November 9, 2022 - Site Council Meeting Minutes

Facilitator: Joshua Pantier
Classified Member: Treasurer – Pamela Gleason
Certified Members: David Isenberg 22/23, Debra Roumas 22/23, Megan Mayer 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, absent
Guest: Dr. Sammy Brauer and Shana Roberts

Meeting was called to Order at 7:04am by Mr. Joshua Pantier
Approval of Meeting Minutes from October 4, 2022
General Tax Credit Uncommitted Balance as of November 9, 2022 (526-295-T700) **$116,817.80**

Action to approve Megan Mayer as counselor member to replace Katie Kunitzer- **Approved**

REQUEST A: **Choir Trip**
The trip is to the National Festival of the States in New York City. March 16-20, 2023.
Tax credit funding request of trip to NYC for **Choir** and **Strings** students.
Funding for the cost of NYC bus transportation NTE $17,325.00 was **Approved.**

REQUEST B: **Theater:** NTE $500.00 to help with Transportation for February and April events. **Approved**.

REQUEST C: **Art Club**: requested NTE $3200 for transportation to California in January 2023. Trip it to Disneyland for animation classes. 30 art club and advanced art students.
Approved

Principal Update:

- Staffing Update: Fully staffed for teachers. Still pending Maintenance Facilities Director. We are fully staffed with 5 security personnel as well.

CHAPTS: Betsy Fisher-Pai report. Considering a student activity assistance fund that would equally fund requests. PTO is looking to push for more tax-credit support for school, as its bottom line does not cost anything after taxes are filed.

STUGO: Student Council Update: Daniella Vogel- Focus now on Yavapai Toy Drive. Presently $2,000 is donated to purchase toys. Goes to November 14th.

Good of the order discussion- Request for Balance sheet of the funds showing balance, and how the funds are being used.

Motion to Adjourn Meeting at 7:45 am
Next Meeting: January 4, 2023.

T700 budget activity attached.

DRAFT

Chaparral Tax Credit T700 acct.

	A	B	C	D	E	F	G	H	I	J
1		Account	Description	Account Type	Balance	Encumbrance	Budget Balance	Pre Encumbrance	Pending Invoices	Uncommitted Balance
2	1	526.000.0000.0330.295.T700.000	Beginning Balance	FUND BALANCE	133334.05	0.00	133334.05	0.00	0.00	133334.05
3	2	526.000.0000.1790.295.T700.000	TAX CREDIT REVENUE	REVENUE	2900.00	0.00	2900.00	0.00	0.00	2900.00
4	3	526.000.0000.5201.295.T700.000	INTRAFUND TRANSFER	TRANSFERS IN	0.00	0.00	0.00	0.00	0.00	0.00
5	4	526.400.2710.6442.295.T700.000	FIELD TRIP CHGBK	EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00
6	5	526.400.2710.6518.295.T700.000	FIELD TRIP CHGBK	EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00
7	6	526.610.1000.6113.295.T700.000	CERTIFIED SUBSTITUTES	EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00
8	7	526.610.1000.6131.295.T700.000	CERTIFIED SUPPLEMENTAL CONTRACT	EXPENDITURE	-780.00	0.00	-780.00	15219.99	0.00	-15999.99
9	8	526.610.1000.6221.295.T700.000	ER SOCIAL SECURITY	EXPENDITURE	-48.17	0.00	-48.17	943.65	0.00	-991.82
10	9	526.610.1000.6222.295.T700.000	ER MEDICARE	EXPENDITURE	-11.29	0.00	-11.29	220.69	0.00	-231.98
11	10	526.610.1000.6231.295.T700.000	STATE RETIREMENT	EXPENDITURE	-92.77	0.00	-92.77	1369.80	0.00	-1462.57
12	11	526.610.1000.6232.295.T700.000	LONG-TERM DISABILITY	EXPENDITURE	-1.03	0.00	-1.03	60.87	0.00	-61.90
13	12	526.610.1000.6260.295.T700.000	WORKERS COMP	EXPENDITURE	-5.26	0.00	-5.26	106.54	0.00	-111.80
14	13	526.610.1000.6610.295.T700.000	GENERAL SUPPLIES (Schools)	EXPENDITURE	0.00	556.19	-556.19	0.00	0.00	-556.19
15	14	526.610.1000.6890.295.T700.000	MISCELLANEOUS EXPENDITURE	EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00
16	15	526.610.2190.6890.295.T700.000	MISCELLANEOUS EXPENDITURE	EXPENDITURE	0.00	0.00	0.00	0.00	0.00	0.00
17					$135,295.53	$556.19	$134,739.34	$17,921.54	$0.00	$116,817.80

Report Printed
By Jill Stewart
Student Activities
11/9/22