



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – November 1, 2016, 5:30 p.m., Room 402

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: Ellen Kreamer, Jolene Madrid, Melanie Hull, Chris Beams, Bob Shockley, Megan Zak, Jodie Goodwin, John Mospan, and Perry Mason.

1.0 Opening Comments

1.1 *Comments from the facilitator: Opening Comments, introductions* It was noted that Mr. Murphy was at the basketball game and Erica Smith was in another meeting.

1.2 Departmental/Programmatic Review: Mariano Guerra – Coding and STEM

1.2.1 New stem room (formerly Life Mgt room); hoping to continue to expand STEM program next year with another elective option; 3-D printing – requires filament which is a consumable, currently funded with grants, perhaps we can have a fundraiser to buy filament

1.3 *Special Guest: N/A*

2.0 Review minutes from meeting

Minutes were approved as presented.

3.0 Old business

3.1 *Don't forget to vote November 8th*

3.2 *Cell Tower considerations:*

3.2.1 *Signs*

Quotes were less than originally thought

3.3 *Undesignated Tax Credit*

Needed for Junior Achievement field trip; very low turn in rate this year; we have to pay whether students go on field trip or not; buses were funded by a grant this year; perhaps SS teachers can enter it in to ParentVue so parents know if their child has not turned it in; hopefully we will not have to use the full amount

Use of undesignated tax credit funds was approved up to \$5000.00 to supplement any costs associated with the Junior Achievement field trip, not filled by student fees.

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

4.0 New business

4.1 *Staffing:* **Teacher Fair Saturday, 11/5 at District office at 8:00am**

4.2 *Technology Roll Out Day:* **Prop 123 funded new computers for teachers; previous computers were 11 years old; computers are faster, so we will have to improve infrastructure eventually (ex – bandwidth); we will be troubleshooting computer use for the next few weeks as teachers get used to them**

4.3 *Rachel's Challenge:* **Program that promotes kindness; just got cleared with funding; cost is \$3200 – used a budget code that hasn't been used, grant from Ms. Mull, and money from summer school; 7th year of program; includes 7th/8th assembly, a leadership assembly, and a community assembly**

4.4

5.0 *Parent/member comments:*

7th Volleyball won championship!
Successful Haunted house

6.0 *Meeting adjourn:*

Approximately 6:40 p.m.

Next meeting 12/6