Agenda

Committee Name: Site Council

Start Date: Sept. 2022-May 2023

Time: 2:40 pm-3:40 pm

Members Present: Robert Ahkbari, Pamela Pursley, Angela Bogsinske, Amy Miller, Lynette Harper, Heather Robinson, Kelly O'Rourke, Shelley Mochon, Tara McConnell

Agenda Item	Discussion	Actions Needed/Taken
9/21/22 Welcome	Introductions; explanation of Site Council purpose, mission	
Call to Order	Mr. Akhbari	
By-Laws	Mr. Akhbari: Review by-laws	Signed by all members
Election of new members	Mr. Akhbari	Review Applications and choose new members for 6th Gr. Parent & Member-at-large.Selected Ms. Hohle as 6th grade parent and Ms. Newkirk for parent at large. Moved by Ms. Robinson; second by Ms.O'Rourke; passed unanimously.Ms. Newkirk: Motion by Ms. O'Rourke, second by Ms. Robinson, approved un
Review the 2021-22 End of Year Minutes	.	Approve Minutes from May meeting. Motion by Ms. O'Rourke; Second by Ms. Robinson; approved unanimously
Monies:	Drama : $2,000.00 to pay for supplemental assistants for annual play - accompanist and choreographer	Motion by: Shelly Mochon, second by Ms. Robinson to approve; unanimously approved.
Scottsdale Parent Council	Two parent representatives are needed from each school. Are there any DCMS parents interested? Contact:	Tara McDonnel will serve as Parent Council representative for DCMS.
ELA and Math Tutoring	Update from Mr. Akhbari; Additional promotion on the announcements for ELA.	Math is Wednesday mornings, ELA TBD
Review 21-22 CIP/ Goals	Intro to CIP by Mr. Akhbari	Site Council will review CIP and approve at next meeting. Mr. Akhbari explained the goals and how the goals will be met by staff.

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Discuss Direction/ Goal Setting - CIP	Overview by Mr. Akhbari	
Follow Up/Adjourn		Move to adjourn: Pam Pursle Second: Robert Akhbari Approved Unanimously

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12/7		
Welcome and call to order		
Approve 9/21/2022		Motion to approve:

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minutes		
03/15 Welcome	Mr. Akhbari	Call to order

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Review and Approve Minutes from 12/7		Motion to approve:

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Monies from General Tax Credit to:		Motion to Approve: Motion to approve:
Review 21-22 CIP/ Goals	Mr. Akhbari	

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Adjournment		Motion to Adjourn:Meeting Adjourned
		.

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5/3/23		
Welcome	Mr. Akhbari	
Call to Order	Mr. Ahkbari	
		Motion to Approve::

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		Second:
	."	Motion to Approve: Seconded:
Approve 22-23 CIP		

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	Review By-laws and 2023-24 Meeting Dates - Mr. Akhbari	Moved by

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	Membership Review for 23-24- Mr. Akhbari	Parent at Large, 6th grade parent representative, 6th Grade teacher needed.
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	Approval of General Tax Credit Monies for beginning of 22-23 School Year: 1) $**1000** to Robotics for Tournament Fees and Field Kits 2) **$1500** for Club	Cash Balance: $18,393.08 Motion to approved by Carri White, Seconded by Kelly O'Rourke to approve expenses. Unanimously approved.

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	Sponsorship; Chess Club, Drama Sponsor 3) **$1,000.00 for** Purchase of sports balls and equipment to use at lunch recess.	
	Adjourn	Motion to adjourn by Mr. Akhbari, Second by Ms. O'Rourke.

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