



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Minutes– November 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: Karen Huttenmeyer, Karen Mull, Mark Fortin, Natalie Veidmark, Jodi Stanley, John Mospan, Becky Ross, Jodi Rudd, Perry Mason, DeAnna Handorf, Kirsten Dukeshier

1.0 *Opening Comments*

1.1 *Comments from the facilitator:*

1.2 *Review of Structured English Immersion Program – Ms. Vermilion- currently 60 students, this required 4-hour block changed to 2-hour, MS follows current state mandate, we earned all 10 points from SEI students’ performance on AZ Merit, wonderful explanation of your hard and dedicated work with the ever-changing SEI Program, well done!*

2.0 *Review minutes- approved 5:47 p.m.*

3.0 *Old business*

3.1 *Cell Tower considerations- PM petition to purchase floor mats for building C’s new Fitness Room 1/2” rubberized mat (17’ x 20’) \$2000- passed*

3.2 *Undesignated Tax Credit- Title I received budget \$21,000->3 chromebook carts, summer school teachers’ salary, kidney table, after-school elective class/club*

3.3 *Construction Updates- still waiting on SW Gas to bury gas lines, drywall is up in building C, should be done December 10th*

3.4 *EAGLE Award – Kathy Smith nominated by Karen Mull*

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- Austin resigned, Strnad took his place in STEM, new crossing guard Amanda Smith*

4.2 *Capital Increase- we have stabilized enrollment, and \$2000 has been added into our account!*

4.3 *Veteran’s Day celebrations- Friday, November 8th 9:15am please invite all Veterans, National Anthem, TBHS ROTC presentation of colors, wonderful and meaningful tradition, looking forward*

5.0 *Parent/member/visitors comments: Handorf- can we stream/film the Veterans’ Day Celebration so all students, teachers, and community members can view, November 16th- Moon Valley Childrens’ Business Fair 11/16 10a.m.-1p.m.*

6.0 *Meeting adjourn: 6:4*