

Meeting Date 10/18/23 Meeting Location: Zoom

Members present	Marsha Willey, Mollie Grove, Yolette Bryant, Cecy Lopez, Autumn Wheeler, Jacqueline Stensel, Robert MacIntyre
Members absent	Sonia Apodaca-Harms Joshua Peebles
Constituency group represented	Gate Team – Jackie Stensel Ex. Ed. Yolette Bryant 6 th Grade – Autumn Wheeler White Collar – Cecy Lopez 7 th Grade – Jackie Stensel 8 th Grade - Mollie Grove Electives – Robert MacIntyre PTSA/Community – Sonia Apodaca-Harms TEA – Mollie Grove

I. Called to order at 7:32 by Marsha Willey

II. Approval of Minutes for 9/20/23 Motion by Grove, seconded by Wheeler

DISCUSSION NOTES	Constituency group needs to be corrected on September meeting. Members were clarified.
CONCLUSIONS	Tentative approval of minutes pending correction mentioned.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Principal Report – No principal report this week. PTSA Report – No PTSA report, but it is assumed that they still need us to solicit members. TEA Report – Teachers received their contracts, which included a step increase and a raise. All staff will also be receiving a retention bonus of \$2500 in December. This is the third installment. Site Council undesignated funds – No update on funds from Connie Moore office manager. Last count was 15,871.40. Items already voted on or earmarked are \$8500 for guitar class, \$300 for student needs, \$1600 for Travel Club. Digital cameras were found so no longer need money voted on for yearbook.
CONCLUSIONS	Still need to encourage tax credit donations.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Mr. MacIntyre requesting sports wagons and volleyball equipment for after school activities – not more than \$1500.
DISCUSSION NOTES	This request was made last year and was approved by Site Council but was never purchased.
RESOLUTION	
Motion made to approve up to \$1500 to purchase wagons and volleyball equipment for after school activities made by Wheeler and seconded by Lopez. Need to get hard quotes for items.	

ITEM TITLE	Flag Crew Club Stipend for Ms. Stensel @ \$650.00 for 2023-2024 school year
DISCUSSION NOTES	Student aides in Ms. Stensel’s 1 st period and Mrs. Grove’s 7 th period will handle this raising and lowering of the flag. Training already took place and students are performing the task well. More students will be trained soon.
RESOLUTION	
No stipend is needed.	

ITEM TITLE	Mollie Grove requested funding to run STEM Club
DISCUSSION NOTES	No further updates at this time.
RESOLUTION	
Table item for next meeting.	

ITEM TITLE	Office Request for Radios
DISCUSSION NOTES	Current radios are in bad shape with many of them being held together with tape. Need more info on type and whether we can get earphones so that students cannot hear what is going on over the radio. Admin will determine who uses the radios which has been a question in the past of who has access. Want clarification on whether there is insurance and an extended warranty.
RESOLUTION	
Stensel motions to approve \$2300 for the purchase of radios for the office, Lopez seconded	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

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VI. Discussion/information items

ITEM TITLE	1 time infusion of money from last year for PBIS and retention for teachers.
DISCUSSION NOTES	There has been no update on what happened to this money.
RESOLUTION – HOLD TOPIC OVER FOR NEXT MEETING.	

ITEM TITLE	Action plan for representation on interview committees.
DISCUSSION NOTES	No further update at this time.
RESOLUTION – HOLD TOPIC FOR NEXT MEETING	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION –	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:10 by Marsha Willey