

Meeting Date 10/01/2024

Meeting Location: Secrist Middle School conference room

|                                |   |
|--------------------------------|---|
| Members present                | Facilitator: Alnajjar, Paquin, Abella, Garcia, McGinn and Marty |
| Members absent                 | Melisa Carter   |
| Constituency group represented |   |

I. Called to order at 3:00 pm. by Mike McGinn

II. Approval of Minutes for September meeting

|                  |  |
|------------------|--|
| DISCUSSION NOTES |  |
| CONCLUSIONS      |  |
| ACTION ITEMS     |  |

III. Call to the audience

|                  |  |
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| DISCUSSION NOTES |  |
| CONCLUSIONS      |  |
| ACTION ITEMS     |  |

IV. Reports

|                   |                  |
|-------------------|------------------|
| REPORTS TO REVIEW | Principal Report |
|-------------------|------------------|

Meeting Minutes

|                          |   |
|--------------------------|---|
| <b>DISCUSSION</b>        | <ul style="list-style-type: none"> <li>• Support new staff members 1st. quarter</li> <li>• Letter grade D to B.</li> <li>• Honor roll celebration 10/22 , hosting a guitar band from saguaro high school</li> <li>• Throwing party for the kids to celebrate</li> </ul> |
| <b>CONCLUSIONS</b>       |   |
| <b>ACTION ITEMS</b>      |   |
| <b>REPORTS TO REVIEW</b> | Budget talk   |
| <b>DISCUSSION</b>        | <ul style="list-style-type: none"> <li>• Losing staff members because of the budget cuts</li> <li>• Project memento visit to talk about data and class sizes ask for more funding from them.</li> </ul>   |
| <b>CONCLUSIONS</b>       |   |
| <b>ACTION ITEMS</b>      |   |
| <b>REPORTS TO REVIEW</b> | Testing Update  |
| <b>DISCUSSION</b>        | <ul style="list-style-type: none"> <li>• Benchmark testing has begun and will be finished by break.</li> <li>• Looking at students Schedules.</li> <li>• Asking admin team to address data with student by calling them and talking about it in person.</li> </ul>      |
| <b>CONCLUSIONS</b>       |   |
| <b>ACTION ITEMS</b>      |   |
| <b>ITEM TITLE</b>        | Veteran's day celebration   |
| <b>DISCUSSION NOTES</b>  | <ul style="list-style-type: none"> <li>• Calling staff members and community to join us to celebrate veteran's day. Invite them to school putting flags around school.</li> </ul>   |
| <b>RESOLUTION</b>        |   |

|                         |  |
|-------------------------|--|
| <b>ITEM TITLE</b>       | Docking station for school   |
| <b>DISCUSSION NOTES</b> | Asking site council members to vote to purchase Dell docking station that cost \$199 |
| <b>RESOLUTION</b>       |  |

Meeting Minutes

|                         |  |
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| <b>ITEM TITLE</b>       | Snack sale to support PTO  |
| <b>DISCUSSION NOTES</b> | Thursday oct,3 <sup>rd</sup> PTO will be selling pizza, chips, Eeggee's, and water for a \$1 to fund some of the staff shirts. |
| <b>RESOLUTION</b>       |  |
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**I. Action Items**

|                         |  |
|-------------------------|--|
| <b>ITEM TITLE</b>       |  |
| <b>DISCUSSION NOTES</b> |  |
| <b>RESOLUTION</b>       |  |
|                         |  |

**V. Discussion/information items**

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|-------------------------|--|
| <b>ITEM TITLE</b>       |  |
| <b>DISCUSSION NOTES</b> |  |
| <b>RESOLUTION</b>       |  |
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|-------------------------|--|
| <b>ITEM TITLE</b>       |  |
| <b>DISCUSSION NOTES</b> |  |
| <b>RESOLUTION</b>       |  |
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|-------------------------|--|
| <b>ITEM TITLE</b>       |  |
| <b>DISCUSSION NOTES</b> |  |
| <b>RESOLUTION</b>       |  |
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**VI. Submission of items for next agenda.**

Meeting 11/07/2024

VII. The meeting was adjourned at 4:00 pm. by Mike McGinn