

Meeting Date 11/14/2023 Meeting Location: Library

Members present	Tracy Ganote, Bonnie Dorfman, Vanessa Iannuzzi, Caitlyn Slanina, Ruth Doran, Mariam Waqas, Zinah Burke
Members absent	Thomas Heminger
Constituency group represented	Parents, certified staff, classified staff, administrator, and community representative

I. Called to order at 3:01 by Tracy Ganote

II. Approval of Minutes for 9/12/2023

DISCUSSION NOTES	
CONCLUSIONS	approved by Bonnie Dorfman, seconded by Ruth Doran
ACTION ITEMS	
	Passed unanimous vote

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	N/A

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<ul style="list-style-type: none"> a. PTA Report <ul style="list-style-type: none"> i. Tracy will contact a member of the PTA to attend the meeting ii. PTA said they would pay for hoses for trees b. Principals report

	<ul style="list-style-type: none"> i. Henry students and staff did an amazing job putting our TUSD School Safety protocols into action on Wednesday, November 8, following the trespasser that came on our playground at morning recess. All students and team members were accounted for within just a few minutes of coming inside the building when we went into lockdown. We greatly appreciate our school community coming together with the support of TUSD School Safety, Tucson Police Department, team members, students, and families. ii. · The TUSD Crisis Response Team supported students and adults on campus 11/9 and 11/13 where additional TUSD counselors provided support to those in need. iii. · Our STEM Astronomy Night will be rescheduled for our students and families. The official date is TBD, and families will receive notification shortly. iv. · Anna Henry will officially have sixth grade for the 2024-2025 school year. All fifth-grade students will be rolled into sixth grade in ParentVue. Families can make alternate selections for sixth grade placements by going into ParentVue during the online enrollment process beginning November 20. More information will be shared with future sixth grade students and families following the Governing Board meeting on November 14, 2023. v. · TUSD is having a K-12 Step Up Event at the Tucson Convention Center on Wednesday, December 6, for all current and potential new TUSD students. Each school will have a table during this event to promote school offerings at their respective sites. <p>c. Student Council Report</p> <ul style="list-style-type: none"> i. Classes are doing a food drive ii. Mr. Clark’s class is in the lead for the food drive
CONCLUSIONS	
ACTION ITEMS	

V. Study Action Items

ITEM TITLE	<ol style="list-style-type: none"> 1. Funding for Anna Henry fieldtrips – I spoke to Ruth Rugel, and we are in good shape on this, no further funding is necessary at this time. 2. Funding for school furniture- Our school is trying to purchase washable matching chairs (no fabric for sanitary purposes) in the main sitting area in the hallway and in the front office. We are asking to use \$1,900 in tax credit money for this expenditure. 3. We would like to purchase an electronic marquee for the 24/25 school year. We have received quotes from TUSD vendors. Both quotes were well over \$40,000. We are trying to obtain a third quote and requesting a scaled down version to be quoted under \$35,000. We will bring all three quotes to the next site council meeting. Additionally, 4. We are exploring the possibility of trying to obtain funding sources in the community to help cover some of the costs.
DISCUSSION NOTES	<p>Next time: Study action item: amount of money in tax deduction. Marquee will b be a discussion information item. and then Tracy will move it to an action item. funding for furniture funding for an electric marquee</p>

- VI.** Submission of items for next agenda.
- a. Discuss purchase of trees
 - b. The next meeting will be February 13th at 3.

VII. The meeting was adjourned at 3:30 by Tracy Ganote