November 1, 2023 - Site Council Meeting Minutes

Chairperson: Joshua Pantier
Classified Member: Treasurer – Stephanie Arnold
Certified Members: David Isenberg 22/23, Debra Roumas – Secretary 22/23, Megan Mayer 22/23,
Parent Representatives: PTO Pres. Anne Elizabeth Ginch, Brad Goddes 22/23, Michael Verlardi 22/23,
Student Representative: Brendan King
Community Member: Natalie Wendelken

I. Call Meeting to Order at: Time: 7:02am
Action Item: Motion = Joshua Pantier
Second = APPROVED

II. Approval of Meeting Minutes from Oct. 3, 2023,
Action Item: Motion = Megan Mayer
Second = Debra Roumas
Outcome = APPROVED

III- Meeting Norms

IV. General Tax Credit Account Balance: as of 10/31/23
$90,844.20

REQUEST A:
$7480 NOLA Choir Music Tour April 19-22, 2024 – Educational and performance based trip.
Bus in town in New Orleans $1600 per student of their own support. 52 students.
Just choir this year vs both choir and strings 22-23 school year to NYC.
Coffee House was a fundraiser to contribute to this trip. $100-$150 per student.
Concern that they had previously asked for a trip every other year. Many seniors to include in a trip

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

REQUEST B: $14,088. Art Club California Field Trip January 12 – 14, 2024
30 students - covers flights and buses. $650 personal cost per student. Wanting to equally fund visual arts and performing arts. Chapts is supporting 2 events on this. An annual trip?
Change the amount to $6,000.
Action Item: Motion = Joshua Pantier
Second = Megan Mayer
Outcome = APPROVED of adjusted amount ot $6,000

REQUEST C: 650.00 x 3 for Science Olympiad Regional Events
State tournaments 38 students. Education related
Action Item: Motion = David Isenberg
Second = Megan Mayer
Outcome = APPROVED

REQUEST D: $3000 Model UN Events Conference March 22-23, 2024
8-12 people in Tucson – Hotel – registration fees
Hotel $2000, Fees $1000. Chapts will look to cover the event fees
Action Item: Motion = Joshua Pantier
Second = Brad Goddes
Outcome = APPROVED for $2000 for Model UN for hotel expenses for Tucson event.

V. Formal Discussion – Painting almost complete- roofing next – solar panels off, and new roof.

VI. Principal's Report: Joshua Pantier- bathrooms an issue again. Students have a concern. Vandalism of 5 or 6 bathrooms tagged with graffiti. Bathrooms locked. Considering taking the doors off. PSA for morning announcements?1-4 days penalties Perhaps change penalties to be more difficult. Perhaps taking away parking? Open to ideas. Swipe ID's to get in the bathroom?

VII. PTO Update: Anne Elizabeth Ginch– Basketball Suns fundraiser. Beautification landscaping project moving forward between D and E buildings.

VIII. Student Council Update: Brendan King – Senior Sunrise very successful. Black Rock provided free drinks.

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Door Decorating contest – Well supported. Lower D classrooms were winners. Toy Drive coming up. Monetary Contributions only. Supported by CHAPTS.

Girls Volleyball won last night- Next onto Verrado HS- Found Spanish teacher starting Nov. 13th

IX. Good of the Order Discussion:
Adjourn Meeting 7:41am Action: Motion: Joshua Pantier
2nd: Debra Roumas
Next Site Council Meeting: Wednesday, December 6, 2023

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