



Corona del Sol School Council Meeting Minutes April 5, 2018

I. Call to Order

2:38 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>
	Justine Centanni	X	Will Acosta	X	Susan Woods	X	Carlos Quintero- 9 th
X	Katie Chance	X	Lisa Ross		Jayelee Dorris	X	Aspen Smith -10 th
X	Mouin Quiroz	X	Eduarda Schroder			X	Brooke Schmidt -11 th
X	Jessica Gladding	X	Karen Millerwise		<u>Community Members</u>		Nandini Mishra -12 th
X	Emily Krull		TBD	X	Anna Chalmers		<u>Administration</u>
					Eric Ladue	X	Nathan Kleve- Principal Non-voting member

III. Approval of March Minutes

Quiroz/Chalmers moved to approve March 3, 2018 minutes as written. (11-Yes/
0-No/ 0-Abstain)

IV . Guest Member Comments

- None

V. Reports of Committees

AIMS Incentives, AZ Merit -

- Per Mr. Kleve –
 - AIMS science went very smooth.
 - The schedules for the AZ merit test our out.
 - District schedules based on technology needs.



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Tax Credit Disbursements- Anna Chalmers

- Report of total dollar amount for tax credit –
 - No change from last month

VI. Unfinished Business

- Update on request to speak with Joe Meza (Nate)
 - Mr. Kleve was unable to speak with him about attending the meeting, but will invite him to our May meeting.
- Final Meeting date change?
 - Motion to move the meeting to May 8th - Chalmers/Chance - (11- yes, 0- no, 1 - abstain)

VII. New Business

- Vote on new funding request application
 - Postponed the vote on this until our May meeting.
- Next year's membership
 - We will be opening up a position for a classified staff member.
 - Katie Chance's term is up and will not be returning
 - Justine Centanni will be stepping down from site council
 - Emily Krull will be stepping down from site council due to other school obligations (i.e. Guiding Coalition, RTI committee, cadre, etc.)

VIII. Announcements

- Challenge Day Update -
 - The event went really well.
 - This year there is less of a need for critical follow up, which is good news.
 - This year the students were very vocal with their appreciation for the event.
 - Challenge day does offer school wide challenge days. This can be targeted toward either freshman or even specifically seniors.
 - Be the Change club is really kind of the on campus follow up.



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IX. Set Agenda for May Meeting

- John Meza
- Funding Request Form Vote
- School Wide Tax Credit Info - District
- AzMerit Follow Up
- Comp Gov Report

X. Adjournment

- Meeting adjourned at 3:06 moved & seconded by Quiroz/Millerwise (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