# April 5, 2023 - Site Council Minutes

**Facilitator:** Joshua Pantier
**Classified Member:** Treasurer – Pamela Gleason
**Certified Members:** David Isenberg, Debra Roumas(absent), Megan Mayer,
**Parent Representatives:** PTO Pres Betsy Fischer-Pai, Brad Goddes(absent), Michael Verlardi,
**Student Representative:** Daniella Vogel
**Community Member:** Natalie Wendelken (Absent)

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**I**. Call Meeting to Order at: Time: 7:04am
**Action Item:** Motion = approve
Second =
Outcome = APPROVED / DENIED

**II.** Approval of Meeting Minutes – March 8, 2023
**Action Item:** Motion = Bets
Second =
Outcome = APPROVED / DENIED

III. MEETING NORMS:

**IV. General Tax Credit Account Balance:** as of 4/3/23 (526-295-T700) $96,624.45

**REQUEST A**: $158.00 Sub # for Red Mountain Idea Share w/ Student Government
FT#13986, 4/14/23, Red Mountain HS Teacher: Amy Bishop
**Action Item:** Motion = Mike Verlardi
Second = Betsy Fisher-Pai Outcome = APPROVED / DENIED

**REQUEST B**: $7000.00 Robotics First Championship, Houston, TX
FT#13995 4/18-23/2023 Steve Geislinger
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

**REQUEST C**:
**Action Item:** Motion =
Second = Outcome = APPROVED / DENIED

V. Formal Discussion Item: Revised Site Council By-Laws, review & unanimously approved.
VI. Principal's Report: Teen Town Hall today w/ 30 students
Bell Schedule discussion: One Lunch,
Staffing Update: Hiring – FB Coach, Cheer Coach & POM Coach.
Student Enrollment Update:

VII. PTO Update: Betsy Fisher-Pai – Project Grad, Bldg C-D outdoor project, Board Additions
VIII. Student Council Update: Daniella Vogel: Prom April 29 -Chateau Lux, Senior Events, Handprint wall in cafeteria
IX. Good of the Order Discussion: none
Adjourn Meeting __7:28am Action: Motion: David Isenberg 2nd: Betsy Fisher Pai
Next Site Council Meeting: Wednesday, May 3, 2023