



# MOUNTAIN SKY SITE COUNCIL

*Site Council Meeting Minutes – October 2, 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, John Mospan, Mary Ashley, Jodi Stanley, Kellie White, Jodi Rudd, Paul Askew, David Velasquez, and Karen Mull**

## *1.0 Opening Comments*

*1.1 Comments from the facilitator: Opening Comments, introductions*

*1.2 Departmental or System Review- Maintenance and Operation Budget Override information – David Velasquez*

*1.2.1 Introductions*

*1.2.2 Information about what the Bond Override will cover and how passing it benefits the WESD*

*1.2.2.1 Full-day Kindergarten*

*1.2.2.2 Art*

*1.2.2.3 Music*

*1.2.2.4 Physical Education*

*1.2.2.5 Intervention programs*

*1.2.2.6 Gifted Education programs*

*1.2.3 Information about what will happen if the Bond Override does NOT pass*

*1.2.3.1 District must reduce the budget by \$6 million dollars each year for the next three years*

*1.2.3.2 Student programs and services will be reduced or potentially eliminated*

*1.2.4 Information was given that funds received from the state for certain areas (ex: teacher salaries) cannot be reallocated to cover Bond losses*

*1.2.5 Open for Questions*

*1.2.5.1 Question: Will there be materials to assist in explaining this to voters?*

*1.2.5.1.1 Answer: Yes, though not solely provided by the District.*

*1.2.5.2 Question: Who can vote on this override?*

*1.2.5.2.1 Answer: Only those living within the Washington Elementary School District may vote on the override.*

## *2.0 Review minutes from meeting*

*2.1 Clarified that the Club Zero Facilitator's stipend was increased, completed today 10/2/18*

*2.2 Correction that the November 6<sup>th</sup> meeting is moving to November 13<sup>th</sup>*

## *3.0 Old business*

*3.1 Review handbook, meeting parameters, norms, and consensus process*

*3.1.1 Mary Ashley made motion to approve handbook, Jodi Rudd seconded, approved*

*3.2 Cell Tower considerations:*

*3.2.1 Reminder that flag pole cell tower is being disabled, new one is being built*

*3.3 Undesignated Tax Credit*

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

Dr. Paul Stanton, Superintendent

3.3.1 *None considered at this time.*

3.4 *EAGLE Award – Kellie White nominated Julia Wright for her efforts in designing and implementing the entrepreneurialism program, the efforts in introducing the United Way Campaign, the amount of field trips and competitions that she's included in her program, and her contributions to the school.*

3.5 *Unanimously approved.*

*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 *Updates for construction*

4.1.1 *School has been approved to be a multi-phase project*

4.1.2 *The front office will start to be taken care of come Spring Break to move the entrance to the school outside of the gates.*

4.2 *Staffing:*

5.0 *Parent/member/visitors comments:*

6.0 *Meeting adjourn:*