Special Email Vote for Time Sensitive Request: March 11-12, 2023, Dallas, TX
Mrs. Brauer, Choir Teacher requesting General Tax Credit funds to pay for this trip: International Competition High School A Capella. Vote was 7 Yes, 2 no vote, **APPROVED**

March 8, 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 (absent)
Parent Representatives: PTO Pres. Betsy Fisher-Pai, (absent) Brad Goddes 22/23, Michael Verlardi 22/23.
Student Representative: Daniella Vogel
Community Member: Natalie Wendelken

I. Call Meeting to Order at: Time: 7:06am
Action Item: Motion = Michael Verlardi
Second = Debra Roumas
Outcome =Approved

II. Approval of Meeting Minutes from February 1, 2023
Action Item: Motion = Megan Mayer
Second = Brad Goddes
Outcome = Approved

IV. General Tax Credit Account Balance: as of 1/25/23 (526-295-T700) **$94,436.55**

REQUEST A: Science Olympiad Tournament Transportation cost: **$700.00**
FT#13804, 4/1/23, at ASU
Teacher: Sadie Puerner – 34 students – 2 teams
Action Item: Motion = David Isenberg
Second = Megan Mayer
Outcome = **APPROVED**

Action Item: Review of proposed changes to the Site Council bylaws.
Discussed updates and changes to the document. Decision of final version will be made at next meeting.

VI. Principal's Report:.

Bell Schedule discussion: One lunch is in the process of being implemented for next year. Lunch will take place at 12:45 pm and run for approximately 40 minutes. Concern of managing behavior issues was discussed. Planned activities during the time, as well as clubs having meetings, and most seniors being off campus will help manage behavior.

Staffing Update: Presently interviewing for new Football coach. Staffing is in the process of transfers.

Student Enrollment Update: No major changes at this time.

VII. PTO Update: Betsy Fisher-Pai –Sent report presented by Mr. Pantier

Chapts is working with Landscape Architect to build a garden with seating between buildings D & E. Then a local developer is planning a garden between E & F buildings.

VIII. Student Council Update: Daniella Vogel – STUGO is working on the Prom which will be held April 29th.
Video reveal of location will be end of March.
Blood Drive successfully met their goals.
Student Council Elections are coming soon. Students will create videos for elections to be broadcast on Firebird Word.

IX. Good of the Order Discussion:
Approval of Joshua Pantier as official principal of Chaparral High School is moving through established procedures. March 21st the Governing Board will vote to give final approval.

Adjourn Meeting 7:30 am
Action: Debra Roumas
2nd Motion: Joshua Pantier