

Sahuaro Site Council Meeting Agenda Location: Virtual Via Microsoft Teams Date: November 3, 2022

Time: 5:00pm

The Sahuaro Elementary School Site Council Meeting was called to order at 5:09pm on Thursday, November 3, 2022.

The following Site Council Members were present for today's meeting: Crystal Bustamante, Tiffany Grass, Camille White, Doug Hawkins, Anandi Raman Creath, and Jennifer Moser.

The following Site Council Members were absent from today's meeting: Ali Clark.

A motion to approve the Site Council Meeting Minutes from May 12, 2022 was made by Camille White, and seconded by Anandi Raman Creath. The motion passed by a majority vote of the Sahuaro Site Council.

A motion to approve the meeting agenda for November 3, 2022 was made by Tiffany Grass, and seconded by Anandi Raman Creath. The motion passed by a majority vote of the Sahuaro Site Council.

There were no Citizen Comments for today's Site Council meeting.

The following topics were discussed at today's meeting:

- a. Celebrations
 - i. Washington Education Foundation Grants
 - ii. SUPER Staff & Students
 - iii. Fiesta Bowl Teacher Grants
 - iv. PTA Fundraiser
 - v. Love Our Schools Day
- b. Roles & Responsibilities of Site Council
 - i. Review & Input regarding Annual School Improvement Plan, including Comprehensive Needs Assessment
 - ii. Voting on Undesignated Tax Credit Budget
 - iii. Updates regarding school facilities, processes, and procedures
- c. School Enrollment & Attendance Updates 598 Students (up 28 students since May)
- d. Undesignated Tax Credit Current Balance = \$2,282.23
 - Tax Credit Sports Stipend Current Balance = \$1,269.80

A motion to transfer \$2,282.23 from Undesignated Tax Credit to the following accounts was made by Doug Hawkins, and seconded by Tiffany Grass. The motion passed by a majority vote of the Sahuaro Site Council.

- 1. Sports Stipends \$1,082.23 (Remaining Stipend Balance = \$262.44 to carry over to next year)
 - a. Cheer Coach Stipend Ms. White \$522.55
 - b. Cheer Coach Stipend Ms. Hernandez \$522.55
 - c. Girls' Basketball Coach Stipend Coach To Be Determined \$1,045.09
- 2. Sports Team Supplies \$900.00
 - a. Cheer Team Supplies & Uniforms \$300.00
 - b. Girls' Basketball Team Supplies & Uniforms \$300.00

- c. Soccer Team Supplies & Uniforms \$300.00
- 3. After-School Classes \$300.00
 - a. Choir Supplies & T-Shirts \$300.00
- e. Positive Behavior Interventions & Supports (PBIS) & Discipline Data The Principal gave a brief summary of PBIS and shared current discipline data with the Site Council.
- f. 2022-2023 School Year Staffing Updates Open Positions Currently Available:
 - PE Teacher (Full-Time)
 - 2. Learning Lab Instructional Assistant 7:50am-11:20am (20 hours per week)
 - 3. ELL Tester & Playground Monitor 8:00am-3:00pm (32.5 hours per week)

School Calendar:

- 11/4 PBIS Tier 2 Team Meeting 3:00pm-4:00pm
- 11/4 Eagle Buddies Activity KIND 9:20am-10:00am
- 11/7 Leadership Team Meeting 3:00pm-4:00pm
- 11/8 PTA Meeting @ 5:30pm
- 11/9 Visit with Governing Board Member, Bill Adams 8am-9am
- 11/10 Veterans Day Celebration 8:00-8:45 Breakfast; 8:45-10:00 Assembly
- 11/10 Student Art Showcase WESD Governing Board Room @ 6:00pm
- 11/11 Veterans Day No School
- 11/14 PBIS Tier 1 Team Meeting 3:00pm-4:00pm
- 11/16 2nd Quarter Mid-Terms Sent Home
- 11/17 Boys' Basketball Home Game vs Ocotillo @ 4:30pm
- 11/18 PBIS Tier 2 Team Meeting 3:00pm-4:00pm
- 11/19 Cross Country Meet at ASU West
- 11/21 Leadership Team Meeting 3:00pm-4:00pm
- 11/23 Turkey Trot
- 11/24-11/25 Thanksgiving Break No School
- 11/28 PBIS Tier 1 Team Meeting 3:00pm-4:00pm
- 12/1 Site Council Virtual Meeting 5:00pm-6:00pm
- 12/2 PBIS Tier 2 Team Meeting 3:00pm-4:00pm
- 12/2 Eagle Buddies Activity 8:00am-8:40am SAFE
- 12/2 GLC Field Trip to Grand Canyon (Pending Out-of-County Approval)
- 12/5 Leadership Team Meeting 3:00pm-4:00pm
- 12/8 Winter Band & Strings Concert @ 6:00pm
- 12/9 1st Grade Field Trip to Arizona Puppet Theater
- 12/9 Picture Retakes & Club/Sports Photos
- 12/9 Winter Choir Concert @ 6:00pm
- 12/12 PBIS Tier 1 Team Meeting 3:00pm-4:00pm
- 12/13 PTA Meeting @ 5:30pm
- 12/15 Winter Wonderland Evening Family Event
- 12/16 Teacher Work Day

Future Agenda Items:

- 2022-23 Comprehensive Needs Assessment
- Sahuaro's "B" Rating
- Staffing Updates

A motion to adjourn the Sahuaro Site Council Meeting of November 3, 2022 was made by Doug Hawkins, and seconded by Tiffany Grass. The motion passed by a majority vote of the Sahuaro Site Council. Meeting Adjourned at 5:50pm.

~Next Meeting: Thursday, December 1st @ 5:00pm~