

Site Council Meeting Minutes

January 18, 2023

Present: Tim O'Donnell, Mary Goldman, Marissa Cox, Lauren Walimaa, Brooke Warwick, Crystal Beach, Jenn Coughlin, Meghann Powell, Shannon Winer

Absent: Marcie Romero, Becky Ashworth, Susan Fishman

Agenda

1. Agenda
 - a. Tim O'Donnell distributed agenda and budget information
2. School Updates
 - a. Volunteers
 - i. PTO is always looking for more volunteers
 - ii. Thank you to the teachers who are putting PTO information into class newsletters
 - b. Winter Story Night - was a huge success!
 - c. 100th Day of School
 - i. State funding is no longer tied to enrollment on the 100th day of school
 - ii. Waggoner will continue the tradition of a dress up day, may adjust the theme (perhaps "100 days brighter") to be more socially inclusive
 - d. BizTown – Friday, January 27
 - e. Pre-K and Kindergarten Showcase
 - i. February 9, 6-7 PM
 - ii. The Wildcat will be in attendance to take photos with kids/families
 - iii. Kyrene USD sends out mailers to families, Waggoner promotes event to school families
 - f. Science Fair
 - i. Kick off – February 24
 - ii. There is a need for judges on March 24
 - g. Water Fillers – no update yet, hopefully these will be installed before May 2023
 - h. K-2 Garden
 - i. After recent rains, the ground will be regraded over spring break
 - ii. Rock and turf proposal will be presented at the next site council meeting, if not sooner
3. Budget/Proposal
 - a. Budget
 - i. Beginning Balance: \$102,85.62
 - ii. Encumbered expenses so far: \$32,900
 - iii. Additional expenditures 2022/2023: \$2,861.75
 - iv. Balance: \$66,323.87

4. A+ application
 - a. Site council broke into two groups to discuss questions on the school's A+ application to help generate community feedback on the application
5. Meeting Adjourned at 5:00 PM; next meeting: Thursday, April 13, 2023, 4 PM

Submitted by Jenn Coughlin, January 31, 2023