



Site Council Meeting MINUTES

Arcadia High School – Thursday, November 8th, 2018

Members Present: Kristin Thomas, Katie Assali, Jeff King, Stacey Shcolnik, Clair Perry, PTO President
Linda Schlenker, Stephen Danford, 1 community member pending

Facilitator: Todd Stevens

Recorder/Time Keeper: Keri Blaker

I. Call Meeting to Order at: 2:49pm

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

II. Approval of Meeting Minutes – October 18th, 2018

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

III. Tax Credit Account Items

General Tax Credit Balance as of 11/7/18 (526-292-T700) = \$25,044.49

Budget Balance	Pre Encumbrance	Pending Invoices	Uncommitted Balance
\$36,803.12	\$11,758.63	\$0.00	\$25,044.49

** Note: An additional \$324.00 was approved 10/18/18 for 3 sub numbers for traveling teachers with students that cannot get funding. That amount does not appear as pre-encumbrance and should be subtracted from \$25,044.49, as should \$13,533.36 for Math/ELA Intervention. A real time available balance should be shown as \$11,200.+.*

Tax Credit request to utilize funds:

- Jennifer Dukelow & Erica McClurg – NHS: Tavan Community Service Field Trip requesting 5 Sub numbers @ 108.00 each for the entire day = \$540.00

Five teachers will take 100 AHS students to Tavan for the Annual event where AHS students provide a positive experience with the 2nd graders. Building relationships and displaying our students as positive role models for other neighborhood students.

(Teachers: Jennifer Dukelow, Erica McClurg, Katie Assali, Thomas Gabriele, Judy Allen)

Action Item – Motion = KThomas 4 full day + 1 half day

Second = CPerry

Outcome = APPROVED

IV. Informational Items

A. Principal's Report –

- Math/ELA Intervention:** Staffing 1 hour a day two days a week Math (Admentum) is Ms. Laviola up in running by December, English Mrs. Mayorga (online program like Read 180 or create our own) as mentioned above “\$13,533.36 for Math/ELA Intervention”.
- Vape/THC:** In-service touch on items that have been collected throughout the year from multiple school. All schools are looking to collectively honor the discipline. Signs have been provided to each school to post throughout the bathrooms.
- Title 4A:** New funding source that we qualify for. Principal Stevens attended a meeting and Arcadia was granted \$42,000.00. Use it or lose it. Different parameters:



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Intervention, Tied to school goals, focusing on closing the gap, going beyond core content, developing an online program. Accommodating 21st century skills & technology needs. Principal will submit request based on reported needs on campus that fit the criteria. Principal also shared info on the SST Intervention team and the content in which it is created along with info collected for the weekly meetings.

B. PTO Update –

- Identifying where the Chromebook needs are. Fundraising as well as auction items to supply the needs. Math, English, Social Studies, LRC, Guidance Counselors...

C. Student Council Update – N/A

V. Requested Discussion Items

- A. Dress Code: Bralettes and the extent of what is or can be acceptable. Teacher discretion. We will continue to monitor the violations to see if there is a discrepancy/confusion re: reporting so that there is a unified understanding within Arcadia.
- B. (Keep an Arcadia Athletics Handbook as a future topic of discussion)

VI. Good of the Order

KT: Thank you PTO for the office lounge!

VI. Adjourn Meeting 3:35PM

M: JKing, 2nd: SS, all APPROVED

Upcoming Dates to Know:

- 11/12 Veterans Day – No School
- 11/13 PTO Executive Board
ALC Meeting
SUSD Governing Board Meeting
- 11/14 AHS Signing Day
- 11/15 Dance Performance (& 11/16)
- 11/17 SUSD Showcase
- 11/20 Tavan Turkey Bowl
- 11/21 – 11/23 Thanksgiving Recess
- 11/28 CMAS Concert
- 11/29 Blood Drive
- 11/30 Hoopcoming Assembly

Future Site Council Meeting Dates:

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