

Meeting Date Sept. 18, 2023 Meeting Location: Dunham Library

Members present	Kimberly Emmett, Marcian Goble, Allison Muzzy, Al Albritton, Laura Jolly, Mary Larrea-Young, Jessica Westerman, Kathleen Chandler, Pam Herman
Members absent	Marsha Heeke
Constituency group represented	

- I.** Called to order at 2:15 by Kimberly Emmett
- II.** Approval of Minutes for the April 17, 2023 meeting

DISCUSSION NOTES	Kathleen Chandler's name was misspelled.
CONCLUSIONS	Correct Kathleen's name from Kathlyn to Kathleen.
ACTION ITEMS	
Minutes approved with the correction of Kathleen Chandler's name.	

III. Call to the audience

DISCUSSION NOTES	Nothing
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	1. Principal's Report 2. Facilities 3. PTO
DISCUSSION	Principal: We are moving along swimmingly. Cameras were not installed this summer as planned, no updated date as to installation. Flooring turned out wonderfully paid

	<p>for by Esser money. We have a behavior monitor paid for by Title 1. We have Al Albritton as our counselor.</p> <p>Facilities: AC is still an issue. Work orders continue to be in place. We are still missing Key cards for several new employees.</p> <p>PTO Meeting: PTO meeting tonight @ 5pm in Library.</p>
CONCLUSIONS	

V. Action Items

ITEM TITLE	New Council Members
DISCUSSION NOTES	<p>Motion to nominate Al Albritton as new facilitator. All in favor 6, not in favor 0. Pam Herman nominated to be a new community member. Voted for unanimously. All in favor 6, not in favor 0. We will encourage parents to join Site Council at tonight’s PTO meeting.</p>
RESOLUTION	<p>Kim Emmett motioned we vote for 2 trips per class per year, Allison Muzzy seconded motion. SC voted and approved 2 trip policy.</p>

ITEM TITLE	Fieldtrips
DISCUSSION NOTES	\$11,677 in tax credit funds, 155 student population. Busses for field trips cost \$150 /bus in town, so 1 bus per grade is \$1200, 2

	max at \$2400. Kim Emmett motioned we vote for 2 trips per class per year which can include entrance fees up to \$10 per child per fieldtrip.
RESOLUTION	
Above motioned for approval by Kim, 2 nd d by Laura. All in favor, passed unanimously.	

ITEM TITLE	Purchases
DISCUSSION NOTES	<ol style="list-style-type: none"> 1. Radios: We need 15 new 2-way radios with a cost of \$3,171.32. The current radios are not all working, and for the safety of the students and staff we need working radios. We have \$45, 675 in undesignated tax credit that can be used to purchase these radios. 2. Cart: We are in need of a utility cart for staff to use during clubs and afterschool programs to push water bottles and supplies around to the students. We would use the undesignated tax credit money to purchase this cart. The cost is under \$400. 3. Laminator: Our current laminator has been out of service for the last year. The cost to repair is \$400 just for the service call, not including the parts needed to repair. The cost of a new laminator is about \$2000. Create an interest/usage survey to see if all staff need/will use a laminator. Table the vote.
	<ol style="list-style-type: none"> 1. Radios: Above motioned for approval by Mary Larrea Young, 2ndd by Allison Muzzy. All in favor, passed unanimously. 2. Cart: Above motioned for approval by Laura Jolly and seconded by Marcian. All in favor, passed unanimously.

3. Laminator: tabled vote until next meeting awaiting staff interest/need survey.

VI. Discussion/information items

ITEM TITLE	Family Engagement
DISCUSSION NOTES	Planning a STEM and ELA family night. Tentative STEM night on October 27 th . ELA night tentative February 16 th .

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.
Laminator

VIII. The meeting was adjourned at 3:00 by Kimberly Emmett