

10/27/2025

TOPIC	OUTCOMES	Information /Input/Discussion/Decision	TIMING
Check-in	<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-absent Business/Community Member: Thanasi Panagiotakopoulos-absent PATS Board Member: Jessica Lyon Staff Kinder: Caitlin Moratti 1st: Tierney Turelli 2nd: Jamie Monroe 3rd: Molly Gilbert 4th: Kelly Borrego Sped: Holly Ford Specials: Stephanie Brewer Classified: Tawna Scott Action Item: <i>None</i>	Discussion	5 min
Review Previous Meeting Minutes and Updates	<i>2025-2026 September Meeting Minutes vote to approve</i> Action Item: <i>vote to approve minutes (August approved)</i>	Information	2 min
School Goals	<i><u>Presented</u> to Madison Governing Board 9/23/2025</i> <i>-Review data updates from August 2025</i> Action Item: <i>None</i>	Information	10 min

Simis Site Based Management Team Running Agenda
Virtual, 3:00-3:45pm

	Notes: The school is refining systems to tighten up procedures, increase teacher collaboration, and focus on maximizing student growth through extension and targeted intervention. Professional development, coaching, and support are given to staff to help meet these goals. Goals are monitored monthly by the Simis leadership team.		
Back to School Parent Involvement	Site Council representative, Jac Witt, to share input and ideas Action Item: Bring feedback to Site Professional Council and PATS Notes: some students on the second day are unsure of where to go for recess, have stickers and sign-ins at the gates for families the first week of school, have a handout for parents on day 1 to explain the process and a map of where line-up is for dropping bags, have these resources available on Meet the Teacher (teachers can pass out in the classroom)	Input/Discussion	10 min
Parent Walk-up Area	Collaborate on ideas to safely have “walk-up” parent pickup operate Action Item: Lindsay will talk to the teaching teams to see if other on-site locations can be used (exp: kinder gate) Notes: exploring ideas for on-campus pickup. Having a staff member supporting crossing the driveway is helping with safety. Most other ideas have challenges. Feedback is to keep consistent. Focus communication on specifics of drop-off with using the south gate.	Discussion/Discision	10 min
Library Review Process	Obtain clarity on the Madison Library Review Process. KEC--R Procedures for Reconsideration of Library Materials KEC--EA Complaint About Instructional Resources Form Action Item: none Notes: Simis will follow the Governing Board policy to address appeals for books and curriculum resources in the school. There will be a committee of people from the Site Council who will review complaints when we receive them if they cannot be resolved with the principal and media specialist. The committee will include admin, librarian, two teachers, and one parent. The committee will determine if the resource remains available for all students, or is removed from Simis. The parent will always have the ability to determine what their child can and cannot checkout. That will be flagged for the librarians.		
Tax Credit Budget Review -Total Budget with Encumbrance:	- Simis donation page: https://az-madison-lite.intouchreceipting.com/simis - Share report of tax credit donations (quantity of donations) 24-25: 105 donations for a total of 35,780.00 25-26: 5 donations totaling \$1800 - Flooring for Gaga Ball Pit (up tp \$3000)	Discussion/Discision	5 min

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\$29,897.98 (up to \$48K a year for recess support) -Total without encumbrances: \$104,267.98 Current Activity Fees Collected: \$29,200 Target Activity Fee: \$44600 Tax Credit Donated: \$1800	Talent Show Club (for quarter 3, to perform at the Madison Center of the Arts) (up to \$1400 for club sponsor, \$25 fee per student to participate) Action Item: Vote on tax credit expenditures Notes: approved previous items, virtual approval safety signs for parking lot		
Future Agenda Items What topics would you like to be brought up at the next meeting? Email lmurray@madisoned.org prior to monthly meetings for agenda topics to be added	Provide opportunity for input from members for future topics to discuss as a school. Action Item: none Notes: none	Input	2 min
Next Meeting December 8, 2025 3:00pm			