# Hopi Site Council Leadership Team

***APPROVED MINUTES***

**Date – August 16, 2024**

**23/24 Site Council Board Members:** Anne Plenkovich (Principal), Danielle Leivian (Classified), Nann Horton (K/1), Heather Bowman (2/3), Margo Shein (4/5), Karen Derkach (Specials), Laurie Davis (PTA President), Kara Goodrich (PTA President-Elect), Stacy Reinstein (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 |
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| **Welcome** | Round-table check-in<br>Review of norms<br>Welcome new members | Welcome Stacy Reinstein (Parent Rep), Kara Goodrich (PTA Pres Elect) and Heather Bowman (2/3) |
| **I- Approval of last meeting minutes** | Review and approval of last meeting minutes<br><br>Motion to approve | APPROVED |
| **II - Principal's Report** | Safety and Security – new cameras/Rubicon update<br>CIP 24-25 Focus | - Goal 1: Academic Excellence/Differentiation<br>- Goal 2: Culture and Climate/Social Emotional Learning<br>- Goal 3: Community Engagement/ Attendance |
| **III - Tax Credit Summary – UPDATE** | T700 General Extracurricular $16,203.82<br>T701 Gifted $20,413.59<br>T702 Character ED $996.11<br>T703 After School Programs $490.00<br>T710 Field Trips $3,553.65<br>T760 Fine Arts $6,548.88<br><br>A026 Field Trips Non-Tax Credit Total: $148.47 | **Totals for August 2023**<br>T700 General $33,211.69<br>T701 Gifted $20,413.59<br>T702 Character ED $2,746.11<br>T703 After School Programs $7,040.14<br>T710 Field Trips $2,522.65<br>T760 Fine Arts $6,548.88<br><br>Question about Gifted Bucket and how that might be utilized considering we no longer have CGP at Hopi and |

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| | | buckets can't be moved. Danielle will follow up. |
| **IV - Request for Funding** | Up to $1,200 (NTE) for Dina Musselmann to learn about the STUGO advisor role in advance of her taking over next year, helping to plan and attend meetings, activities, and events. | APPROVED |
| **V – Announcements/ Open Discussion** | Field Trip Charge Policy for 24-25 | Agreed that all Field Trips, with the exception of the Grade 3 Sonoran Desert, will remain at $10 rate unless families have completed their tax credit contribution (honor system).<br><br>We will add an option to contribute a "scholarship amount" on each FT form, so form will need to be revised to reflect this. |
| **VI - Future Discussion Items** | Motion to Adjourn | |
| **VII – Next Meeting Date** | 9/13/24<br><br>**Hopi Site Council:** Fridays 7:45-8:15, library<br>8/16, 9/13, 10/18, 11/15, 12/13, 1/17, 2/21, 3/21, 4/11, 5/9 | |