

9/15/2025

TOPIC	OUTCOMES	Information /Input/Discussion/Decision	TIMING
Check-in	<i>Positive rapport and trust built among team</i> <i>-Members (present highlighted):</i> Parent/Family Kinder/2nd: Jacqueline Witt 1st grade: Nick Verderame 1st grade/4th grade: Erin Elliott 2nd grade: Britgne Scheinder 2nd grade: Kerri O'Connor-Canonica 3rd grade: Brian Cospers 4th grade: John Mospan Business/Community Member: Thanasi Panagiotakopoulos PATS Board Member: Jessica Lyon Staff Kinder: Caitlin Moratti 1st: Tierney Turelli 2nd: Jamie Monroe 3rd: Molly Gilbert-absent 4th: Kelly Borrego Sped: Holly Ford-absent Specials: Stephanie Brewer-absent Classified: Tawna Scott Action Item: <i>None</i>	Discussion	10 min
Review Previous Meeting Minutes and Updates	<i>2025-2026 August Meeting Minutes vote to approve</i> Action Item: <i>vote to approve minutes</i>	Information	2 min
Review Site Council Roles and	Review specifics for Site Council Action Item: <i>None</i> Notes: <i>none</i>	Information	10 min

Responsibilities			
Safe Routes To School Debrief	Share transportation updates and recommendations from Safe Routes to School Program Action Item: Agree on school-wide communication and participation Notes: communicate map to parents	Information/Input	5 min
Tax Credit Budget Review Total Budget with Encumbrance: \$29,897.98 Total without encumbrances: \$104,267.98 Current Activity Fees Collected: Target Activity Fee: \$44600 Tax Credit Donated: \$550	- Prior Tax Credit Report - Simis Strikers and Simis Singers staff fee: \$2,880 \$75 per student per group - Anticipate 30-45 students \$2250-3375, if additional funds are raised beyond the club t-shirts and sheet music may be purchased for performances. - Animal Therapy (currently \$400 tagged for it, looking for \$400 more to complete the program) Possible Assembly: Kindness: 2 assemblies: \$2600 - Inclusive play equipment: \$650 (scooters) - Inclusive play equipment: \$370 (bowling ramp) - Spelling Bee Registration and Trophies: \$268 - OM - Coach Fee :\$1,440x3 - OM Registration: \$720 - Possible hotel and transportation fees for coaches to travel to state (anticipated \$1500) - Team Shirts: \$480 - Total: \$7020 - Anticipate collecting \$250 per student - Total: \$5250 Difference \$1770, not to exceed \$2000 - Bike Rack: \$801 for Simis Bike Bus - Share Field Trip Plan (already approved) - School funded, additional through MCA Action Item: Vote on spelling bee, OM, Inclusive Play equipment, Simis Singers/Simis Strikers, bike rack, assemblies, animal therapy Notes: All items asked to be purchased are included, unless they are not allowed to be spent with tax credit funds (exp: teacher professional development)	Discussion/Decision	15 min
Future Agenda Items What topics would you like to be brought up at the next meeting?	Provide opportunity for input from members for future topics to discuss as a school. Action Item: none Notes: discuss walker pick up location and back to school parent involvement as topics for next meeting	Input	2 min

Email lmurray@madisoned.org prior to monthly meetings for agenda topics to be added			
Next Meeting October 27 3:00pm			