



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Minutes – December 1, 2020, 5:30 p.m., Virtual

Mountain Sky Site Council Meetings are open to the public. This meeting is authorized and consistent with A.R.S. Sec. 38-431.02. Notices as required have been appropriately posted. Comments from visitors are welcome and can be shared during the parent/visitor portion of the agenda.

1.0 Opening Comments

1.1 Attendees: Perry Mason, DeAnna Handorf, Janelle Zavala, Becky Ross, Karen Mull, Karen Huttenmeyer, Adelina Bordonaro, Kirsten Dukeshier, Mark Fortin

1.2 Comments from the facilitator

1.3 Established recorder – DeAnna Handorf

2.0 Review minutes – approved by Karen Huttenmeyer, seconded by Janelle Zavala

3.0 Old business

3.1 Return to Distance Learning

3.1.1 Metrics are still increasing; district made the decision to remove students from campus

3.1.2 Concerns from 1st quarter

3.1.2.1 Attendance – attendance is taken every hour now, daily/weekly/monthly attendance incentive

3.1.2.2 Student support – from 3:30 – 4 all teachers have online support time daily except for Wednesday

3.1.3 Questions/Comments:

3.1.3.1 Attendance is better and more engage from students

3.1.3.2 Is there something that we can do for the students during their half hour off time for students? What are some ideas that we can offer?

3.2 Cell Tower considerations:

3.2.1 \$35,847 – current amount

3.2.1.1 We have lost 2 Chromebook cart worth of Chromebooks

3.2.1.2 Mr. Mason is working on a quote to replace those Chromebooks (approximately \$6000 each)

3.2.1.3 Currently have 40 Chromebooks in the reserve to be handed out

3.3 Undesignated Tax Credit

3.3.1 \$7202.45 – current amount

3.3.1.1 No request currently

3.4 EAGLE Award – nominees – no nominees this month

Earns respect by respecting others fist

Acts on initiative

Goes the extra mile

Leads when a leader is needed, follows when others need to lead

Encourages others to fly

4.0 New business

4.1 Staffing – still looking for office manager

Governing Board: Tee Lambert, President • Bill Adams, Vice President
Larry Herrera, Member • Aaron Jahneke, Member • Nikkie Whaley, Member

Dr. Paul Stanton, Superintendent

4.1.1 *Enrollment across WESD is down – average daily attendance equates to funding – students are dropped after 10 days – there could be a reduction of staffing/services next year*

4.1.2 *Site Council could be responsible for determining staffing*

5.0 *Parent/member/visitors comments:*

5.1 *Zavala – Peach Jar – uniforms?*

5.2 *Ross – appreciation for all the staff*

5.3 *Huttenmeyer – how are we doing with staffing and substitutes? More subs are willing to teach via online*

5.4 *Mull – appreciation for the Site Council*

5.5 *Dukeshier – lots of heavy hearts and stress going on, please make sure you are taking care of ourselves. Hugs to everyone!*

5.6 *Shout out to Mr. Fortin for all the work that he has been doing with facilities*

5.7 *Bordonaro – thank you for the feedback regarding scheduling*

6.0 *Meeting adjourn: motion by Huttenmeyer, seconded by Ross – 6:10 meeting adjourn. We will meet again in February*