



# MOUNTAIN SKY SITE COUNCIL

*Site Council Meeting Minutes – 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.*

***Attendance: Mark Fortin, Deanna Handorf, John Mospan, Chris Beams, Karen Mull, Jodi Rudd, Becky Ross, Perry Mason, Kirsten Dukeshier***

## ***1.0 Opening Comments***

- 1.1 Comments from the facilitator: Opening Comments, introductions***
- 1.2 Please make sure e-mail addresses are updated- circled table with additions/corrections***
- 1.3 Establish a recorder- Dukeshier***

## ***2.0 Review minutes***

*None for this meeting. First meeting of the the year.*

## ***3.0 Old business***

- 3.1 Review handbook, meeting parameters, norms, and consensus process***
  - 3.1.1 Submit changes or suggestions before next meeting.***
- 3.2 Meeting Schedule- October 8<sup>th</sup> changed to October 1<sup>st</sup>***
- 3.3 School Structures- broken down with visual flow chart***
- 3.4 Cell Tower considerations- certain capital items, approved by this group, no petitions right now, but a few coming up on the horizon. This past summer, MS purchased an electric dryer with cell tower funds.***
- 3.5 Undesignated Tax Credit- Spending decided by this group***
  - 3.5.1 New guideline for Tax Credit- House Bill 2425 created a change to ARS 43-1089.01. From June 30, 2019 through June 30, 2022 tax credit monies can be used for capital purchases***
- 3.6 EAGLE Award – Rudd nominated Wright, Martinez, and Lee/Sponsors and Students of NEST Club, seconded by Huttenmeyer, unanimous yes vote***

*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*

## ***4.0 New business***

- 4.1 Staffing- MATH- Reid retired, Halls took her position; O'Connor resigned, Hansen took her position; Klein moved from 8<sup>th</sup> to 7<sup>th</sup> grade ELA- Benson resigned, Gratto took her position SOCIAL STUDIES- Proctor resigned, Stinemates took his place SPECIAL EDUCATION- Piehl resigned, Manzanno took her place; Reymore now full time ELECTIVES- Brewer retired, Tolifson took his place; Burgess resigned, Scott took her place; Perrone resigned, Austin took his place RECENT- Horak resigned, White will take her place, Siegel will take White's place, Watson resigned, position unfilled at this time***

- 5.0 *Parent/member/visitors comments: Hall of History/New Conference room will showcase former students, asking former students for old swag to display*
- 6.0 *Meeting adjourn: 6:44pm*
- 7.0 *Tour (optional)*