



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – September 3, 2019, 5:30 p.m., Conference Room (began at 5:36pm)

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.

1.0 Opening Comments

1.1 Comments from the facilitator: Opening Comments, introductions

1.2 Please make sure e-mail addresses are updated.

1.3 Establish a recorder

2.0 Review minutes

3.0 Old business

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

3.2 Meeting Schedule

3.3 School Structures

3.4 Cell Tower considerations:

3.5 Undesignated Tax Credit

3.5.1 New guideline for Tax Credit

3.6 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

5.0 Parent/member/visitors comments:

6.0 Meeting adjourn:

7.0 Tour (optional)