

Site Council Meeting Minutes

DWMS Media Center

Wednesday, August 24, 2016

6:30–7:30 PM

Desert Wind Middle School
35565 W. Honeycutt Dr. Maricopa, AZ 85138
<http://www.desertwind.maricopausd.org>
(520) 568-7110

Call to Order: The meeting was called to order at 6:33 PM.

Roll Call

Present: June Celaya, Jennifer Skousen, Karin Spilman, Lisha Vila, Roger Wagner

Absent: Lisa Edwards, Doug Fortunato, David Luna, Rachel Luna, Joanne Siebert

Pledge of Allegiance

Announcements: Discussion of the start of the school year.

Agenda: Motion to approve and adopt the Agenda by Jennifer Skousen, seconded by Lisha Vila. Approved unanimously.

Minutes: No minutes were up for approval.

Call to the Public: PTO President Jennifer Skousen spoke about the upcoming Box Tops for Education fundraiser and suggested ideas for Sports Awards after each season.

Action Items:

1. Welcome to SY2016-2017
 - a. Start of the school year events and information were discussed.
2. Elections
 - a. President
 - i. Motion to nominate Roger Wagner for President by Lisha Vila, seconded by Karin Spilman. No other candidates nominated. Motion to elect approved unanimously.
 - b. Vice President
 - i. Motion to nominate Jennifer Skousen for Vice President by Karin Spilman, seconded by Lisha Vila. No other candidates nominated. Motion to elect approved unanimously.
 - c. Secretary
 - i. Motion to nominate Karin Spilman for Secretary by Jennifer Skousen, seconded by Lisha Vila. No other candidates nominated. Motion to elect approved unanimously.
3. Principal's Report
 - a. The 2016-2017 School Year budget for DWMS was introduced by Principal June Celaya.
 - i. Title One money needs to be allocated for use. Site Council's recommendation was to use the money in this way:
 1. Parent Night - \$500
 2. Professional Development \$500; however, if this money cannot be used for PD, then it should be used for Instructional.
 - ii. Motion to approve Site Council's recommendation for use of Title One money by Lisha Vila. Seconded by Jennifer Skousen. Approved unanimously.
4. Partners in Education Compact

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- a. Motion to approve the Compact as is for 2016-2017 use by Lisah Vila, seconded by Karin Spilman. Approved unanimously.
5. Tax Credit account balance
 - a. Updated from August, \$1920.88.
6. Set Regular Meeting Time
 - a. Every 3rd Wednesday of the month from 6:00-7:00 PM.
7. Set Agenda
 - a. Principal's Report
 - b. Parent Teacher Organization Report
 - i. Fundraisers
 - ii. Box Tops
 - c. Student Council Report
 - i. Elections
 - ii. Planned events
 - d. National Junior Honor Society Report
 - i. Creation of group
 - e. 21st Century Renewal
 - i. Process
 - ii. Needs for renewal

Next Meeting: September 21, 2016

Adjournment: 7:31 PM