

12/8/2025

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 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	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
Enrichment Opportunity	<i>Arizona Science Center on campus programs</i> Action Item: <i>None</i> Notes:	Information	10 min

Simis Site Based Management Team Running Agenda

Virtual, 3:00-3:45pm

Tax Credit Budget Review <i>Total Budget with Encumbrance: \$29,897.98</i> <i>Total without encumbrances: \$104,267.98</i> <i>Current Activity Fees Collected:</i> <i>Target Activity Fee: \$44600</i> <i>Tax Credit Donated: \$550</i>	• <i>Simis donation page:</i> https://az-madison-lite.intouchrecepting.com/simis • <i>Share report of tax credit donations (quantity of donations)</i> ○ 24-25 ○ 25-26 Action Item: Notes: <i>approved previous items, virtual approval of Bike Bus and safety signs for parking lot</i>	<i>Discussion/Decision</i>	5 min
Future Agenda Items <i>What topics would you like to be brought up at the next meeting?</i> <i>Email lmurray@madisoned.org prior to monthly meetings for agenda topics to be added</i>	<i>Provide opportunity for input from members for future topics to discuss as a school.</i> Action Item: <i>none</i> Notes:	<i>Input</i>	2 min
Next Meeting January 26, 2026 3:00pm			