



Site Council Meeting: **MINUTES**

Arcadia High School – Thursday, December 5th, 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 Liaison: Introduction

I. Call Meeting to Order at: 2:39

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

II. Meeting Minutes Review – November 7, 2019

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

III. Tax Credit Account Items:

General Tax Credit Uncommitted Balance as of 10/29/19 (526-292-T700) = **\$23,852.90**

***Note: Ledger shows 23,852.90 but has encumbered funds for last month's sub number approvals totaling \$1,320.00 (\$23,852.90 - \$1,320.00 = \$22,532.90 available funds)**

IV. Tax Credit request to utilize funds:

A. Dr. Brauer (Choir)

a. **NAU Jazz/Madrigal Festival 2/7/2020** to pay for using a motor coach bus

REQUEST: \$1,179.00

Action Item – Motion = SS amended to research the cost vs. days and cost per size of bus. Willing to approve if this is lowest cost for smaller bus – or – to approve cost of the smaller bus.
Second = SD
Outcome = APPROVED

V. Bylaw Review Discussion

A. Election timeframe for parents and staff: Visual was provided with discussion. SS voiced the desire to have both parent election and staff elections during May of previous year (end of current S/C year)

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

B. Soliciting agenda items and posting of agendas: emailing Friday, posting on Tuesday before Thursdays meetings

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

VI. Principal's Report:

1. Traffic Study and parking lot reconfiguration

A. No new updates through SUSD facilities

B. Current plan in place has project occurring in the summer of 2020: Taking Diagonal student parking to N/S to free up more spots. Eliminating the median outside the GYM/Auditorium freeing more spots. East side is not feasible for additional parking. 250K into the parking renovation.



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- C. Site Council will need to determine (as the number of spots are known):
 - i. How many staff spots to reserve in the main office lot and west parking lot
 - ii. How many spots to allocate for student parking in the west parking lot:

talking east parking lot too.

- iii. The number of “visitor” spots to reserve
- iv. The number of “carpool” spots to reserve
- v. Student parking flow

2. Staffing Update

- A. Registrar = Hired and in place
- B. eLearning = Hired and in place

C. Instructional Support Para pros = 2 hired. One took a different position. One has completed orientation and is ready to begin. Soliciting the teachers to find out the extra need(s) in the classroom. Testing became a topic of discussion. Looking to add to January agenda any testing concerns. Location change during finals.

D. BioTech update: following district privacy policies. Only a general delivery could be offered. Providing learning opportunities to stay on track with the course requirements is a priority. District has been working close to make sure lesson plans keep students moving forward with D/E with MCC. Outcomes have become plans in place for duration needed. Online resources, accounts and current lesson plans provided. MCC is looking to continue into 2nd Semester.

3. Front Office Safety Reconfiguration: presentation provided “LIVE”

- A. Work slated for this upcoming winter break
- B. Key card/buzzer access to campus only

4. PD/Early Release 12/11/19

- A. Tech committee presenting a menu of options related to apps/tools that can assist teachers in their literacy goals.

VII. PTO Update – Co/Presidents Tricia Longnecker & Cindy Krawczyk: Snowstorm Campaign is a hit!!! GROWING!!! Requested to make sure we inform the staff the input and outcome of the snowstorm logistics.

VIII. Student Council Update – Charlie Siegel: HOOPCOMING! Spirit Week! 8th Grade Day.

VI. Requested Discussion Items:

- A. Transferring of students from other high schools: within the SUSD. All transfers at this point are principal to principal as admin transfer. Mr. Stevens will research for possibility to be more selective/expectations. College & Career classes and data within to see if they are succeeding with the support offering. The program needs to be more involved & more effective for the best possible outcome. Maybe offering more specific support.

VII. Adjourn Meeting at:

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

Upcoming Dates to Know:

1/9 SUSD AP meetings, Panoramic Picture Sales, NEXT SITE COUNCIL MEETING ☺, Girls Soccer