September 7, 2022 - Site Council **AGENDA**

Facilitator: Joshua Pantier
Classified Member: Treasurer – Pamela Gleason
Certified Members: David Isenberg 22/23, Debra Roumas 22/23, Katie Kunitzer 22/23,
Parent Representatives: PTO Pres. Betsy Fischer-Pai, Brad Goddes 22/23, Michael Verlardi 22/23,
Student Representative: Daniella Vogel
Community Member: Vacant
Guest:

I. Call Meeting to Order at: Time: 7:00am
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

II. Approval of Meeting Minutes – April 20, 2022
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

III. MEETING NORMS:

IV. Tax Credit Account Balance:

General Tax Credit Uncommitted Balance as of 9/7/22 (526-295-T700) **$133,334.50**
REQUEST A: **Afterschool Study Group:** Pay For 1 certified staff tutoring with peers on Tuesdays for the 22/23SY. NTE: $2K (up/to) DISCUSSION:
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

REQUEST B: **Math Tutoring** – before & after school – Teachers that tutor will keep time adjustment forms weekly, turn in roster of students being tutored. Approx. $12K
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

REQUEST C: **Gardening Club –** Campus beautification – For gardening supplies.
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

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

V. Formal Discussion Item: School Improvement Plan

VI. Principal's Report:
Staffing Update:
Student Enrollment Update:
Next Site Council Meeting: Tuesday, October 4th

VII. PTO Update: Betsy Fisher-Pai
VIII. Student Council Update: Daniella Vogel
X. Good of the Order Discussion:

Adjourn Meeting _____ am **Action:** Motion: _____ **2nd:**