



# Corona del Sol Site Council Meeting Minutes

## March 5, 2018

### I. Call to Order

2:35 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 <sup>th</sup>
X	Katie Chance	X	Lisa Ross		Jayelee Dorris		Aspen Smith -10 <sup>th</sup>
	Mouin Quiroz		TBD			X	Brooke Schmidt -11 <sup>th</sup>
	Jessica Gladding	X	Karen Millerwise		<u>Community Members</u>	X	Nandini Mishra -12 <sup>th</sup>
X	Emily Krull	X	Eduarda Schroder	X	Anna Chalmers		<u>Administration</u>
				X	Eric Ladue		Nathan Kleve-Principal Non-voting member

### III. Approval of February 5, 2018 Minutes

Millerwise/Ross moved to approve February 5, 2018 minutes as written. ( 10-Yes/ 0 - No/ 1-Abstain)

- Minutes are good! ☺

### IV . Guest Member Comments

- None

### V. Reports of Committees

AIMS Incentives, AZ Merit –

- Aztec incentive is up and running
- Bulletin Board has been updated.
- Hopeful that due to a new vendor we would be able to get more senior jersey's. Justine is currently looking into this.
- Summary in the parent newsletter was wonderful.



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### Tax Credit Disbursements- Anna Chalmers

- Balance is unchanged \$1789.98
- No request for funds this month.

## VI. Unfinished Business

- Allocation of money protocol
  - Finalize funding request questions
    - Working on the form allowed for us to incorporate this into the form.

## VII. New Business

- Funding Request Document
  - As of right now we have a maximum of \$350 per participant. We had talked about changing it.
    - Overall concern is what percentage is the \$350.
    - Could we possibly articulate a percentage of that overall cost rather than a specific dollar amount? (i.e. up to 25 % of the overall cost)
  - \$350 maximum not to exceed 25% of the cost.
    - Concern that this may perhaps complicate matters.
  - \$350 maximum not to exceed 25% of the cost.
    - Informal poll to determine if we wanted to include this. 3- Yes, 7 - No, 1 - Abstain
  - At the bottom of the form there are a couple of additions that we would like to make.
    - How much has your club/organization fundraised for this event?
    - Does your club/organization have a booster club?
    - Removed teacher website as that is an out of date field.
    - How often does your club meet?
  - Would like to add a table to indicate whether their activity can qualify as a tax credit activity.
  - 10 mins - Vote to extend (9 - Yes, 0 - No)
  - We are going to include the 5 Key questions of Tax Credit Eligibility
  - Justine will also be adding the Funding Follow Up Form.
  - 10 Minutes - Vote to extend (10 - Yes, 0-No)



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### VIII. Announcements

- Could we possibly move the May 7<sup>th</sup> meeting to May 8<sup>th</sup>? We will send an email and change it on the calendar.
- Mary Baker posted a plea on Facebook for Tax Credit donations, but we did not receive any donations into the general fund.
  - Anna will be pulling information for tax credit for the entire school to see.
- We had a Holocaust speaker come speak to the sophomore English classes.
- Anna will be hosting a group of Brazilian principals to tour TUHSD schools.
- Corona is going to house several workshops that were arranged by social emotional cadre.

### IX. Set Agenda for April Meeting

- Vote on new funding request
- Review the Tax Credit for the School
- Security Measures on Campus

### X. Adjournment

Meeting adjourned at 3:30 moved & seconded by LaDue/Krull ( 9- Yes, 1- No, - Abstain)

Submitted by  
Emily Krull  
Site Council Recorder