



# MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – March 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.

**Members Present: Perry Mason, Bob Shockley, Christie Parker, Erica Smith, Chris Beam, Megan Zak, Melanie Hull, Jolene Madrid**

## 1.0 Opening Comments

1.1 Comments from the facilitator: Special presenter will be Erica Smith

1.2 Departmental/Programmatic Review:

### **Health Services (what does it entail):**

- Typical Day: triage, meds, wheelchair assistance, diabetic care, hearing/vision screening, Immunization compliance, coordination of care, attendance monitoring, new students, build rapport with students, filing etc.
- Meds: must be given at certain times, especially for diabetic students
- Summer School Topics (Hopeful): CPR Cert, first aid/responder, handling emergencies, career exploration, medical terminology, etc. Guest Speaker: Phoenix Fire Department paramedic
- Field Trips: Health Tech preps all meds, accompanies students on field trips if necessary (wheelchair)
- Supply Budget: around \$1000-1200 per year; sports first aid kits are also stocked through this office

### Health Office Set-Up:

- Need ADA compliant bathroom
- Private office for one-on-one conversations or parent conversation
- Storage room
- 3 beds

## 2.0 Review minutes from meeting: **Bob Shockley approved, 2<sup>nd</sup>**

Add Erica Smith to members in attendance

## 3.0 Old business

3.1 Cell Tower considerations:

3.1.1 Poster Printer - \$1,600.00 - \$1,800.00: **Approved**

3.1.1.1 Supplies like paper and ink can come out of supply budget; pop-up shop is raising money for supplies also

3.1.2 Carpet discussion – re-carpet the conference room with donated carpet tiles; looking at budget to re-carpet two rooms when bond money comes in

3.1.3 Picnic tables – 8 foot tables \$700.00 before shipping – Looking to purchase 3 because old tables are breaking down (benches breaking or metal poking through)

3.2 Undesignated Tax Credit – request for transportation to \$325.00 1 bus 84 miles round trip at Maricopa Community College for The Arizona Council on Economic Education Statewide Economic and Personal Finance Competition. Four teams of four April 7. - **Approved**

3.3 **EAGLE Award – Jay Horak – Company was nominated and unanimously approved to receive E.A.G.L.E. recognition**

*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*

4.0 *New business*

4.1 *Staffing – No new staffing announcements; possibility of hiring student teacher next year for science position*

4.2 *Battle Eagle – Approximately 20 groups. Successful, busy, filled half the bin with food, raffle ticket profits allowed SPICE to purchase two pallets of water and fill bins*

4.3 *Office T.V. – used for announcements and updates*

4.4 *Capital budget expenditures for the year - \$14.18 left over; spent the money on time!*

4.5 *Eagle Education Expo – March 14 5:30 p.m.*

*6<sup>th</sup> grade orientation, Title I night (student/family engagement), Café Night (family/community engagement) – community members that might have interest in becoming involved in entrepreneurial and STEAM classes/activities*

4.6 *6<sup>th</sup> Grade Orientation activities*

5.0 *Parent/member comments: Legislative update – House and Senate have bills about vouchers – both are stalled; Jolene keeping an eye on it so they don't sneak them in*

6.0 *Meeting adjourn: 6:50pm*

6.1 *Next meeting is April 4<sup>th</sup>*