



# Site Council Meeting MINUTES

## Arcadia High School – Thursday, May 16<sup>th</sup>, 2019

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Members Present: PTO Co/President Linda Schlenker, Annie Rae, Stephen Danford, Dash McDonald, Stacey Shcolnik, Jeff King, Katie Assali

Facilitator: Todd Stevens

Recorder/Time Keeper: Keri Blaker

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### I. Call Meeting to Order at: 2:40pm

Action Item – Motion = LS  
Second = AR  
Outcome = APPROVED

### II. Approval of Meeting Minutes: April 11, 2019

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

### III. Tax Credit Account Items

General Tax Credit Uncommitted Balance as of 5/15/19(526-292-T700) = **\$28,604.60**

Request to utilize tax credit funds for remainder of SY 2018-19: (none)

Request to utilize tax credit funds for SY 2019-20:

Free After School Tutoring / Intervention

Estimated Total: \$18,000

### **Estimated SY 2018-19 General Tax Credit Balance as \$39,000 (still \$21,000 if FAST / Intervention pass)**

Discussion was made re Title IV grant and the purchase of two stocked chromebook carts.

Exchanging old non serviceable (age, usability, serviceability) devices with new devices.

Action Item – Motion = AR Motion to approve the \$18K towards teacher funding to support FAST / Intervention

Second = DS

Outcome = APPROVED

### IV. Informational Items

#### A. Principal's Report

1. Staffing Updates – To hire: 1 AP, 2 SPED, 1 SS.

2. Graduation: Senior events are starting with a Senior Assembly re: "Do's & Don'ts". Then on to Cap & Gown Delivery, Picnic, Breakfast. Mr. Stevens touched on graduation recession after graduation to the Grassy Knoll instead of the Field (due to contract warranty) & Gym for protection of the floor. Members asked for more of an open process with the community to come up with a plan for the possibility of graduation celebration allowed on the field or reach out to the community to participate in turning the Grassy Knoll into a larger event.

3. PBIS Initiative: Positive Behavior Interventions Support. Designing expectations and having follow through. 6 Exec Community Members. In the molding stages. Building the framework and introduced to students January 2020.

4. Pride Week: Philosophy vs. disruption. Mr. Stevens stated the facts that happened at the campus. All in all not a significant disruption. Just a potential. Fact: Active current active club followed



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the approval process to raise awareness and kindness. Making sure students follow the protocol with proper submitting and timeline before acting. Complete processes for a proactive positive outcome.

### 5. Membership on Site Council SY 2019-20

Teachers = Returning: Danford and Shcolnik (expiring Assali and King)

Classified = TBA (expiring Kristin Thomas)

Parents = Returning = PTO plus 3 TBA – Fall Election (expiring Annie Rae and Tracey Wasson)

Student Body President= Charlie Siegel

Community Member = TBA

### 6. Final Exam Week: Schedule to be posted to the website. No early Final exam approvals.

B. PTO Update – Picnic has been approved. New Board has been elected! PTO wants to help families that cant afford. Student parking being allocated and marked. Finding funding solutions for AP Testing. Creating line items for StuGo banners/Flyers. Creating neighbor helping neighbor projects.

C. Student Council Update – Prom went well! Monies spent was pretty much covered by the sales 😊  
Calendaring for next year.

### V. Requested Discussion Items

(all addressed in the Principal's report)

### VI. Adjourn Meeting at: 3:48pm

Action Item – Motion = DM

Second = SS

Outcome = APPROVED

### **Upcoming Dates to Know:**

5/17 = Senior Picnic

5/22 = Cap and Gown Delivery and Ticket Distribution (revised) look for the email from Mr. Stevens

5/23 = Senior Breakfast

5/27 = Memorial Day (no school)

5/28 – 5/30 = Final Exams

5/30 = Last day of school, graduation 7PM