September 17, 2024 - Site Council AGENDA

Facilitator: Joshua Pantier
Classified Member: Treasurer – Stephanie Arnold
Certified Members: David Isenberg, Debra Roumas, Megan Mayer,
Parent Representatives: PTO Pres Anne Elizabth Finch, Brad Goddes, Michael Verlardi,
Student Representative: Claire Joh
Community Member: TBD

I. Call Meeting to Order at: Time:
II. Approval of Minutes; May 3, 2024 and August 28, 2024
Action Item: Motion =
Second =
Outcome = APPROVED / DENIED

III. General Tax Credit Account Balance: as of 8/26/24 (526-295-T700) $67,001.40

SITE COUNCIL BY YEARS	21-22	22-23	23-24	24-25
STARTING BALANCE	122903.3	139120.1	105064.8	69375.41
REVENUE	24085.14	16127	16550.68	
TOTAL	**146988.4**	**155247.1**	**121615.4**	
SPENT (including employee taxes, etc.)	-18793.3	-50027	-52245.8	
ENDING BALANCE	**128195.1**	**105220.1**	**69369.62**	

REQUEST A: $3501 motorbuses for band trip to Walt Disney World fo performance
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST B: $30/hr Mock trial coach, Tarnisha Tilson. NTE $?
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST C: $545 ABODA fall orchestra festival ($400 bus/$145 sub)
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST D: $6000 Unitown Chaparral supplemental for event – DISCUSSION ONLY
Unitown is a current club that currently has $2578.89 (850-295-S572).
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST E: $2000 toward math tutors; weekly schedule through the math department am/pm
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

REQUEST F:
Action Item: Motion =
Second = Outcome = APPROVED / DENIED

IV. Formal Discussion Item:
V. Principal's Report: Joshua Pantier
VI. PTO Update: Anne Elizabeth Ginch
VII. Student Council Update: Claire Joh
VIII. Good of the Order Discussion:
Adjourn Meeting _____ am Action: Motion: _____ 2nd: _____
Next Site Council Meeting: Tuesday, October 15, 2024

May 3, 2024 - Site Council Meeting Minutes

Chairperson: Joshua Pantier
'assified Member: Stephanie Arnold - Treasurer
Certified Members: David Isenberg 22/23, Debra Roumas – Secretary 22/23, Megan Mayer 22/23,
Parent Representatives: PTO Pres. Anne Elizabeth Ginch, Brad Goddes 22/23 (Absent) , Michael Verlardi 22/23
Student Representative: Brendan King(Absent)
Community Member: Natalie Wendelken (Absent)



I. Call Meeting to Order at: 7:04

Action Item: Motion = Josh Pantier
Second = Anne Elizabeth Ginch
Outcome = Approved

II. Approval of Minutes

Approval of Meeting Minutes from April 6, 2024

'ction Item: Motion = Josh Pantier
Second = Michael Verlardi
Outcome = Approved

III. General Tax Credit Account Balance: as of 5/1/24 is $64,870.00

REQUEST A: $545 EVIT field trip September 2024 for bus/sub coverage

Action Item: Motion = Stephanie Arnold
Second= Dave Isenberg
Outcome = APPROVED

Formal Discussion

V. Principal's Report: Joshua Pantier

Considering the option of locking pouches for student phones. AEG recommended we ask how they handle student phone usage at Basis.

The present enrollment projected for next year is 1800 students. That is down 100 from this year. We have a lot to be proud of with the accomplishments of our students. Stephanie is

creating a website to include this and to educate the staff on our school accomplishments to be shared.

May 20th Jackson Washburn won an art contest, and his artwork will be a wrap on a city bus and lightrail. We will have press here for the unveiling.

Ehall Pass is a computer system for swiping in and out of the classroom to manage attendance in class.

Many advantages of students not having access to phones during class.

The Robotics club is looking to purchase a metal cutting machine. It would be used for Robotics club and Engineering. Probably too late for a purchase this school year. So consider next year. Could be used for 50-60 students. AEG said that perhaps CHAPTS could help with the cost of the $5,000 that is necessary for the unit.

