February 7, 2024 - 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

I. Call Meeting to Order at: 7:03

Action Item: Motion = Joshua Pantier
Second = Stephanie Arnold
Outcome = Approved

II. Approval of all Minutes

Approval of Meeting Minutes from December 6, 2023
Action Item: Motion = Joshua Pantier
Second = Anne Elizabeth Ginch
Outcome = Approved

Approval of Email Minutes from January 17, 2024
Action Item: Motion = Anne Elizabeth Ginch
Second = Mike Verlardi
Outcome = Approved

Approval of Email Minutes from February 1, 2024
Action Item: Motion = Stephanie Arnold
Second = Anne Elizabeth Ginch
Outcome = Approved

III. General Tax Credit Account Balance: as of 2/5/24 is $67,617.52.

Total may not include Unitown payment = $2720.00

DRAFT

REQUEST A: Review Math Tutor Salaries for 2nd Semester- Request of additional funds proposed approving an additional $2,000 for tutor's salaries for 2nd semester. This is to be added to the remaining balance of 1st semester's vote of $4000. First semester sign-in sheets were submitted showing the number of students utilizing the service, and the number of students does support continuing the tutoring program.

Action Item: Motion = Stephanie Arnold
Second = Debra Roumas
Outcome = APPROVED

REQUEST B: Shana Roberts & Rachelle Anderson sub days for Orchestra Disneyland. Trip 2.29 & 3.1 $145x4 = $580.00

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

REQUEST C: One day sub for Jennifer Mireau for Jazz Festival at Mesa High School.

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

V. Principal's Report: Joshua Pantier- Student body count staying at about 1900. Next Friday (2/16) the teacher list for the 24-25 school year will be posted. Working on the roof. So far this week there has not been any additional damage. Solar panels have been removed, but there are no plans to put them back on the roofs when the refurbishing is completed. The construction work should be completed between March and April.

The question was posed if there will be any 0-hour academic classes. There are no plans for that.

VI. PTO Update: Anne Elizabeth Ginch- Planning for selling 16 parking spots for next year. This is traditionally a big fundraiser. The sale will be in May. At Future Firebird Night, the gear were big sellers bringing in about $3,000. Chaps will also fund medallions for the seniors at graduation. The medallions will have our core values on them, and no year so they can be used for future years if need be. Friday, February

DRAFT

16th CHAPTS will fund Kona Ice for free to the students. The goal is to contribute to the school spirit at Chaparral. CHAPTS is also highlighting seniors in the newsletter.

VII. Student Council Update: Brendan King- Three events in January/February were Kindness week, Future Firebird Night/ Winter Sports Assembly. Over 61 clubs were represented at the FFN, and there was a fantastic response to the assembly for being well run, and fun for the student body.

Next activities will be filming a promo for the Prom, and Elections. Discussion was held that it would be helpful to have an info sheet about STUGO for the counselors when they visit the middle schools. Megan Mayer also would like a flier with overview information about Chaparral for distribution.

Prom is planned for April 27th.

VIII. Good of the Order Discussion:

Action Item: Adjourn Meeting 7:40 am
Motion: Debra Roumas
2nd: Megan Mayer

Next Site Council Meeting: March 6, 2024

DRAFT