



Ingleside Middle School 2019-2020

Site Council Minutes

Monday, 8-26-2019 at 2:40 p.m.

Members present: Chris Thuman, Erin Kadera, Joanna Gonzalez, Sandra Downey, Kent Johnson, Tanya Spelts, Dana Fuller

- **Introductions** – members present introduced themselves.
- **Review site council parent representative applicants** – group reviewed the five applications submitted for the two openings in parent representatives. Group numbered applicants 1-5 based on votes. Thuman motioned to approve decision, Kadera seconded. The one application for community representative was reviewed. Motioned to approve by Thuman, and seconded by Fuller. Joanna to contact all applicants individually with the group's decision.
- **Approval of By-Laws** – Group reviewed by-laws and made amendments. Updated bylaws to be emailed to group for second review. To be discussed/approved on next SC meeting 9/23/19. Thuman motioned to approve, Downey seconded.
- **Approval of Tax Credit purchases** – The following purchases were discussed and approved.
 - 56 chrome books for before/ afterschool interventions \$16863.62 (NTE). Thuman motioned to approve, Johnson seconded. All in favor.
 - 3 adjustable height desk to go into CGP classrooms for the afterschool clubs \$1475.97 (NTE). Downey motioned to approve, Fuller seconded. All in favor.
 - Linda Prideaux, accompanist for afterschool choir rehearsals/ performances \$3000 (NTE). Johnson motioned to approve, Downey seconded. All in favor.
 - Andrea Blanchet, 2nd Robotics Coach for beginners \$1500 (NTE). Downey motioned to approve, Fuller seconded. All in favor.
 - Two Garden Club sponsors (6th/7th and 7th/8th) \$1500 (NTE). Thuman motioned to approve, Johnson seconded. All in favor.

- **Good of order** -

- Minutes: Joanna will type up, send to group as a draft, put up on website, sent to translation, bring to next meeting, approve, update on website.
- Joanna to confirm SC meeting dates. There might be an error.
- SC is an open meeting. Anyone is welcome, however only SC members are allowed to vote.
- Communications with parents has improved this year. Newsletters are sent out monthly by content and specific groups.
- Fuller asked about any big purchases made last year. Funded to build Robotics teams, class grade field trips, new equipment for athletics, and a storage shed.
- At 3:48 PM Thuman motioned to adjourn meeting, Kadera seconded.

DRAFT