October 15, 2024 - Site Council Meeting Minutes- DRAFT

Facilitator: Joshua Pantier
Classified Member: Stephanie Arnold - Treasurer
Certified Members: David Isenberg, Debra Roumas – Secretary
Megan Mayer,
Parent Representatives: PTO Pres. Anne Elizabeth Ginch (absent),
Brad Goddes (absent), Michael Verlardi
Student Representative: Claire Joh
Community Member: TBD

I. Call Meeting to Order at: 7:03am

II. Approval of Minutes: September 17, 2024
Action Item: Motion to Approve = Debra Roumas
Second = Michael Verlardi
Outcome = APPROVED

III. General Tax Credit Account Balance: as of 10/10/24 (526-295-T700)
$54,912.16

REQUEST A: $3501 Motor buses for 40 band students' trip to Walt Disney World Performance

This was stated to be the only Band funding request for the school year.

Action Item: Motion to Approve = Michael Verlardi
Second = David Isenberg
Outcome = APPROVED

Summary of decision for Requests B, C, and D - All Choir Trips - Three choir trips- There is much overlap in the students attending one trip or the other, so we decided to fund each choir student once, plus two sub days. Boston trip has the largest group traveling so it was calculated for 45 students.

Action Item: Motion to Approve = $6750 @ $150 per student for the whole list of 45 students participating. Plus $158 per sub # for 2 subs, = $316. Bottom line approved funding for all choir trips this school year is $7066.
Move to approve =Michael Verlardi
Second = Debra Roumas & David Isenberg
Outcome = APPROVED

REQUEST B: $1814 for 32 choir students' performance Jazz/Madrigal Festival; at NAU 2.7-8.2025. **See summary above**

REQUEST C:$933 (10%) 12 GDA performers competition at Sing Strong NY 2025. **See summary above**

REQUEST D:$8247 (10% plus 2 sub days) for 45 choir students to perform/tour Boston Music festival . **See summary above**

REQUEST E: $6,000 Unitown Chaparral supplemental for event in February 2025.

Unitown is a current club that currently has $2578.89 (850-295-S572) 14 students- looking to fundraise- We gave just under $3,000 last year. Trip in January. $150 per student would bring it to $2250. Seems very expensive. More info on costs.

Josh Pantier proposed approving $3,000 which would be half of what is requested for this district promoted activity.

Action Item: Motion to Approve = Debra Roumas
Second = Megan Mayer
Outcome = APPROVED

REQUEST F : Robotics Competition up to $4,000 for fees - deadline 11.4.24

40 active members- 30 new people- None of the corporate sponsor requests have been successful at this point. Fundraise for Spring Event?- Keep numbers of attendees.

Action Item: Motion to Approve = Michael Valerdi
Second = Stephanie Arnold
Outcome = APPROVED

IV Formal Discussion Item:

V. Principal's Report: Joshua Pantier- Lock Down-Debriefed faculty, district and Scottsdale Police.

Lapse of communication resulted in a delay notifying parents. In lockdown situations, the district handles communications after they are notified.

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Police said access went smoothly. No students were hurt. A Staff member required medical attention during lock down. Back to work now.

End of first quarter. Homecoming went well. The Homecoming Assembly was also successful. Audience was very engaged.

VI. PTO Update: Anne Elizabeth Ginch (absent) CHAPTS- postponed meeting due to lockdown meeting.

VII. Student Council Update: Claire Joh- Blood Drive tomorrow. Big/ Little week among students in STUGO. Presently In STUGO Prom planning. Looking for a venue.

VIII. Good of the Order Discussion: Our funds are depleting quickly. Josh promotes SITE council money contributions in his parent newsletter, and Megan Bird promotes value of contributions on social media. We need a dedicated person to be focused on promotion of Tax credit contributions for this fund. If companies donate it would not be "tax credit" but can be a tax deduction for gifts.

Josh Pantier asked for someone from the YMCA to join us as a community member. Response is pending.

Action Item: Adjourn Meeting 7:37 am
Motion: Debra Roumas 2nd: Megan Mayer
Next Site Council Meeting: Tuesday, November 5, 2024

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