

# CHAPARRAL HIGH SCHOOL

## CORE

### Site Council

### Minutes

September 6, 2018

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- I. Called the meeting to order - 7:01 Todd Dreifort  
(Note: Priscilla to share By-Laws with members)
- II. Approval of the agenda Todd Dreifort
- III. Approval of the minutes Todd Dreifort
- IV. Budget Review Karen Pear  
*A detailed report was not provided from Jill/Bookstore (YTD balance sheet only). Mr. Dreifort will need to assist with the approval for release of details of the Tax Credit Funds Report from the Bookstore to share with members at meetings. Sub pay needs to be reviewed due to the pay for Extra Teaching Period (ETP) this school year. Balance of May 2018 - \$69,802.  
Year to date: \$72,520.74*
- V. Proposed Tax Credit Usage Priscilla Traynor
- Mrs. Hecht - Funding request Not to Exceed (NTE) \$9870.00 - Math Tutoring for school year. Seven teachers tutoring one or two hours per week. Priscilla to verify hourly rate + taxes. **Motion made to increase funds to \$12,000. PASSED**
  - Mrs. Rold - Funding request NTE \$2040.00 for Tuesday Study Group after school with assistance of student volunteers. **Motion made to increase funds to \$2,500. PASSED**
  - Mrs. Warner/Mrs. Spahr - Funding request NTE \$246.00 to cover sub days for the Special Arts Festival for Special Kids Field Trip at The Scottsdale Center for the Arts. PASSED
- VI. Student Update No attendees
- VII. CHAPTS Update Allison Barkley  
*Second Executive Meeting of the year is Friday, September 7th. Exceeded Memberships Goals. Estimated budget at \$50,000 and reached \$58,000. Invited first hour teacher to join Executive Meeting. Katie Kunitzer from Guidance Department will step in as member from Chap staff and assist with staff memberships. Push funding requests (there is money to spend).*
- VII. Closure Todd Dreifort  
*Motion to adjourn - 7:35*