



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – February 7, 2017, 5:30 p.m., Library

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.

In attendance: Jolene Madrid, Bob Shockley, Melanie Hull, Tony Murphy, Christie Parker, John Mospan. Facilitator, Perry Mason. Guests Julia Wright, and Katie Piehl

1.0 Opening Comments

1.1 Comments from the facilitator:

1.2 Departmental/Programmatic Review:

1.2.1 Julia Wright – Entrepreneurial Program – **Presented the program as it is now and what the goal of that program will be in the future. The addition of Roxanne Brown as the other teacher will grow the program to four semester course. Communication and Finance/Economics for 7th grade and Entrepreneurialism 1 and 2 for 8th grade. Students have already been involved in bidding for grants.**

1.2.2 Doreen Zannis- Legislative climate – Was unable to attend

2.0 Review minutes from meeting

Minutes were unanimously approved.

3.0 Old business

3.1 Cell Tower considerations:

3.1.1 Signs **Updates on the installation of the signs. There are the two large format welcome sign which are still being created.**

3.2 Undesignated Tax Credit – request for transportation to ASU Polytechnic \$431.25 for Honeywell Aerospace Challenge. **The Council approved unanimously the allocation of the \$431.25 for the Honeywell Aerospace Challenge group's busses to be paid for out of Undesignated Tax Credit.**

3.3 EAGLE Award – **Katie Piehl was nominated and it was unanimously approved that she received the E.A.G.L.E. recognition.**

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: **Mr. Mason gave the updates as to the staffing changes planned for next year. The staffing will need to be reduced 1.0 (one full time teacher) due to lower 6th grade enrollments at the feeder schools. It is expected that the 1.0 will be solved through attrition, but there are other options to absorb the 1.0**

4.2 Capital Expenditures this year: **The capital budget expenditures list was shared with the Council. The school started with \$14,000.00 for the entire school year, and has less than \$5,000 left. There are plans to replace one set of desks with that remaining money, as well as some small odds and ends.**

4.3 Battle Eagle: **Katie Piehl gave an update on the event including prizes and need for volunteers. Many businesses have donated prizes for the event.**

4.4 Parent teacher Conferences – Wednesday 4-8 p.m., and Thursday 3-6:30 p.m. in the gym

4.5 Eagle Education Expo – March 14 5:30 p.m. **It was announced that Mountain sky would be hosting the Spring Education expo, in conjunction with the 6th grade parent orientation.**

5.0 *Parent/member comments:*

Jolene Madrid spoke about the current legislative consideration at the State Capitol regarding education. The loss of desegregation money would be a blow to school. The WESD would lose approximately \$6 million dollars. Considering the \$5 million gained from Prop 123, the loss would reduce the impact of that gain.

6.0 *Meeting adjourn: 6:35 p.m.*