February 1, 2023 - 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, (Health Absence)
Parent Representatives: PTO Pres. Betsy Fischer-Pai, Brad Goddes 22/23, Michael Verlardi 22/23,
Student Representative: Daniella Vogel
Community Member: Natalie Wendelken
Guests: Teacher- Mr. Millam and Student Ava Peries

I. Call Meeting to Order at: Time: 7:04am
Action Item: Motion = Michael Verlardi
Second = Betsy Fischer- Pai
Approved
II. Approval of Meeting Minutes – January 4, 2023
Action Item: Motion = Debra Roumas
Second = Brad Goddes
Outcome = APPROVED
:
IV. General Tax Credit Account Balance: as of 1/25/23 (526-295-T700) **$106,571.93**

REQUEST A: Science Olympiad Invitational Transportation cost: $700.00 FT#13665 2/25/23 at Canyon View HS - Waddell, AZ
Teacher: Sadie Puerner
Details: First round Science Olympiad Chaparral placed first and third. 32 students need transportation to the next round.

Action Item: Motion = Michael Verlardi
Second =Natalie Wendelken
Motion passed by 9 votes virtually after cost for busses was adjusted.
Outcome = **APPROVED**

REQUEST B: Physics Day at Castles N' Coasters Transportation cost: $2873 FT#13554 2/24/23 Phoenix
Teacher: Steve Millam –
Details: 150 students, approx. 3-4 buses.
Action Item: Motion =Betsy Fischer-Pai
Second =Michael Velardi
Outcome **= APPROVED**

REQUEST C: Math Dept Tutoring: Add Tatum Langemeier,
Remove Maria Sideris.
Action Item: Motion = Josh Pantier
Second = Debra Roumas
Outcome = **APPROVED**

REQUEST C: Social Studies FT#13705, Teacher: Jessica Litsheim:
Hotel Cost: 3 rooms, $1631.00, Tucson, AZ Conference for Model UN Club to Tucson, AZ
Details- 7 students ; 2 Teacher/chaperones

Action Item: Motion = Josh Pantier
Second = Natalie Wendelken
Outcome = **APPROVED**

V. Formal Discussion Item:

VI. Principal's Report:.

Bell Schedule discussion: Amy Hardy leading process to possibly change schedule to one lunch for next year. Teachers surveyed were 70% positive. Betsy Fischer-Pai speaking as a parent likes the idea because it makes it easier for students to attend club meetings during the school day.
Working to possibly establish multiple food distribution locations for easier handling of the increased numbers of students eating.

Staffing Update: Staffing numbers have been given from district. Due to our student numbers projected to be down next year, the staff number is smaller. (We generally get an increase in numbers from open enrollments.) We may be able to match that number with retiring teachers and other teachers changing plans for next year.

Student Enrollment Update: 2040

Working with officials regarding Chaparral student who allegedly committed crime. Mr. Pantier will inform school and community with more details when he is given clearance to do so.

VII. PTO Update: Betsy Fisher-Pai – Working to raise funds to support student clubs in their activities. Working on staffing CHAPTS for next year.

VIII. Student Council Update: Daniella Vogel
Black Rock fund raiser, Grad Night, Future FB night Feb 15th, Post-graduation trip to Disneyland planned ($365 per student) and Time Capsule for 50th anniversary.

IX. Good of the Order Discussion:
Adjourn Meeting 7:30 am
Action: Josh Pantier
2nd Motion: Debra Roumas
Next Site Council Meeting: Wednesday, March 8, 2023