



# Madison Heights Site Based Management Team

Date: Thursday, September 19, 2024

Time: 3:00 p.m. - 4:00 p.m.

Location: Madison Heights Office

Madison Heights Site Based Management Team Members:

Attendance:

Principal (Chairperson): **Steve Lee (Present)** (Alternate: Victoria Coughlin (absent))

Certified Staff Members (3): **Mr. McAtamney, Ms. Cervantes,** Ms. Juarez (absent - voting through proxy)

Parent Members (3): Rene Larson, **Nina Tinsley, Sheno Fuzita**

Classified Member: **Nancy Moore**

Community Members: **Linda Alexander**

## Minutes

Start Time: 3:00 p.m.

Agenda Item	Minutes
Site Based Management <a href="#">Training</a>	<ul style="list-style-type: none"> <li>Presented a slideshow of responsibilities and roles of each member.</li> </ul>
Review of Site Based Management Team <a href="#">Bylaws</a>	<ul style="list-style-type: none"> <li>Need 6 members to make a <math>\frac{2}{3}</math> vote</li> </ul>
Tax Credit Budget <a href="#">Report</a>	<ul style="list-style-type: none"> <li>Beginning with \$134420,</li> <li>Playground equipment \$1500</li> <li>Recess coaches \$30685</li> <li>Proposed \$16,000 field trips</li> <li>Proposed \$2000 health supplies</li> <li>FT Transportation \$10,000</li> <li>Proposed tax credit clubs \$5000</li> </ul>
Proposal to spend up to \$16,000.00 of Tax Credit Funds for field trips.	<ul style="list-style-type: none"> <li>Proposed and passed unanimously</li> </ul>
Proposal to spend up to \$10,000.00 of Tax Credit Funds for transportation for field trips.	<ul style="list-style-type: none"> <li>Proposed and passed unanimously</li> </ul>
Proposal to spend up to \$2000.00 of Tax Credit Funds for student consumable health care supplies.	<ul style="list-style-type: none"> <li>Proposed and passed unanimously</li> </ul>
Discussion about after Tax Credit school clubs.	<ul style="list-style-type: none"> <li>Want to try as a pilot program 6-8 weeks</li> </ul>
Proposal to spend up to \$5000.00 of Tax Credit Funds on after school clubs.	<ul style="list-style-type: none"> <li>Proposed and passed unanimously</li> </ul>
Ending Time: 4:00	<ul style="list-style-type: none"> <li>Next meeting 10/17/24</li> </ul>

