

# Hopi Site Council Leadership Team



## APPROVED MINUTES

Date – January 19, 2024

**23/24 Site Council Board Members:** Plenkovich (Principal), Leivian (Classified), Horton (K/1), Comerford (2/3), Shein (4/5), Derkach (Specials), Amanda Merritt (PTA President), Laurie Davis (PTA President-Elect), Andrew Seidenberg (Parent #1), Shelly Levi (Parent #2), Beverly Harvey (Community)

**Absent:**

### *Hopi Mission Statement*

*Our Hopi School Community will provide a safe, inclusive environment with high expectations for all. Inspired learners are empowered to persevere and collaborate to thrive as global citizens in a diverse society.*

**Team Norms:** Start on time, end on time • Active Listening • No side bars • Collaborate with an open mind • Think, speak and act with the best interest of students in mind • Active participation by all members of the group • Agree to disagree—disagree with the concept, idea or practice, not the person • Maintain a healthy humor, keep conversations focused and celebrate student success

Discussion Points	Guiding Questions/Key ideas	Notes/Possible next steps
<b>Welcome</b>	Checking in	
<b>I- Approval of last meeting minutes</b>	Review and approval of last meeting minutes  Motion to approve	Margo motions to approve Karen seconds
<b>II - Principal's Report</b>	On-going Attendance Focus AV Video Display is up and running Open Enrollment Staffing update	<ul style="list-style-type: none"> <li>- Continuing to focus on decreasing % of chronic absence.</li> <li>- New AV equipment has finally been installed, but missing 1/3 of it's panels which are now on order with no ETA.</li> <li>- It is important that are in-boundary kinder families enroll ASAP.</li> <li>- We are staffed for 5 teachers per grade K-4, 4 teachers for grade 5, and all specialist positions are the same. Anne is discussing spacing limitations with SUSD leadership.</li> </ul>

<b>III - Tax Credit Summary - UPDATE</b>	T700 General Total: \$34,802.84 T701 Gifted Total: \$20,413.59 T702 Character ED Total: \$996.11 T703 After School Programs Total: \$7,850.94 T710 Field Trips Total: \$2,803.65 T760 Fine Arts Total: \$6,548.88  A026 Field Trip Non-Tax Credit \$8,230.00	<ul style="list-style-type: none"> <li>- Discussed ideas for how to best inform families of the need for tax credit \$\$.</li> </ul>
<b>IV - Request for Funding</b>	T703 – After School Programs \$80 for vinyl parade banner for Hopi Environmental Leaders  T703- After School Programs \$180 for Levin Family Holdings for Cynthia Levin to assist with Math Olympiad Meetings 6 hours x \$30 per hour	<ul style="list-style-type: none"> <li>- Approved</li> <li>- Team would like more information since we haven't ever paid parents for volunteer roles.</li> </ul>
<b>V – Announcements/ Open Discussion</b>		<ul style="list-style-type: none"> <li>- Margo motion to adjourn.</li> <li>- Andrew – 2<sup>nd</sup> motion</li> </ul>
<b>VI - Future Discussion Items</b>	Motion to Adjourn	
<b>VII – Next Meeting Date</b>	2/9/2024	<ul style="list-style-type: none"> <li>- Move meeting to Feb. 23<sup>rd</sup></li> </ul>