



Site Council Meeting MINUTES

Arcadia High School – Thursday, October 18th, 2018

Members: Kristin Thomas, Katie Assali, Jeff King, Stephen Danford, Stacey Shcolnik, Annie Rea, PTO
 Co/President Cindy Krawczyk, Dash McDonald, 1 community member pending
 Guest: Student teacher Nick Sloan
 Facilitator: Todd Stevens
 Recorder/Time Keeper: Keri Blaker

I. Call Meeting to Order at: 2:43pm

Action Item – Motion = DM
 Second = JK
 Outcome = APPROVED

II. Approval of Meeting Minutes – September 13th, 2018

Action Item – Motion = CK
 Second = KT
 Outcome = APPROVED

III. Tax Credit Account Items

General Tax Credit Balance as of 10/16/18 (526-292-T700) = \$26,194.25

Budget Balance	Pre Encumbrance	Pending Invoices	Uncommitted Balance
\$38,183.24	\$11,988.99	\$0.00	\$26,194.25

Q: Tax Credit Donation Drive? YES, PTO will be working with Principal.

* Note: An additional \$1,080.00 was approved 9/13/18 for 10 sub numbers for traveling teachers with students that cannot get funding. That amount does not appear as pre-encumbrance and should be subtracted from \$26,194.25

Actual Uncommitted = \$13,000 (approximate)

B. Tax Credit request to utilize funds:

1. Lori Christensen – Zoology to CIMI deposit for Field Trip \$1,320.00 Date: 2/22/19

Action Item – *Tabled from 9/13/18 (regarding budgeting concerns. Planning ahead, fundraising, PTO funding request for the "loan")* looking for 30 students to go avoiding penalties incurred from last year. \$410 per student. Moving the Trip to February helping with attendance avoiding again penalties. Goal to have all monies ready a month prior to trip date. Fundraising possibilities are endless. Suggestion pre populated Tax Credit Form to all students that have signed up to help build the funds quicker. Starting a club.
 Motion = AR motion to approve one time funding for \$1320 to cover penalties and deposit.
 Second = JK
 Outcome = APPROVED

2. Richard Heineman – Male chaperone for SMoCA Field Trip 10/25-10/26 2 sub numbers \$216.00
 Visual Arts retreat for Visions Program through SMoCA. Guest artists & demonstrations/workshops in Prescott. Primary chaperone paid through program per N.J.
 Action Item – Motion = CK motion to approve the 216 sub days

Second = KA
 Outcome = APPROVED



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3. Jan Gardner – Fall Orchestra Festival 1 sub number to travel with students \$108.00

10/19/18 9am – 12pm

Action Item – Motion = KT

Second = DM

Outcome = APPROVED

4. Chelsea Miller – 10/24 PSAT Scheduling conflict request 1 ½ day PM sub number of \$54.00

Action Item – Motion = JK Motion to decline to pay out of M&O

Second = KA

Outcome = APPROVED

IV. Informational Items

A. Principal’s Report

1. State Accountability Label – Principal Stevens provided a handout explaining index points, outcomes, and formulas re: AzMERIT Overall proficiency / overall growth / College & Career readiness / ELL-AZELLA / AIMS / Grad rate. The need to continue the student motivation effort making everything matter.

B. PTO Update – Making teachers aware of the \$200 per teacher fund. Technology funds are currently being approved. Send in your request we are trying to spend where there is need. Celebrating “B” grade level. Teen lifeline workshop. Trying to line up speakers.

C. Student Council Update – Homecoming went smooth, Hoopcoming is next! Going to AASC bringing 12 StuGo members to listen speakers and connect with other StuGo’s statewide. Team building, Spirit building school wide.

V. Requested Discussion Items

A. Inclusivity of Homecoming Activities

1. Grade Level Float Building making it more inclusive. Suggestions advertisements, meetings during lunch.

2. Homecoming Court Elections possibly nominating 1 person instead of 2, have votes separately highlighting the nominees by accomplishments.

❖. Good of the Order: Refer Code of Conduct re vaping, waxing re: expectations of discipline. (also Athletic Code of Conduct). Adding dress code to next agenda.

VI. Adjourn Meeting 4:29pm

Upcoming Dates to Know:

10/19 Sippin’ with Stevens
10/23 SUSC Superintendent Input Forums
10/24 PSAT Testing (Late Start for Non-Testers)
10/25 Fall Play Starts
10/29 Financial Aid Night

Future Site Council Meeting Dates:

11/8
12/13
1/10
2/14
3/21
4/11
5/9



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