December 6, 2023 - Site Council Meeting Minutes

Chairperson: Joshua Pantier
Classified Member: Stephanie Arnold - Treasurer
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(absent)

I. Call Meeting to Order at: 7:03am

Action Item: Motion = Stephanie Arnold
Second = David Isenberg
Outcome = Approved

II. Approval of Meeting Minutes from November 1, 2023,

Question raised if at the last meeting we asked Model UN to attend the meeting for the next request. We agreed that we would ask them to attend a meeting if they ask for support for another event.

Action Item: Motion = Megan Meyer
Second = Debra Roumas
Outcome = Approved

III. General Tax Credit Account Balance: as of 12.4.2023 is $71,589.

REQUEST A: Jazz Band Trip to California to attend festival; Charter Bus $5130.00

50 students. April 4 – 7, 2024. This support would bring the cost per student down by $100 per attendee. We discussed that there should be a cap of approx. $125 per student. This request fits within this cap.

Action Item: Motion = Debra Roumas
Second = Dave Isenberg
Outcome = APPROVED

REQUEST B: Club RIF(Reading is Fundamental); Andrea Danis sub day for book delivery to St. Peter School $145.00

Action Item: Motion = Stephanie Arnold
Second = Michael Verlardi
Outcome = APPROVED

REQUEST C: Gold Dust Avenue competition in National Competition of Professional a cappella groups Feb. 2 – 4, 2024 NYC. Hotel cost; $2030.00

11 Students. Motion to approve $125 per student. Which totals $1375.

Action Item: Motion = Debra Roumas
Second = Brendan King
Outcome = APPROVED

REQUEST D: Student of the Month certificates; Character Education printing costs $360.00.

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

IV. Formal Discussion- Discussion was to ask groups to include what they are doing for fundraising as part of their funding request.

V. Principal's Report: Joshua Pantier-

- Finals are worth 15% this year.
- Paint job is done. Projects ongoing are replacing some doors, removing solar panels to redo the roof.
- HoopHall Basketball event went well.
- December 21st staffing numbers will be given to the schools.
- Enrollment has decreased. About 600 graduated last year, with about 450 freshmen enrolled. Competition from private and charter schools can also affect our enrollment.
- Megan Meyer also pointed out that students are choosing online classes when the in person classes get difficult.
- Monitoring if parents are reading Parent Square. Anne Elizabeth Ginch mentioned that PS does a good job at notifying parents of tardy or absent students.

VI. PTO Update: Anne Elizabeth Ginch- The Family Basketball event with the Suns taught the PTO that most parents would rather donate than participate in an event. The extra tickets were then given to teachers, and many enjoyed the free tickets and events that went with it.

VII. Student Council Update: Brendan King- Door decorating contest for Halloween went well. STUGO got bagel donations, and it would be more helpful if cream cheese was included. Toy drive is presently happening. STUGO learned how to

handle the finances differently next year. STUGO also took lead on the Firebird Fly In which ran more smoothly this year. CHAPTS donated t-shirts for the students which were well received.

VIII. Good of the Order Discussion:

Action Item: Adjourn Meeting 7:40 am
Motion: Stephanie Arnold
2nd: Megan Meyer

Next Site Council Meeting: January 10, 2024