

MTA SITE COUNCIL MEETING MINUTES

Date: October 5, 2026

Location: Library

Time: 5:00 p.m.

Members Present: Brooke Sachak, Stephen Combs, Monica Ayala, Dimple Patel, Jon Yee, Neha Bhatia, Kati Seyk,, Rebecca Hendrickson, , Sheila O'Connor

Members Absent: Kendal Davis

1. Virtual Guest – Benjamin McConnell / Genius Lab

Benjamin McConnell presented an overview of the Genius Lab program and its math tutoring services.

- Genius Lab will provide a formal proposal outlining the program details and cost per student for a program meeting **two days per week**.
- The proposal will be reviewed by the Site Council once received.

2. Monthly Tax Credit Budget Report

The Site Council reviewed the current Tax Credit Budget Report.

- The November report is expected to provide a more accurate picture of the available balance because the accounts should no longer be **flexing**.
- All outstanding reconciliations are expected to be completed by **October 15, 2026**.
- The November report will be reviewed once the reconciliations are complete.

3. Facilities

The Site Council reviewed the Storage Sheds Quote **#Q26-252699**.

- The storage shed purchase was **approved in the amount of \$2,724.65**.

4. Dungeons & Dragons Club

The Site Council reviewed the proposed startup expenditures and plans for the Dungeons & Dragons Club.

- Startup expenditures in the amount of **\$264.95 were approved**.
- The Dungeons & Dragons Club **was approved**.
- Advertising will be conducted through an **interest form for students interested in attending an informational meeting on October 23, 2026**.
- The club will follow the requirements previously discussed for a school-sponsored club.

5. Athletics – Sports Uniforms

The Site Council discussed the history of sports uniform purchases and the need for future replacement planning.

Action Item: A spreadsheet showing the history of uniform purchases for each sport will be created and presented at the next Site Council meeting. The information will be used to help establish a consistent uniform replacement rotation.

6. SIAP Presentation

Members recommended that **Brooke provide a SIAP presentation at the next Site Council meeting**, if possible.

7. Scoreboard

The Site Council reviewed the scoreboard repair quote.

- A repair quote in the amount of **\$375.00 was approved.**
- The repair is to be completed before **November 22, 2026.**
- It was understood that if the scoreboard control is determined to be unrepairable, a **new scoreboard will need to be purchased.**

8. Community Member Position

The Site Council discussed the currently unfilled Community Member position.

- Members determined that the position is **not ready to be filled at this time.**
- Members would like to promote the position further in order to generate additional interest and receive a larger pool of qualified candidates.
- The position will be revisited after additional promotion and outreach.

9. Tax Credit Campaign Information Sheet

The Site Council discussed the proposed Tax Credit Campaign Information Sheet.

- The Tax Credit Campaign will begin during the **week of October 19, 2026.**
- Members will continue to support efforts to communicate the importance of tax credit contributions to MTA families and the community.

10. Site Council Bylaws

The Site Council Bylaws were reviewed with the members.

- The bylaws were reviewed with all members, including the new members serving on Site Council this year.
- Members had an opportunity to review the bylaws and ask questions.

11. Action Items & Next Steps

- Genius Lab will provide a formal program proposal with program details and per-student costs for two days per week.
- Complete all Tax Credit account reconciliations by **October 15, 2026**.
- Review the more accurate November Tax Credit Budget Report.
- Proceed with the approved storage shed purchase.
- Begin planning/advertising for the Dungeons & Dragons informational meeting on **October 23, 2026**.
- Create and present a sports uniform purchase history spreadsheet at the next meeting.
- Determine whether Brooke can provide a SIAP presentation at the next meeting.
- Complete scoreboard repair before **November 22, 2026**.
- Continue promoting the Community Member position and revisit candidates at a future meeting.
- Begin the Tax Credit Campaign during the week of **October 19, 2026**.
- Continue to review and follow the Site Council Bylaws.

Adjournment

The meeting was adjourned following completion of the agenda items.

Minutes Prepared By: Monica Ayala

Date: 10/5/26