



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – March 5, 2019, 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: Paul Askew, Karen Huttenmeyer, Amy Mehr, Jodi Stanley, Mary Ashley, Karen Mull, Jodi Rudd, Perry Mason

Opening Comments

- 1.1 Comments from the facilitator: Opening Comments, introductions*
- 1.2 Departmental or System Review- Language Live – Ms. Ashley reading interventionist*
 - 1.2.1 Reviewed program, how students are placed, curriculum, potential outcomes etc*

- 2.0 Review minutes from meeting*
Minutes approved unanimously

3.0 Old business

- 3.1 Construction updates:*
 - 3.1.1 Provided updated timelines for office move and portable move in summer*
 - 3.1.2 New rooms will not have smartboards as new technology is to include non-interactive TV's*
 - 3.1.3 Cost savings with construction will allow for new carpeting in library and a new marquee*
- 3.2 Cell Tower considerations:*
 - 3.2.1 None at this time*
- 3.3 Undesignated Tax Credit:*
 - 3.3.1 Request for \$400.00 to move from undesignated to STEM. The person making the donation mislabeled their Tax Credit form. They stated they intended it to go to STEM, but marked undesignated.*

Motion approved unanimously

3.4 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*

- 3.4.1 Nominated Rebecca Reid for contribution to Community of Caring, improving staff morale, after school tutoring on a weekly basis for many years, respected teammate*

Motion approved unanimously

4.0 New business

- 4.1 Staffing*



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Bill Adams, Member • Larry Herrera, Member • Nikkie Whaley, Member

Dr. Paul Stanton, Superintendent

4.1.1 *We are not losing any staffing in numbers for next school year*

4.1.2 *Two resignations – approved by governing board; Rebecca Reid and Ingrid Benson*

4.2 *Eagle Education expo*

4.2.1 *March 14th*

4.2.2 *Will also include the GPS (Global Problem Solvers) students presenting their problem solving ideas*

4.3 *Financial Fair – March 14-15*

4.4 *Musical Mary Poppins*

4.4.1 *March 7th – 9th*

4.5 *Capital Budget expenditures*

5.0 *Parent/member/visitors comments:*

6.0 *Meeting adjourn:*

6.1 *6:44pm Meeting adjourned*



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