

Meeting Date September 27, 2023 Meeting Location: Holladay: Room 10

Members present	K. Kunnie, L. Wirtz, D. O’Bolger, C. Sanchez, M. Terry, R. Moore, B. Stembridge, S. Humphries
Members absent	Jazmine Bates (parent)
Constituency group represented	Parents, staff, community
Recorder	Shakenya Humphries Gholson

I. Called to order at 3:50 by Bonita Stembridge

II. Approval of Minutes for (No previous minutes)

DISCUSSION NOTES	Initial Meeting
CONCLUSIONS	Initial Meeting, No Previous Meeting Minutes available.
ACTION ITEMS	
NA	

III. Call to the audience

DISCUSSION NOTES	Bonita Stembridge called the audience.
CONCLUSIONS	No audience response
ACTION ITEMS	
N/A	

IV. Reports

<p>REPORTS TO REVIEW</p>	<p>Principal’s Report</p>
<p>DISCUSSION</p>	<ul style="list-style-type: none"> - Current Enrollment: 208 students (6 Withdrawn, Families with Multiples) <ul style="list-style-type: none"> o Enrollment Needs: Preschool marketing. - Staffing <ul style="list-style-type: none"> o Unfilled: RTI position (one year, ESSER funded) - School Rating: <ul style="list-style-type: none"> o AZ to be rated based on achievement not growth. <ul style="list-style-type: none"> ▪ GOALS: increasing student voice, check for understandings, using success criteria ▪ Pathway: PD for teachers, PLCs, Common Planning Time - Tax Credits <ul style="list-style-type: none"> o Undesignated & FUND 526 – TAX CREDITS <ul style="list-style-type: none"> ▪ Recommendation is the move to use funds for all that is listed, but to also include hygiene kits, yearbooks, shirts for student leaders` - Outdated Bylaws <ul style="list-style-type: none"> o Recommend for review. <p>M. Terry: Motion to amend bylaws Second: S. Humphries Gholson</p> <p>Discussion: The Bylaws are from 2003 and do not include accommodations available in a digital world. They also do not mention the main role of SC to drive mission and designate tax credits.</p> <p>K.Kunnie : We can look at make changes, send it to B. Stembridge</p> <p>When would be able to vote? B. Stembridge: Vote would need to be a special meeting next week before the bylaws are due Oct. 6th</p> <p>K.Kunnie: Let’s agree to send old bylaws and recommended one pager of revisions.</p>
<p>CONCLUSIONS</p>	<p>Agree to change and update bylaws by unanimous decision.</p>
<p>ACTION ITEMS</p>	

Send old bylaws to the council and send recommended revisions
Thoughts and revisions due back by 5th
Submit updated bylaws

V. Action Items

ITEM TITLE	Elect Officers
DISCUSSION NOTES	<p>Chair (Bonita Setembridge – <i>M. Terry</i> Second <i>K. Kunnie</i> Pass by unanimous decision</p> <p>Recorder (Shakenya Humphries G. – B. Stembridge nominate, K. Kunnie to second) Pass by unanimous decision</p> <p>Treasurer Kim Kunnie (- S. Humphries nominate, L. Wirtz seconded) Pass by unanimous decision</p>
RESOLUTION	
<p>Site Council positions:</p> <p>Chair – B. Stembridge Recorder – S. Humphries G Treasurer – K. Kunnie</p>	

ITEM TITLE	Curriculum Approvals
DISCUSSION NOTES	<p>Word Wisdom - a supplemental vocabulary building curriculum.</p> <p>Available for grades 3–6, <i>Word Wisdom</i> is a supplemental vocabulary program that teaches students to unlock word meanings in context, using vocabulary strategies. Teaches transferable strategies increase reading fluency and comprehension and strengthen reading and writing across subject areas.</p> <p>R. Moore: Concerns: Does not include a K-2 option M. Terry: K-2 focuses on Phonics using Foundations S. Humphries to student K-2 vocabulary options for future possibilities. S. Humphries could not determine the success of their</p>

	<p>other programs.</p> <p><i>Wilson’s Just Words</i> is a Tier II supplemental curriculum that supports decoding and spelling program is for students in grades 4–12 and adults who have mild to moderate gaps in their decoding and spelling proficiency but do not require intensive intervention. It supports those who have not mastered the foundational skills of language structure typically learned in grades K–3 with strategies that will allow them to independently read and spell words and build the skills necessary to access and master grade-level standards. Emphasizing phonemic awareness, phonics, word study, and spelling.</p> <p>Once we vote, this will go toward the ILA department. Set on display. Shared with the Asst. Supt. Mark Alverz, and placed before the board for a vote.</p> <p>Move to vote to promote Word Wisdom, M. Terry, B Stembridge Vote: 8 Nay: 0 Abstentions: 0</p> <p>Move to vote to promote Wilson’s Just Words as an intervention, M. Terry, L. Wirtz</p> <p>Vote: 8 Nay: 0 Abstentions: 0</p>
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RESOLUTION

Moved to promote use of both curriculum by unanimous vote

ITEM TITLE	Undesignated Tax Credit
DISCUSSION NOTES	<p>((Reviewed website public documentation of the Undesignated Tax Credits and their approved use))</p> <p>We want to keep the original items, and add other items for use.</p> <ul style="list-style-type: none"> - We would like to add additional student leadership items of

	<p>shirts/jackets</p> <ul style="list-style-type: none"> - Yearbooks are expensive, we want to make sure everyone can afford it - Goal: If we can keep the price between 10 – 15 would be ideal - Hygiene kits could be items students can take home, Items to be in the kits: feminine items, underwear, toothbrush, socks, toothpaste, lotion, deodorant. - Kits can be in the nurses offices. - <i>Speaker options for hygiene: I am You 360</i> – speaks about hygiene care <p>Motion to vote R. Moore, C. Sanchez second Vote: 8 Nay: 0 Abstentions: 0</p>
RESOLUTION	
Move to add yearbooks, student shirts, and hygiene kits to the proper use of undesignated funds	
ITEM TITLE	Dates for approval
DISCUSSION NOTES	<p>12/13; 2/28; 5/8</p> <p>D. O’Bolger, move to vote, S. Humphries second</p> <p>Vote: Ayes: 8 Nays: 0 Abstentions: 0</p>
RESOLUTION: APPROVED	

VI. Discussion/information items

ITEM TITLE	No Additional Discussion
DISCUSSION NOTES	
RESOLUTION: NO DISCUSSION	

VII. Submission of items for next agenda.

- Call meeting to order.
 - o Reports
 - Update of Curriculum
- Collective Review of Bylaws
- Action Items

VIII. The meeting was adjourned at 5:09 by Bonita Stembridge