

Site Council Meeting Minutes

September 8, 2022

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

Absent: Becky Ashworth

Agenda

1. Agenda and Welcome New Members to the Team
 - a. Marcie distributed and highlighted the site council bylaws
 - b. Team members introduced themselves
2. Purpose of Site Council
 - a. The site council reviews and supports the management of tax credit dollars
3. Determine Roles
 - a. Certified Staff: Marissa Cox, Lauren Walimaa, Brooke Warwick
 - b. Classified Staff: Mary Goldman
 - c. Principal (chairperson): Marcie Romero
 - d. Assistant Principal (co-facilitator): Tim O'Donnell
 - e. Parents: Crystal Beach, Jenn Coughlin (secretary), Meghann Powell, Shannon Winer
 - f. Community member: Becky Ashworth
4. Determine Future Meeting Dates and Times
 - a. Thursday, November 3, 2022, 4:00 PM
Thursday, January 19, 2023 4:00 PM
 - b. Thursday, April 23, 2023 4:00 PM
5. Budget/Proposal
 - a. Budget
 - i. Beginning Balance: \$102,85.62
 - ii. Encumbered expenses so far: \$31,900
 - iii. Balance: \$70,185
 - b. Student Council sponsor proposal: \$525 per sponsor (2 sponsors)
 - i. Marcie made a motion, Shannon seconded the motion, motion passed
 - c. Health office consumables purchases: \$1000
 - i. Mary made a motion, Jenn seconded the motion, motion passed
 - d. Water filling stations: \$2000 (2 stations, \$1000 each)
 - i. Marcie made a motion, Marissa seconded the motion, motion passed

6. School Updates

- a. No Place for Hate: Miss Robb and Mrs. McGrady are looking into the possibility of forming a NPFH club, NPFH signs are displayed
- b. Fence around Campus: data from parents and staff survey has been shared with the City of Tempe
- c. Peaceful Playground: thanks to the allocation of tax credit money, additional support staff works on campus during lunch recess
- d. Turkey Trot: Susan Fishman will lead this event again this year
- e. First Responders' Day: tomorrow! First responder parents are invited to participate
- f. AASA: data is increasing to pre-pandemic levels at a quicker rate than expected
- g. MTSS: Harmony is social emotional curriculum; Waggoner is focusing on buddy meet ups
- h. Step It Up Fundraiser: annual PTO fundraiser begins Sept 12; Day of Awesomeness is Oct 18

7. Immediate Needs/Questions

- a. Team members will brainstorm ideas for tax credit donation incentives

8. Meet adjourned at 5:10 PM; next meeting: Thursday, November 3, 2022, 4:00 PM

Submitted by Jenn Coughlin, September 13, 2022