



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – November 13, 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: Perry Mason, Mary Ashley, Jodi Stanley, Karen Mull, Paul Askew, Mark Fortin, Natalie Veidmark, Karen Huttenmeyer, Jodi Stanley, Kellie White

Opening Comments

1.1 Comments from the facilitator: Opening Comments, introductions

1.2 Departmental or System Review- Progress regarding construction

2.0 Review minutes from meeting

Clarification on 1.2.4 information.

Minutes approved unanimously

3.0 Old business

3.1 Cell Tower considerations:

3.2 Undesignated Tax Credit

3.2.1 No current requests

3.2.2 Mr. Mason shared there may be a future request for Junior Achievement Business Leader training for those students that will lead the new version of Junior Achievement that will take place on our campus

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 Recommendation: Paul Askew nominated Katie Piehl for her efforts with canvassing for the override, getting students involved with the voting process, providing her passion for voting and being involved with local activism

Mary Ashley seconded the nomination

Approved unanimously

4.0 New business

4.1 Staffing –

4.1.1 STEM position will be filled by Elizabeth Coleman

4.1.2 8th Grade math will be filled by a new recruit, Mrs. Klein

4.2 That's Amore!

4.2.1 This Thursday, sold out

4.3 Be an EAGLE - process/incentives

4.4 Construction Updates

4.4.1.1 Health office; updates to construction to make district and ADA compliant

4.4.1.2 Intercom; can't move the intercom but will be moved and replaced during next buildout

Governing Board: Bill Adams, President ● Larry Herrera, Vice President
Aaron Jahneke, Member ● Tee Lambert, Member ● Nikkie Whaley, Member

Dr. Paul Stanton, Superintendent

- 4.4.1.3 *Conversation about the likelihood of certain aspects of the building, including the building of bathrooms and storage space*
- 4.4.1.4 *Cost estimates are expected by the end of November and then moving toward building/logistic plans*
- 4.4.1.5 *Open to questions/comments: none were expressed.*

5.0 *Parent/member/visitors comments:*

- 5.1 *Natalie Veidmark brought up a coalition of people to do different types of volunteering, etc. Company is called Give Smart AZ (Website: www.givesmartaz.org) They provide a resource to look into for volunteer opportunities*
- 5.2 *Paul Askew brought ideas for a statue/memorial for the campus, including former teachers, events, and memories to bring a piece of culture to the school. Idea of using pieces of the building that will be torn down from the construction that is happening.*
- 5.3 *Discussion of whether or not Undesignated Tax Credit was allowed to be used for purchase of music equipment, it was informed that it cannot.*

6.0 *Meeting adjourn:*

- 6.1 *6:38pm adjournment*