



# Site Council Meeting: **MINUTES** Arcadia High School – Thursday, January 9<sup>th</sup>, 2019

---

**Certified Members:** Jeanne Yeager, Katie Assali, ~~Stephen Danford~~, and Stacey Shcolnik

**Parent Representatives:** PTO Co Pres- Tricia Longnecker/Cindy Krawczyk (1 vote), Kim Beler, ~~Lance Rauhoff~~, and Susan Spier

**Student Representative:** Student Body President- ~~Charlie Siegel~~

**Facilitator:** Todd Stevens

**Classified Member:** Recorder/Time Keeper- Keri Blaker

**Community Member:** ~~Mike Alexander~~ – Windemere Community

---

I. Call Meeting to Order at: 2:41pm

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

II. Meeting Minutes Review – December 5, 2019

Action Item – Motion = To approve the amended minutes to reflect Jill Beckis as the representative in all PTO spots in the minutes.

Second =  
Outcome =

III. Tax Credit Account Items:

General Tax Credit Uncommitted Balance as of 1/1/20 (526-292-T700) = **\$25,842.07**

**\*Note: Ledger shows 25,842.07 but has encumbered funds for last month's sub number approvals totaling \$1,179.00 until spent (\$25,842.07 - \$1,179.00 = \$24,663.07 available funds)**

IV. Tax Credit request to utilize funds:

A. No new requests have been submitted for consideration

B. UPDATE: Dr. Brauer (Choir):

a. **NAU Jazz/Madrigal Festival 2/7/2020 Outcome:** to pay for using a motor coach bus  
**REQUEST: \$1,179.00** Motion = SS amended to research the cost vs. days and cost per size of bus. Just for clarification prior to approval. >> Dr. Brauer provided detailed info per site council request. (Handout provided)

Action Item – **Motion = SS** amended to research the cost vs. days and cost per size of bus. Just for clarification prior to approval.  
Second = SD  
Outcome = APPROVED on 12/5/2019

V. Bylaw Review Discussion: Handouts were provided

A. Reading of bylaws as they now stand.

B. Any future sections to revise? *Please mark and present at next meeting.*

VI. Principal's Report:

1. Front Office Reconfiguration *almost completed!*

2. Staffing Update

A. Instructional Support Parapro: *2 positions to fill.*

B. BioTech Update: Mr. Stevens went over the facts that he can share do to privacy.

Katie Strittmatter has accepted to fill the position until an outcome has been determined. Boosters have funds that they are wanting spend on BioTech program. Will contact Ms. Strittmatter on students' needs pertaining to labs. District holds a CTE account for Biotech.

C. Psychologist: Contracted staff member left. Position open. Waiting to be filled.



# Site Council Meeting: **MINUTES**

## Arcadia High School – Thursday, January 9<sup>th</sup>, 2019

D. ELL/ELD Update: Ms. Tufarelli retired. Lisa Berkson will take the additional .4 position.

VII. PTO Update – Co/Presidents Tricia Longnecker & Cindy Krawczyk: Exec meeting tomorrow. \$16K+ was raised and all distributed. Goodwill drive went really well \$400+. Discussing having a new position on the board. Looking for a liaison with the SUSD. The entire board is staying on for next year!!! Auction will now be all-online! Getting away from the annual tradition of a location event. Over vacation, we met the new CEO of Hospice. They will be parking at Scientology & the Mormon Church during summer parking construction. Looking to open Day Care for teachers.

VIII. Student Council Update – by TS: 8<sup>th</sup> Grade Day Jan 24. TWERP week of Feb 24 dance on the 29<sup>th</sup>. Getting ready for State Student Council Convention. (Student ambassadors???)

### VI. Requested Discussion Items:

A. None submitted:

#### **Open Request:**

- B. Adding “Good of the Order” at the end of all future Agenda’s for Items that may have not met the Agenda Deadline for future meetings
- C. Staffing capacity timeline requested. Mr. Stevens will provide at the next meeting. Was the push to get a policy on the Gov. Board. Still waiting. And enrollment.
- D. Update on the parking study: we can start talking plans in general. Q: why can’t arcadia park at Scientology or Mormon Church. We asked and due to past experiences we were declined of the opportunity.
- E. What are we actively doing for 8<sup>th</sup> grade for non-feeder schools in control so that we don’t get our numbers out of control. Mr. Stevens will provide a formal statement regarding the enrollment projection.
- F. Website: Teacher coarse calendars, syllabus, and website. Updated for accessibility and accountability for parents with their students. Staff Directory: needs to be by department districtwide.
- G. Baseball Facility questions please connect with AD Mr. Alvarado
- H. SRO. Is he more visible? Yes. There are legitimate reasons as to why he might not be visible.

### VII. Adjourn Meeting at: 3:58

Action Item – Motion = JY  
 Second = SS  
 Outcome Adjourned.

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

JANUARY			FEBRUARY
<b>10</b> PTO Executive board Meeting	<b>15</b> Early Release Day	<b>24</b> 8th Grade Day	<b>4</b> Teach One to Lead One
Performing Arts Assembly	PTO/Staff Lunch Appreciation	Boys & Girls Varsity Soccer	Campus Tour
Baseball Team Meeting	Wrestling	Boys & Girls Basketball	Titan of the Month
Boys & Girls Basketball (CMAS)	Boys Basketball	Wrestling	Girls & Boys Soccer
Boys Soccer	8th Grade Parent Night	<b>28</b> Teach One to Lead One	Boys & Girls Basketball
CMAS @ Varsity Boys Basketball	<b>16</b> Boys & Girls Soccer	SCC visit	<b>5</b> Winter Signing Day
<b>11</b> ACT Practice Test	<b>17</b> ASVAB Testing	Middle School Honors Festival	<b>6</b> Campus Tour
Lacross Game	Boys & Girls Basketball (CMAS)	Campus Tour	***Site Council***
<b>13</b> Registration (20/21) begins	<b>20</b> NO SCHOOL - MLK Jr. Day	Boys & Girls Basketball (CMAS)	
Inelegibility Week	<b>21</b> Teach One to Lead One	Boys Soccer	