

Anna Henry Elementary Site Council	<b>Minutes 2023-2024</b>
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Meeting Date 2/13/2024 Meeting Location: Library

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

I. Called to order at 3:04 by Tracy Ganote

<b>II. Approval of Minutes for 11/14/2023</b>	
DISCUSSION NOTES	
CONCLUSIONS	approved by Bonnie Dorfman, seconded by Zinah Burke
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	N/A
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	<p>Principals report</p> <ul style="list-style-type: none"> <li>a. Rodeo breakfast, Astronomy Night, Bingo for Books, Skate Country are the upcoming events</li> <li>b. Enrollment Initiative is coming up, the goal is to get all families to register for 24/25 school year. Budgets are tight at the moment and we are pushing this to get</li> </ul>

	<p>appropriate staffing. PTA will; offer pizza party for winners and otter</p> <ul style="list-style-type: none"> <li>c. Kindergarten round up is next Tuesday, the 20th at 3:30.</li> <li>d. Rodeo Breakfast is taking place next Wednesday the 21st at 7:15.</li> <li>e. Ms. Ryan and the planning team are getting ready for Love of Reading Week.</li> <li>f. We are supporting at our school-level a Saguaro high schooler who is collecting books that goes from 2/12-3/1.</li> <li>g. Budget conversations- We are at the moment able to hire two sixth grade teachers. There are 28 confirmed 6th graders. We also found out that we have a cut to the Title 1 budget which negatively impacts our school. There is a governing board meeting tonight and we are hopeful to get more clarity.</li> </ul>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

V. Discussion Items

<p><b>ITEM TITLE</b></p>	<ul style="list-style-type: none"> <li>1. Trees: There's a work order for irrigation.</li> <li>2. Funding Compensation for Love of Reading: Ms. Ryan has worked for over a month and we are looking to fund her for 20 hours at \$25/hour (\$500) of work through tax credit. We currently have \$63,291 in tax credit (which will leave us with \$62,791) (Thomas Heminger motioned, Ruth Doran seconded. All in favor)</li> </ul> <p><b>STUDY ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>3. Electronic Marquee: We have three quotes. We initially discussed a two-sided marquee.             <ul style="list-style-type: none"> <li>a. First quote: Out of state, IL, \$47,372.15</li> <li>b. Second quote: Out of Mesa, \$38,379,37</li> <li>c. Third quote: Addis Signs (Local), \$26,596.64 (Tax credit will be about \$36,000 if approved)</li> <li>d. Marquee is approved. Motioned by Ruth Doran and seconded by Bonnie Dorfman. All in favor)</li> </ul> </li> </ul>
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Minutes

<b>DISCUSSION NOTES</b>	Next time: Study action item: May 14th will be the next meeting date. Last one for the year. Doran: We bought all the C.O.W.S. With the 6th grade coming in, can we do two more C.O.W.S? and Items: an update on the trees and irrigation and can we insure the new marquee?
<b>RESOLUTION</b>	

- VI. Submission of items for next agenda.
  - a. Update on the discuss purchase of trees
  - b. COWS for 6th grade
  - c. The next meeting will be February 13th at 3.

VII. The meeting was adjourned at 3:38 by Tracy Ganote

**Family engagement:**

**Discussion Items:**

Parents were asked how well we (staff/school) communicate. Ruth Doran stated positive results were returned. This was sent to parents via Parent Link/remind

Anything not so favorable, the focus group will see if we can possibly do something about it and Ruth will bring it to the Site Council.

We are doing Bingo for Books.

We get to do Astronomy Night (3/7/2024). Presentation inside and the telescope is outside.

Meeting adjourned at 3:43 pm by Tracy Ganote