September 7, 2022 - Site Council Meeting Minutes

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: Natalie Wendelken, applicant for Community Member.

Meeting was called to Order at 7:05am by Mr. Joshua Pantier
Introductions of attendees were made.

Meeting Norms were discussed by Mr. Pantier
Tax Credit Account Balance shared by Mr. Pantier, he included that he spoke with staff about how to make a request for funds from our general tax credit account.
General Tax Credit Uncommitted Balance as of 9/7/22 (526-295-T700) **$133,334.05**

REQUEST A: **Afterschool Study Group:** Pay For 2 certified staff tutoring along with peers on Tuesdays for the 22/23SY. NTE: $4K Discussion was had regarding how valuable this time is for students to get the help they need for studies.
Action Item: Motion made by: Katie Kunitzer to pay Leslie Rold for tutoring after school, a second teacher is also needed as number of students have increased. Sherry Belcher and Malcolm Leinwohl will rotate for the extra tutoring help.
Second: Debra Roumas
Outcome: unanimously **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. NTE $12K
Action Item: Motion made by: Mike Verlardi to pay math teachers per schedule by department lead.
Seconded by: Betsy Fisher-Pai
Outcome: unanimously **APPROVED** / ~~DENIED~~

REQUEST C: **Gardening Club:** Campus beautification. NTE 1K For gardening supplies. Debra Roumas shared the gardening purchase plans and layout of library courtyard to design.
Action Item: Motion made by: Debra Roumas
Seconded by: Betsy Fisher Pai
Outcome: unanimously **APPROVED** / ~~DENIED~~

Formal Discussion Item: School Improvement Plan: Mr. Pantier share these meeting will happen at the District level and will have more information regarding Climate & Culture and Academics at our next meeting.

Principal's Report: District SIP, Climate & Culture, and Academics.
Staffing Update: we are still looking to hire 3 teachers. Art, English & Biology.
Student Enrollment Update: numbers are down from last year, approximately 100.
Next Site Council Meeting: Tuesday, October 4, 2022 7am

PTO Update: Betsy Fisher-Pai: successful Membership drive, teacher support.
Student Council Update: Daniella Vogel. Oct. 1st Homecoming, improving school spirit, showcase student achievement, more student involvement, pep rallies. Teacher involvement.

Student Government Update: Daniella Vogel: One of my primary goals for this year is improving school spirit, and some of my ideas include working on campus beautification (showcasing more art around the school, murals, etc.), working with different clubs around campus (especially with Best Buddies to work on the garden area between the C and D buildings), and holding more exciting and involved pep rallies (incorporating our new mascot, more interactive games, student contests, free shirts, partnering with sports).

Motion to Adjourn Meeting at 7:40 am by Mike Verlardi Second: David Isenberg.