



Site Council Meeting MINUTES

Arcadia High School – Thursday, September 13th, 2018

Members Present: Kristin Thomas, Katie Assali, Jeff King, Annie Rea, Tracey Wasson, Clair Perry, PTO Co/President Cindy Krawczyk, Dash McDonald adding Stacey Shcolnik and Stephen Danford for teacher Members for 2018-2019.

Facilitator: Todd Stevens

Recorder/Time Keeper: Keri Blaker

I. Call Meeting to Order at: 2:32pm

Action Item – Motion = KThomas
 Second = JKing
 Outcome = APPROVED followed by introductions

II. Approval of Meeting Minutes – April 17, 2018

Action Item – Motion = C Krawczyk with amendment 3:C:1
 Second = TWasson
 Outcome = APPROVED

III. Tax Credit Account Items

A. General Tax Credit Balance as of 9/12/18 (526-292-T700) = \$25,233.28

Balance	Encumbrance	Budget Balance	Pre Encumbrance	Pending Invoices	Uncommitted Balance
\$39,351.76	\$585.12	\$38,766.64	\$13,533.36	\$0.00	\$25,233.28

* Note: An additional \$13,533.36 was approved 4/17/18 for math and ELA intervention staffing. That amount does not appear as pre-encumbrance and should be subtracted from \$25,233.28 <\$13,000.00 becomes the new uncommitted balance for the 2018-2019 school year> Follow-up with correct funding as to not exceed original amount approved.

B. Tax Credit request to utilize funds:

1. Approval of Purchase of 10 sub numbers for travel with students not funded out of tax credit account @ \$1,100.00 district approved.

Action Item – Motion = KThomas
 Second = AREa
 Outcome = APPROVED

2. Shannon Paloma – AASU to Phoenix College Sub Coverage @ \$110.00 Date:

Action Item – Motion = CPerry
 Second = KAssali
 Outcome = APPROVED

3. Lori Christensen – Zoology to CIMI deposit for Field Trip \$1,320.00 Date: 2/22
 Questions surfaced regarding budgeting concerns. Planning ahead, fundraising, PTO funding request for the “loan”.

Action Item – Motion = CK motion to table for funding options with the PTO.
 Second = JKing
 Outcome = TABLED



Site Council Meeting MINUTES

Arcadia High School – Thursday, September 13th, 2018

IV. Informational Items

A. Principal's Report – School Profile (Google Slides Presentation): 1,750 students, ethnic breakdown, open enrollment, Free & Reduced Lunch, 76 Teachers (23:1). 2017-2018 AzMERIT Pass Rates, Growth Indicators waiting on new current "Letter Grade". AzMERIT Results, Standards, Overtime Results, Growth celebrations for positive changes. AdvancED 100% accredited. \$13 Million in Scholarships awarded. Thriving Advanced Placement Program. Competitive Athletic Programs along with our thriving Fine Arts and CTE Certified students. **Continuous Improvement Plan:** Academic targets set, met and passed only two not met by 1%. AR interested in progress in individualized classrooms. KA & JK responded with the different situations that come into play along processes forthcoming into play for lower achieving students or students with lack of effort.

B. PTO Update: Getting ready & helping out with homecoming parade, dads club 1st event 11/11 at JT's. Adding campus beautification project to Mt. Olympus. Technology budget for chromebooks & carts. Classroom funds increased up to \$200. TS commented on extending membership free to staff members this year. CP commented on times of meeting typically being in the morning – any possible changes? TW commented on past meetings 1 evening per semester and trying to satisfy the majority of attendance. Melissa Darnell will continue to live stream for parents who cannot attend. Booster Club Meetings for those who operate under the PTO.

C. Student Council Update: StuGo planned Homecoming already! Venue for Prom & TWERP being finalized. Goals for each class. Bring back Mr. Titan Night. StuGo retreats for team bonding. TW asked about homecoming floats DM responded looking for parent chaperones. TS asked to make announcement on ANN. Getting the information to PTO Communications. TW touched on making float building open the class with interest. AR homecoming King & Queen clarification/suggestion with honoring re: couples vs. individual success.

V. Future Site Council Agendas

A. The principal shall solicit discussion topics from the Site Council members during the creation of agenda for the October 19, 2018 meeting and all subsequent meetings.

VI. Good of the Order: AR positive feedback re: Registration, Security staffing, freshman first day. Concern: Volunteers 1st point of contact on campus. Summer Reading not consistent. Clubs being available for freshman 1st day along with sports (visual representation). Recommending start time of 2:40 for start time of all future meetings.

VII. Adjourn Meeting 3:45

Upcoming Dates to Know:



Site Council Meeting MINUTES

Arcadia High School – Thursday, September 13th, 2018

9/19 = District Recess

10/5 = End of Quarter 1

10/6 – 10/15 = Fall Break

10/16 = Classes resume, Quarter 2 begins

Future Site Council Meeting Dates:

10/18

11/8

12/13

1/10

2/14

3/21

4/11

5/9