November 9, 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: Natalie Wendelken
Guest:

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

II. Approval of Meeting Minutes – October 4, 2022
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

III. "Possible action to approve Megan Mayer as teacher member to replace Katie Kunitzer."

IV. Tax Credit Account Balance:
General Tax Credit Uncommitted Balance as of 11/4/22 (526-295-T700) **$116,817.80**
REQUEST A: **Choir: More Discussion on funding request from Oct. 4th meeting.**
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

REQUEST B: **Theater: Requesting $500.00 to help with transportation Feb. & Apr.**
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

REQUEST C: **Art Club: Requesting $3,200.00 for transportation to California January 2023.**
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:
Next Site Council Meeting: Wednesday, January 4, 2023

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

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