



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – November 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.

Attending: Kellie White (scribe), Perry Mason (Facilitator), Karen Huttenmeyer, Erica Smith, John Mospan, Bob Shockley, Mary Ashley, Ellen Kreamer, Amy Mehr, and Jodi Goodwin

1.0 *Opening Comments*

1.1 *Review of Process – Junior Achievement –*

1.1.1 Review of the JA piece and why the program has been run through 8th grade social studies
Bob Shockley provided review of JA Finance Park booklet and what pieces benefit the students and why we use them. Students benefit most from the pieces that explain income, credit, taxes, and budgeting. The students are able to work through how to pay bills, and process money to learn responsibility.

Open up to questions, all members were interested and supportive. Many comments made about how beneficial the program is to all students involved.

2.0 *Review minutes from meeting*

3.0 *Old business*

3.1 *Cell Tower considerations: None*

3.2 *Undesignated Tax Credit*

3.2.1 *Junior Achievement - \$1,000 to support scholarships to Finance Park*

3.2.1.1 -Junior Achievement-\$1,000 to support scholarships to Finance Park

3.2.1.2 -Request to approve \$760 (amount has changed since beginning) to provide scholarships to Finance Park. Final amount may change after remaining students submit payment for field trip.

3.2.1.3 -Perry Mason proposes request for funds, Karen Huttenmeyer made motion to approve, seconded, and approved by unanimous decision.

3.3 *EAGLE Award –*

Earns respect by respecting others fist

Acts on initiative

Goes the extra mile

Leads when a leader is needed, follows when others need to lead

Encourages others to fly

-Bob Shockley nominated Doug Meyer, Erica Smith made motion to approve Doug Meyer, Shockley seconded, unanimous approval.

4.0 *New business*

4.1 *Staffing: Victoria Tuttle – 7th Grade ELA*

4.1.1 *Shift in schedules, will allow for class sizes to lower and shift for 7th ELA*

4.2 *State letter grade*

4.2.1 Explanation of letter grade calculations, and how the students achievement affects the letter grade a school receives

4.2.2 -Mountain Sky received a “B” letter grade, receiving all points in two different areas, and improvements in 6 of our subgroups as we continue to grow and improve as a school

4.2.3 -Discussion of the intervention process and how this assist students in growth

4.3 *Upcoming Events – Veterans Day Flag celebration Nov. 9*

5.0 *Parent/member/visitors comments:*

5.1 Karen Huttenmeyer asked about science AIMS online, John Mospan clarified that we are required to have students take it online, and that the district will ensure all 4th and 8th grade students will have the technology to complete the test. Mospan also clarified that the science AIMS will also be included in the school’s letter grade

5.2 Huttenmeyer informed Site Council that Mr. Mason received an award for support of the Entrepreneurship courses

5.3 Ellen Kreamer extended a compliment to Mountain Sky for the success of Lookout Mountain

5.4 Kellie White presented information about the Musical this year “The Wizard of Oz”

6.0 *Meeting adjourn: 6:35 p.m.*