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