 5 or 6 parking spaces that CHAPTS will be offering for Juniors. They are working with STUGO on the Homecoming events. They offered funding for individual teacher requests and are presently working on 18 of them.

VIII. Student Council Update: Brendan King –

STUGO's new teacher sponsor is Mr. Dicus. They had a great *Freshman First Day*, which ran smoothly. *Club Rush* was a success with over 40 clubs represented. They introduced the theme of the Homecoming Dance with a video, and they are presently coordinating floats for a parade.

IX. Good of the Order Discussion: None

Adjourn Meeting 7:35 am
Action: David Isenberg
2nd Motion: Debra Roumas

Next Site Council Meeting: Tuesday, October 3rd