February 7, 2024 - Site Council AGENDA

Chairperson: Joshua Pantier
Classified Member: Treasurer – Stephanie Arnold
Certified Members: Secretary – Debra Roumas, Megan Mayer, David Isenberg
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 – December 6, 2023
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

IV. General Tax Credit Account Balance: as of 2.5.24 $67,617.52

REQUEST A: Review Math Tutoring for 2nd Semester- additional funds
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST B: Shana Roberts & Rachelle Anderson sub days for Orchestra Disneyland Trip 2.29 & 3.1 $145x4 = $580.00
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST C:
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST D:
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST E:
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST F
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST G:

V. Formal Discussion
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: March 6, 2024

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

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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

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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

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January 17, 2024 - Site Council Meeting Minutes

Special Email Vote for Time Sensitive Request: Funding for Sammy Brauer sub days for the following events;

2/2 – for NYC trip

2/9 – NAU Jazz Festival

2/16 – for West Region Choir Festival

She is also asking for 2-April dates for the NOLA trip

Vote was 5 Yes, 0 no vote, 3 didn't vote - **APPROVED**

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

February 1, 2024 - Site Council Meeting Minutes

Special Email Vote for Time Sensitive Request: Funding for Unitown Camp; $2720.00

Vote was 6 Yes, 0 no vote, 3 didn't vote - **APPROVED**

Yes Votes;	3 Didn't Vote;
Josh Pantier	Brad Goddes
Stephanie Arnold	Natalie Wendelken
Megan Mayer	Debra Roumas
Mike Verladi	
David Isenberg	
Anne Elizabeth Ginch	

CAUTION: [EXTERNAL EMAIL]

This email originated from outside of the SUSD organization. Do not click links, open attachments, or reply unless you recognize the sender and know the content is safe.

Approve.

Anne Elizabeth

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From: Mike Verlardi <mverlardi@primrosens.com>
Sent: Thursday, February 1, 2024 7:42:01 AM
To: Stephanie Arnold <sarnold@susd.org>
Cc: Ginch, Anne Elizabeth [JANUS] <AGinch@its.jnj.com>; Brad Goddes <brad@goddeshomes.com>; David Isenberg <DIsenberg@susd.org>; Debra Roumas <DRoumas@susd.org>; Megan Mayer <MMayer@susd.org>; Natalie Wendelken <nataliewendelken@yahoo.com>; Joshua Pantier <jpantier@susd.org>
Subject: [EXTERNAL] Re: URGENT; Email vote

Approve

Joshua Pantier, YES

Stephanie Arnold, YES

RE: URGENT; Email vote



Megan Mayer
To Stephanie Arnold; Anne Elizabeth Ginch; Brad Goddes; David Isenberg; Debra Roumas; Mike Verlardi (mverlardi@
Cc Joshua Pantier

Start your reply all with: Thank you! Approved. Yes, I approve. Feedback

Absolutely! Approve...



Megan M Mayer-Shorb | M.Ed, Counselor
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Re: URGENT; Email vote

DI

David Isenberg
To Stephanie Arnold; Anne Elizabeth Ginch; Brad Goddes; Debra Roumas; Megan Mayer; Mike Verlardi (mverlardi@primrosens.com); Natalie Wendelken
Cc Joshua Pantier

Approve

Dave Isenberg
Senior and Sophomore English
Chaparral High School