



Corona del Sol School Council Meeting Minutes

May 8, 2018

I. Call to Order

2:37 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.)

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

III. Approval of April Minutes

Quiroz / Ross moved to approve April 2018 minutes as written. (12-Yes/ 0 -No/ 0-Abstain)

- Date field was updated

IV . Guest Member Comments

Comp Gov Update – Justine

- Comp Gov went to Detroit, Baltimore and then drove to D.C.
- Took time to tour the city and see the monuments
- Competed on Saturday and Sunday
- Competition has really ramped up. The students did very well.
- Were very proud of the students that attended and they were stellar citizens.
- Center for Civic Education Facebook page features the Unit 1 team (presentation and 6 minute rebuttal)
- The coaches extend their thanks to the parents for their help and support.



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V. Reports of Committees

AIMS Incentives, AZ Merit -

- Will not know that the AZ Merit results are until July. There is an extensive process that it will go through.
- Have not received AIMS results yet, but should be set for the incentive next year.
- Prom tickets have been very popular this year.

Tax Credit Disbursements- Anna Chalmers

- Report of school wide dollar amount (tax credit)
 - Anna believes that these reports will aid us in better dispersing funds so that we can be aware of who utilizes and requests tax credit funds.
- Account Update
 - Tax credits were received in April \$1945
 - \$4445 – Annual Revenue for the school year
 - \$3734.98 – Remaining Unencumbered Balance
 - Boys soccer funds have not hit our account yet.
 - Funds must be requested by the end of the school year.
 - There is a possibility that the funds were not needed.
 - If the funds do not post within the next two weeks those funds may be returned

VI. Unfinished Business

- Update on request to speak with John Meza (Nate)
 - Nate has reached out to him, but he has not been able to secure him to come to site council.
 - Mr. Meza did a recent school safety audit with his team and felt that Corona is one of the safest schools in the district.
 - Corona will be looking at what we can do to create an even safer environment.
 - Will be looking at possibly moving where busses will drop off.
 - CDS front office is slated to have front office remodel next summer.
 - Training for staff in August on situational awareness.

VII. New Business

- Vote on new funding request application
 - We discussed this new form together and made adjustments as a group.



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- Motion to approve the new form Quiroz/Ladue (13- Yes, 0- No, 0- Abstain) – **APPROVED!**
 - Adjusted the wording to indicate that teachers should bring a list of students in the “funded” activity.
 - Changed “project” to “activity” to remain consistent
 - Created check off boxes on the guidelines.

VIII. Announcements

- Eric Ladue will not be continuing with site council next year. Thank you for the 10 years of service Eric!
- Eduarda will be finishing her term this year. Thank you for the service Eduarda!

IX. Set Agenda for September Meeting

X. Adjournment

Meeting adjourned at 3:13 moved & seconded by Quiroz and Ladue (12 – Yes, 0 – No, 0 – Abstain)

Submitted by
Emily Krull
Site Council Recorder