VI. PTO Update: Anne Elizabeth Ginch

Kona Ice is planned one more time this school year. Next week is Teacher Appreciation week with meals for the teachers planned for Monday, Wednesday and Friday. Also a fun day on the 7th is Hop into Spring hiding tiny bunnies all over the campus for students. 5 scholarships were given by CHAPTS this year. Next year there are plans to separate the scholarships based on need and then accomplishments. CHAPTS is also looking into getting a coffee cart for the teachers. Anne Elizabeth Ginch is planning to return as the president of CHAPTS for next year.

VII. Student Council Update: Brendan King- None - BK was absent

VIII. Good of the Order Discussion:

We discussed membership of the SITE council board for next year. Michael Verlardi will be leaving and opening up his seat to a new person. Debra Roumas was voted to continue to be the secretary for the next term. Natalie Wendelken's seat is open for next year as she had a change in her work schedule. David Isenberg's position will be voted on, and he is interested in continuing if he is chosen after opening it up to others.

Action Item: Adjourn Meeting 7:28 am

Motion: Josh Pantier
2nd: Stephanie Arnold

August 28, 2024 - Site Council Meeting Minutes

Chairperson: Joshua Pantier
Classified Member: Stephanie Arnold - Treasurer
Certified Members: David Isenberg 22/23, Debra Roumas – Secretary
22/23, Megan Mayer 22/23,
Parent Representatives: PTO Pres. Anne Elizabeth Ginch, Brad Goddes, Michael Verlardi
Student Representative: Claire Joh - New Student Body President
Community Member: Amy Breslo

I. Call Meeting to Order at:7:03

Action Item: Motion = Joshua Pantier
Second = Michael Verlardi
Outcome = Approved

II. General Tax Credit Account Balance: as of 8/26/24 (526-295-T700) is $69,375.41

REQUEST A: $1154.SPED Field Trip for buses and sub for the PE teacher and class to bowling.

Action Item: Motion =Anne Elizabeth Ginch
Second = Michael Verlardi
Outcome = APPROVED

REQUEST B: $3501.00 Motor buses for Band trip to Florida Walt Disney Performance

Disney World in Florida- More info needed
Outcome = Tabled

REQUEST C: $2000 Afterschool Study Group: Pay For 2 certified staff tutors

Sherry Belcher will be the lead for the study group in the library.
Scheduled for Tuesdays for the 24/25 SY. NTE: $2K (up/to)
Action Item: Motion = Brad Goddes
Second = Megan Meyer
Outcome = APPROVED

REQUEST D: $30 hr NTE $2186.00 (72 hrs.) Assistant Robotics coach, Jen Hays

Action Item: Motion =Brad Goddes
Second = Debra Roumas
Outcome = APPROVED

REQUEST E: $30 hr NTE $2548.00 Mock Trial Coach, Tarnisha Tilson

Action Item: Motion = Put on hold to see number of students in club

REQUEST F: $2000 for buses to bring ES students to Chap's performance on 9.16.24.

This is an estimate as we don't know how many ES will join.
Suggestion to split expenses with Elementary Schools - No motion

Formal Discussion

V. Principal's Report: Joshua Pantier

We have approximately 1850 students this year.

Bylaws will be emailed out to Site Council members for review for any changes necessary.

Our goal is to have 500 freshmen enroll for next year. Our biggest competition is Notre Dame and Brophy. We also discussed the percentage of our two biggest feeder schools (Copper Ridge and Cocopah) attending Chaparral. Raising the percentage will assist us in achieving our goal.

VI. **PTO Update:** Anne Elizabeth Ginch

Parent's concerns include air conditioning (being worked on) and low membership in CHAPTS due to parents joining boosters clubs instead.

Looking to promote membership and contributions by advertising what the money is used for, like care of a Flemish Giant bunny and a snake for biology classes and the upcoming gardens.

VII. Student Council Update: Claire Joh

Club Rush is this week. Homecoming Theme will be Western and they will start promoting it soon. Student council would like to accept cards for payment. They are losing sales when they can only take cash. Discussion continues.

VIII. **Good of the Order Discussion:** Joshua Pantier suggested we start the meeting at 6:45 next time, to be able to consider all the topics.

Action Item: Adjourn Meeting 7:43 am

Motion: Debra Roumas
2nd: Megan Mayer

Next Site Council Meeting: Tuesday, September 17, 2024

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