



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Agenda – September 5, 2017, 5:30 p.m., Library (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: Mary Ashley, Karen Huttenmeyer, Jodie Goodwin, Brianne Roth, Christie Parker, Erica Smith, Amy Mehr, Ellen Kreamer, Kellie White, and Perry Mason (Facilitator)

1.0 Opening Comments

1.1 Comments from the facilitator: Opening Comments, introductions

1.1.1

1.2 Please make sure e-mail addresses are updated.

1.3 Establish a recorder (Kellie White-Scribe)

2.0 Review minutes from meeting

2.1 (none) Discussion of additional meeting items, Huttenmeyer presented one additional piece.

3.0 Old business

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

3.1.1 Discussion of handbook, option to suggest changes presented. Specific review of responsibilities of the site council.

3.1.2 Discussion of the budget process and how the site council makes decision on the surplus at the end of the year

3.1.3 Discussion of Undesignated Tax Credit Expenditures and site council's role in making decisions for those funds

3.1.4 Discussion of Cell Tower Expenditures and the request from site council to keep the funds accountable, question presented in how we may be able to use it for the sound system, currently focused on using the recent bond to fund sound system

3.1.5 Review of the main four "Ad Hoc committees": Professional Learning, Data and Assessment, Child Study Team, and Community of Caring

3.2 Meeting Schedule

3.2.1 First Tuesday of every month, 5:30pm

3.2.2 May have to make decision about November meeting since it is an election day. January date may be rescinded if the council does not see a reason to meet (only 11 school days into that semester), meeting in June is not required but may be necessary

3.3 School Structures

3.3.1 Discussion of the importance of site council, how the council has made choices that have impacted the school (protection of certain programs when funding gets tight) These decisions have impacted our schools drastically: loss of programs, reworking of budgets, dress code, whether students may use backpacks, etc.

3.4 Bond Considerations

3.4.1 Previous bond's funds were used to complete the bathroom remodels.

- 3.4.2 *Current bond will be used to restructure the office, including putting a compliant bathroom in the health office. We will also be putting the front office in front of the gate to remove the danger of having the office inside the gate.*
- 3.4.3 *Current bond will also hopefully be used to complete the building and include the portable classrooms as brick and mortar buildings.*
- 3.5 *Cell Tower considerations:*
 - 3.5.1 *Marquee*
 - 3.5.1.1 *Constant issues, company is based out of Illinois, no personnel in AZ. Marquee only 8 years old. Seven other schools have issues with NevCo, potentially looking to district to resolve issue over NevCo problems*
 - 3.5.1.2 *Discussion of looking to an outside source to sponsor a marquee for us, such as APS-hold on any decisions to wait for WESD to resolve the problem*
 - 3.5.2 *Hall Of History*
 - 3.5.2.1 *Informing council of the plan to build display cases and a closed off area in the outside area of the office to showcase school's history and memorabilia to parents, community members, etc.*
- 3.6 *Undesignated Tax Credit*
 - 3.6.1 *None at this time, nothing put forth by council*
- 3.7 *EAGLE Award –*
 - 3.7.1 *Explained to council, discussed as something we look to use to recognize people, not something we are required to assign.*
 - 3.7.2 *Mary Ashley comes forward to present letter sent to us by Kelli Knox that we were recognized for how well our office is organized and in compliance when it came to an audit recently completed on our school. Kelli Knox put forth the names of Carmen Jimenez, Kathy Smith, and Kristen Smith. The council moved to also recommend Kelli Knox. Motion was put forth to nominate and accept her, all four were confirmed to receive the 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: Roxanne Brown – Entrepreneurial Program, Patti Egan – P.E., Diana Lopez Jauregui-Math, A.J. Marsden – Special Services, Adriana Martinez – Science, Cheryl Oyaski – READ 180, Brad Lorenz – SRO*
 - 4.2 *Tour*
- 5.0 *Parent/member/visitors comments:*
 - 5.1 *Huttenmeyer-brought up Greenway drive through issues with parents not pulling forward, danger to students and cars hanging outside of the Greenway drive through*
 - 5.1.1 *Most members expressed safety concerns of this drop off area and the concern of parents pulling into the back parking lot to drop off kids (move to keep the gate closed until 4:15pm)*
 - 5.1.2 *Discussion of dial out to discuss with parents.*
- 6.0 *Meeting adjourn:*
 - 6.1 *Meeting concluded at 7:08pm*