

## **NOTICE OF SCHOOL COUNCIL MEETING & AGENDA**

### **Henry School Council**

**Pursuant to A.R.S. 38-41.02, notice is hereby given to the members of the school council and to the general public that the school council will hold a meeting open to the public on**

**Date: Tuesday, January 28, 2025**

**Time: 3:00 P.M.**

#### **Agenda:**

- I. Call meeting to order time – 3:09**
  
- II. Roll call for attendance -**
  - a. Document Attendance: Thomas Heminger, Tracy Ganote, Bonnie Dorfman, Ruth Doran, and Zinah Burke**
  - b. Absent: Caitlyn Slanina**
  
- III. Review and approve minutes of the last meeting**
  - a. Motion to approve the minutes Bonnie Dorfman**
  - b. Second motion to approve the minutes Zinah Burke**
  - c. All in favor- yes**
  - d. Any opposed- no**
  - e. Motion passed**
  - f. Unanimous vote**
  
- IV. Call to the audience**
  
- V. Reports**
  - a. PTA report – None Available**

**b. Principal's report:**

- I ready diagnostic tests will be completed by Friday
- February will have a registration drive for the 2025/2026 School year
- Classroom that has all students registered for next year will be rewarded.
- Safety representative will attend the PTA meeting tonight to discuss the fencing. The fencing is behind schedule due to labor and material shortages.
- Bond money will be used to put film on the exterior of school windows to slow down entrance to school.
- Staff will be receiving new badges with buttons to alert the office and school safety during an emergency.

**VI Study/Action Items**

- a. Request for funding to provide a stipend for the co leaders of the Science Fair. \$50.00 for each 4 positions.**

**Motion to approve Bonnie Dorfman**

**Second motion to approve Zinah Burke**

**All in favor- yes**

**Any opposed- no**

**Motion passed**

**Unanimous vote**

- b. Request for funding for Love of Reading Facilitator for 10 hours at 25.00 and hour**

**Motion to approve Ruth Doran**

**Second motion to approve Bonnie Dorfman**

**All in favor – yes**

**Any opposed – no**

**Motion passed**

**Unanimous vote**

**VII. Future Agenda Items and future meeting dates**

- **School Sound System**
- **Support to PTA for Teacher Appreciation in May**
- **Site Council terms for next year**

**Meeting Adjourned at 3:38**

Henry School Council

By Tracy Ganote

Tracy Ganote, Facilitator