



Corona del Sol School Council Meeting Minutes February 5, 2018

I. Call to Order

2: 47 pm Meeting called to order by

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

III. Approval of January 8th Minutes

Quiroz / Woods moved to approve January 8th minutes as written. (11 -Yes/ 0-No/ 1-Abstain)

- Minutes were approved.

IV . Guest Member Comments

- None

V. Reports of Committees

AIMS Incentives, AZ Merit -

- Justine met with CTE at the D.O., but there will not be a change in the qualification benchmark for our 02 students.
- 80% will be the cut off for the incentive
- We will be utilizing the scores that we used last year.
- We will be distributing that information to parents soon.



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- There is some concern as to how the School City platform transition will affect the accessibility of scores.

Tax Credit Disbursements- Anna Chalmers

- Brought in \$1900 in tax credit funds from the parking lot
- New balance - \$1789.98
- There was a discrepancy in last month's unencumbered balance.
 - The deduction for the soccer approval 12/4 was not correctly reflected in the balance, but the influx of the tax credit funds from the parking lot campaign helped avoid an overdraft.
- We will be adding an extra row within the Tax Credit information so that we can accurately reflect any funding allocations. (i.e. funding requests that have been approved)

CdS School Council General Fund financials as presented on Feb 5, 2018

| CDS Tax Credit Summary - General Fund 2018.02.05 | | | | |
|--|--------------------|-------------------|-------------|--------------|
| | 2016-2017 Final | Per DO | 2017-2018 | |
| Beginning Balance | \$17,649.21 | | \$9,377.64 | |
| Revenue 2015-2016 | \$5,819.00 | Revenue 17-2018 | \$2,500.00 | |
| Inactive Clubs | \$0.00 | Inactive Clubs | \$0.00 | |
| Expenditures | -\$15,138.13 | | | |
| Per DO | \$8,330.08 | Beginning Balance | \$11,877.64 | |
| | | | - | |
| our banners | -\$3,911.00 | 17-18 Encumbered | \$10,087.66 | |
| Remaining Balance | \$4,419.08 | Remaining Balance | \$1,789.98 | Unencumbered |

| 2017-2018 | CLUB | Description | Approved | |
|-------------|--------------|-------------|----------|--------------|
| \$3,911.00 | all Sports | Banners | 09/11/17 | Encumbered |
| \$2,687.66 | TheatreWorks | Musical | 09/11/17 | Encumbered |
| -\$3,911.00 | all Sports | Banners | 09/11/17 | Unencumbered |
| \$2,500.00 | Boys Soccer | Trip | 12/04/17 | Encumbered |



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| | | | | |
|--------------------|--------------------------------|---------------------------|----------|-------------------|
| \$1,700.00 | Percussion | Winterguard International | 01/08/18 | Encumbered |
| \$3,200.00 | Cheer | USA Spirit Nationals | 01/08/18 | Encumbered |
| \$10,087.66 | total awarded 2017-2018 | | | |

VI. Unfinished Business

- Review of Bylaws
 - Justine reviewed the major points of the bylaws –
 - Allocation of member (i.e. parents, students, teachers, classified staff, community members.
 - Roles – Facilitator, Recorder, Timekeeper
 - Any undesignated tax credit funds donated to the school are given to school council to allocate. Additionally, club funds that have not been used for 2 fiscal years will then be siphoned into the CdS general fund.
 - Nate wanted to quantify what could be funded out of the tax credit funds on the funding request.
 - We would like to get DO clarification as to what guidelines we have as to what school council is able to fund.
- Post Cards
 - Not sure about the accuracy of these numbers, but Lisa was able to get some feedback.
 - Feb-Apr 30 – brought in \$1700 tax credit to the general fund
 - \$800 was from the targeted zip code.
 - Does not necessarily think that encompasses all of the monies perhaps donated because some goes to targeted groups.
 - Lisa spoke with Mary Baker and talked to her about Facebook, and would like to perhaps do targeted marketing via Facebook.
 - Facebook marketing would be about \$25 and a lower cost option.
- Finalize funding request questions
- Allocation of monies protocol

VII. New Business

- Work on funding request document

VIII. Announcements

- None



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IX. Set Agenda for March 5th Meeting

- Funding Request Document

X. Adjournment

Meeting adjourned at moved & seconded by (- Yes, - No, - Abstain)

- The meeting concluded without a vote due to a lack of quorum, Unofficially adjourned.

*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