



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – December 4, 2018, 5:30 p.m., Conference Room

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.

Attendance – Mark Fortin, Mary Ashley, Karen Mull, Mehr, Perry Mason - Facilitated

Opening Comments

- 1.1 *Comments from the facilitator: Opening Comments, introductions*
- 1.2 *Departmental or System Review-*
- 2.0 *Review minutes from meeting*
Minutes approved – unanimously
- 3.0 *Old business*
 - 3.1 *Cell Tower considerations:*
 - 3.1.1 *Work being done on it to make it FCC compliant*
 - 3.1.2 *No requests at this time*
 - 3.2 *Undesignated Tax Credit*
 - 3.2.1 *No requests at this time*
 - 3.3 *EAGLE Award*
Earns respect by respecting others first
Acts on initiative
Goes the extra mile
Leads when a leader is needed, follows when others need to lead
Encourages others to fly
 - 3.3.1 *No recommendations*
- 4.0 *New business*
 - 4.1 *Title I Funds*
 - 4.1.1 *Funds arrived today*
 - 4.1.2 *Additional 4 Chromebook carts will be paid for with this funding (possibly 5th)*
 - 4.1.3 *Small group tables will be purchased for intervention needs within classrooms*
 - 4.1.4 *Stipends for teachers offering regular tutoring for math and reading/writing*
 - 4.1.5 *Possibly fund purchasing a Scholastic Reader Index for next year if summer school is not an option due to construction*
 - 4.1.6 *Clarification on which students benefit from Title 1 funding; stated all students benefit through various events, resources, etc*
 - 4.2 *Staffing*
 - 4.2.1 *Mrs. Klein is taking over Mrs. Coleman's classes; Mrs. Coleman will take over 7th grade STEM elective*
 - 4.3 *Eagle Personal Finance Day*
 - 4.3.1 *Looking for business owners or employees that would like to participate in the event and help with kids learning about finances*
 - 4.4 *Interview Fair at District Office – Dec. 8 8 a.m. – 12:30 p.m.*

5.0 *Parent/member/visitors comments:*

5.1 *No comments*

6.0 *Meeting adjourn:*

6.1 *6:06pm adjournment*