



Corona del Sol School Council Meeting Minutes

January 8, 2018

I. Call to Order

2:36 pm Meeting called to order by Chance

II. Role Call

Quorum was met.

(Must have at least 10 members present; a quorum for decision making necessitates a quorum of the majority - 50% of the parents present and 50% of the teachers present.)

	<u>Faculty</u>		<u>Parents</u>		<u>Classified Staff:</u>		<u>Students</u>
X	Justine Centanni	X	Will Aosta		Susan Woods	X	Carlos Quintero- 9 th
X	Katie Chance	X	Lisa Ross		Jayelee Dorris	X	Aspen Smith -10 th
	Mouin Quiroz		Raul Martinez			X	Brooke Schmidt -11 th
X	Jessica Gladding	X	Karen Millerwise		<u>Community Members</u>	X	Nandini Mishra -12 th
x	Emily Krull	x	Eduarda Schroder		Anna Chalmers		<u>Administration</u>
				x	Eric Ladue	x	Nathan Kleve-Principal Non-voting member

III. Approval of December Minutes

Krull/Millerwise moved to approve December 4, 2017 minutes as written. (13-Yes/ 0-No/ 0-Abstain)

- APPROVED! 😊

IV . Guest Member Comments

- Dan Salas – Boys Soccer Report
 - Aztecs played 2 of the top 10 countries.
 - Unfortunately lost, but the scores were close.
 - 2 of the Aztec players made the top players team and are now being recruited by several college programs.
 - Students were able to hear from college coaches about playing at the collegiate level.
 - Mr. Salas brought the program for us to look at.
 - Program is going to be rebuilding in the next year or so, but the players experienced a wonderful time at this tournament.
- Nicole Nava – Cheer
 - Attended this competition last year.
 - Arizona schools are starting to really compete at this level.



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- The coaches have witnessed a tremendous drive from the girls wanting to make a name for Corona at the national level.
 - Ms. Nava is looking to help offset the cost for the girls, requesting \$100 per student.
 - Competition is one that the squads have to qualify for, and both teams have qualified.
 - Chance/Schroder moves to fund Cheer request fully for \$3200
 - (13 – YES, 0 – NO, 0 – Abstain) – **APPROVED!**

V. Reports of Committees

AzTec Incentive Program -

- Right now we are thinking it will be the same tests as this year.
- PSAT score cutoffs need to be decided. It was scaled last year, with Dan Brugger's guidance. It seemed to be appropriate to Justine.
 - Nate has a meeting later this month to review those scores.
 - Students did access those scores as their qualifying scores, including some SPED students.
 - General feeling is that the score markers previously chosen are good markers for the students. Additionally, it was articulated that it is important to maintain the consistency of the scores within the program from year to year.

Tax Credit Disbursements- Anna Chalmers

- Anna was not able to attend the meeting to give a report.
- Per last month's meeting our unencumbered balance is \$7,289.98

VI. Unfinished Business

- Allocation of monies protocol
 - We have discussed possibly adjusting the per student amount from \$300 to \$100 per student.
 - Could write into the funding request a caveat that should a funding request go over \$100 per student that a $\frac{3}{4}$ vote to increase that funding cap when circumstances dictate could prevail.
 - Possibly adjust the funding application to include the caveat that indicates that the normal allocation is \$100/student.
 - We have also discussed possibly splitting funding to be allocated on a by semester basis. (Half of the funding is allocated to 1st semester and the other half is 2nd semester)
 - There are some practicality issues with this idea.



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- At this point we will hold off on this idea.
 - Possibly have a standard list of questions to ask each group petitioning for monies.
 - This is a great idea and would help to ensure equity for all groups requesting funding.
 - Council members please email Katie specific questions that you would like to see as funding request questions. At our next meeting, we will review those suggestions and formulate a finalized list.
 - Tax Credit Post Cards
 - Lisa has not been able to get statistics on the monies made from the campaign.
 - However, if the post cards generated even one tax credit donation it would have more than covered the production costs.
 - The D.O. said that they were not able to delineate the information from us.
 - Nate will look to find funding the postage and printing.
 - The council feels that it would be beneficial to do the post card campaign again this year if postage and printing funds can be found.
 - Ad Hoc Committee Update
 - Mouin and Mr. Kleve met and went through the bylaws to see if ours are in state requirements.
 - The biggest change is that Site Council is now called School Council
 - Overall though, we are in line with the updated statutes.
 - Revised Funding Request Update
 - Justine will be taking over this task in order for it to be completed.
 - She will be creating a draft of the document so that we can review together at next month's meeting.
 - Vote on Percussion
 - Schroder/Gladding move to fund \$1700 to percussion. (13 – Yes, 0 – No, 0 – Abstain) – **APPROVED!**

VII. New Business

- None



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VIII. Announcements

- Raul Martinez has resigned due to work schedule conflicts.
- Flyers were given out in the parking lot on the last day of school advertising tax credits.

IX. Set Agenda for February Meeting

- Formalize Funding Questions
- Review/Refine Funding Application

X. Adjournment

Meeting adjourned at 3:20 moved & seconded by LaDue/Gladding. (12- Yes, 0 – No, 0 – Abstain)

*Note: Total number of votes may vary from the different funding requests due to fact that some Site Council members leave before conclusion of meeting.

Submitted by
Emily Krull
Site Council Recorder