



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – September 4, 2018, 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: Amy Mehr, Natalie Viedmark, Karen Huttenmeyer, Perry Mason, Kellie White, Jodi Rudd, Karen Mull, Mary Ashley, Paul Askew, Mark Fortin, and Jodi Stanley.

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*

1.3.1 *Kellie White*

2.0 *Review minutes from meeting*

2.1 *(none) due to Walk-out in May*

3.0 *Old business*

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

3.1.1 *Several misspellings found in handbook, and correction needed to clarify new Cell Tower expenditure rules*

3.1.2 *Explanation of requests for remaining capital budget requests*

3.1.3 *Explanation of purpose of Ad Hoc committees*

3.1.4 *Explanation of consensus discussion*

3.2 *Meeting Schedule*

3.2.1 *Movement of November site council meeting from November 4th to November 13th*

3.3 *School Structures*

3.4 *Cell Tower considerations:*

3.4.1 *Site Council makes decisions on how funds are spent*

3.4.2 *State Law has changed, cell tower that is built into the flag pole is being deactivated and a new Palm Tree design is being erected*

3.4.3 *Palm Tree cell tower will be built towards the back field of the school and the city will also plant a live palm tree near it*

3.4.4 *State Law also requires any entity receiving funds from community services to submit a portion of those funds back into the community*

3.4.5 *Typical portion received from the Cell Tower is \$25,000, the funds received will now be closer to \$13,000*

3.4.6 *Discussion on how the school receives funds through groups renting building space, it was explained that no profit is made, only non-profit groups can rent spaces and it is cost only*

3.5 *Undesignated Tax Credit*

3.5.1 *Site Council makes decisions on how funds are spent*

3.5.2 *No current requests*

3.5.3 *Current undesignated tax credit funds are totaled at \$10,702.35*

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

Dr. Paul Stanton, Superintendent

- 3.5.4 *Motion was made by Karen Huttenmeyer to increase Club Zero Facilitator's compensation by \$1,050 for the 2018-19 school year*
- 3.5.4.1 *Rationale: Facilitator's compensation was increased to match current afterschool coach's compensation due to the frequency and consistent need of Club Zero's services*
- 3.5.5 *Mary Ashley seconded motion, vote was unanimously in favor*

3.6 *EAGLE Award –*

- 3.6.1 *Mary Ashley nominated Dr. Stephen Hobbs for his service in substituting for Mr. Guerra's position in the STEAM program*
- 3.6.2 *Amy Mehr seconded the motion, vote was unanimously in favor*
- 3.6.3 *Karen Huttenmeyer made a motion to award an EAGLE plaque to Mariano Guerra for his service to Mountain Sky*
- 3.6.3.1 *Site Council made the decision to continue the discussion of how to honor Mr. Guerra with an EAGLE award or other honor to recognize him*

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: Ingrid Benson – ELA, Krystie Burgess – Entrepreneurialism, Nikki Gorman – Math, Morgan Kerley – Adv. Science, Alex Mariscal – Strings/guitar, Krista Reymore – SpEd., Ashley Rundell – Speech Pathologist, Molly Shanahan – ELA, Kerrienne Smith – Art, Maldi Terry – ELA, Mike Tolifson – Band*

5.0 *Parent/member/visitors comments:*

- 5.1 *School Musical is Mary Poppins, Jr. this year! March 7th, 8th, & 9th*

6.0 *Meeting adjourn:*

- 6.1 *Meeting concluded at*

7.0 *Tour (optional)*