# February 1, 2023 - Site Council **AGENDA**

**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

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

**II.** Approval of Meeting Minutes – January 4, 2023
**Action Item:** Motion =
Second =
Outcome = APPROVED / DENIED

III. MEETING NORMS:

**IV. General Tax Credit Account Balance:** as of 1/25/23 (526-295-T700) **$106,571.93**

**REQUEST A**: Science Olympiad Invitational Transportation cost: $650.00
FT#13665 2/25/23 at Canyon View HS - Waddell, AZ
Teacher: Sadie Puerner
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

**REQUEST B**: Physics Day at Castles N' Coasters Transportation cost: $2,872.12
FT#13554 2/24/23 Phoenix
Teacher: Steve Millam
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

**REQUEST C**: Math Dept Tutoring: Add Tatumn Langemeier,
Remove Maria Sideris.
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

**REQUEST C**: Social Studies FT#13705, Teacher: Jessica Litsheim:
Hotel Cost: 3 rooms, $1631.00, Tucson, AZ
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

V. Formal Discussion Item: School Improvement Plan

VI. Principal's Report:
Bell Schedule discussion:
Staffing Update:
Student Enrollment Update:

VII. PTO Update: Betsy Fisher-Pai
VIII. Student Council Update: Daniella Vogel
IX. Good of the Order Discussion:
Adjourn Meeting _____ am Action: Motion: _____ 2nd:
Next Site Council Meeting: Wednesday, March 8, 2023