



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Minutes– September 6, 2016, 5:30 p.m., Library

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 Attendance Perry Mason, John Mospan, Bob Shockley, Christie Parker, Ellen Kreamer, Chris Beams, Melanie Hull, Jolene Madrid, Jodi Goodwin, Erica Smith, Tony Murphy. Megan Zak is out on maternity but Mary Ashley will sit in on October's meeting.

1.2 Please make sure e-mail addresses are updated.

Members we asked to check the address list and update information.

1.3 Establish a recorder

Christie Parker

2.0 Review minutes from meeting

Minutes from May 3 were approved.

3.0 Old business

3.1 Review handbook, meeting parameters, norms, and consensus process Each member was asked to look over the bylaws for the Site Council and identify any areas in need of revision. As a group the Sit Council reviewed the handbook, paying close attention to purpose and mission and how to build consensus if needed.

3.2 Meeting Schedule

Site Council will meet on the first Tuesday of each month at 5:30. We will start in the library and then move to various locations depending on the topic, process, or department we will be reviewing.

3.3 School Structures

3.4 Bond Considerations

We had a general discussion about the bond and how Mountain Sky would benefit with new construction – replacement of the portables and office, roofing, and technology would also be improvements.

3.5 BYOT Policy and Agreement

The staff agreed that we would continue to use the BYOT policy for this school year and then reevaluate. There does not seem to be a large concern about how students are misusing the technology.

3.6 Cell Tower considerations:

3.6.1 Signs **We have submitted to a company our needs for new and consistent signs. We are waiting for the quotes. Once the quotes are in we will send them out to Site Council for a vote.**

3.6.2 Counter for office **The counter will be arriving in the next few weeks and was a part of the approved expenditure for the temporary office rearrangement.**

3.7 Undesignated Tax Credit **there are no new requests for undesignated tax credit**

3.8 **EAGLE Award – Ms. Huttenmeyer, a former Site Council Member, nominated Natalie Viedmark for the Site Council 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: Katherine Luther – CCR Math, Linda Hulverson – 8th ELA, Tiffany Kong, Psychologist, Vinny Marin – P.E., Christie Parker – 8th Math, Jonathan Perrone – STEM only, Cameron Formichella- 8th Science only, Lesley Pletnick – P.E., Michael Procter – Social Studies, Jodi Rudd- Program Coach, Jake Sullivan – 7th Grade Math, Kellie White – 7th Grade Language Arts, Julia Wright – Life Management*

4.2 **Tour A tour of the building was conducted at the conclusion of the meeting highlighting previous bond projects and Cell Tower expenditures.**

5.0 *Parent/member comments:*

Ms. Madrid appreciated being at Mountain Sky and the Site Council structure. She also is asking for personal e-mails so she can send more information about the bond.

Ms. Hull had a question about the Musical for this year. There is a family interested in discussing running it.

Ms. Smith asked if the cell tower money rolled over each year. The answer was yes.

6.0 *Meeting adjourn:*