

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 public that the school council will hold a meeting open to the public on

Date: **Tuesday, August 13, 2024**

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

Agenda:

- I. Call meeting to order time – 3:01
- II. Roll call for attendance -
 - a. Document Attendance: Thomas Heminger, Tracy Ganote, Caitlyn Slanina, Bonnie Dorfman, Ruth Doran, and Zinah Burke
 - b. Absent: Mariam Waqas
- 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
 - b. Principal's report:
 - Anna Henry School Monthly Update
 - Off to a strong start. We brought on a few new staff members.
 - Our enrollment climbed to 265 students.
 - We are not scheduled to lose any FTE.
 - Parent link message will go out to parents at 4 today.
 - TUSD Monthly Update
 - c. Student Council report
 - a. We do plan to have a student council this year and 6th grade will be involved.

- VI. Discussion/information items
- a. Members eligible to stay on Site Council **next** year's eligibility
 - Tracy Ganote - 3rd term, 2nd year
 - Caitlyn Slanina – 1st term, 2nd year
 - Mariam Waqas – 2nd term 2nd year
 - Zinah Burke – 2nd term 1st year
 - Bonnie Dorfman - 2nd term 1st year
 - Ruth Doran - 1st term, 2nd year
 - b. Funding I-Ready Intervention Support Lead
 - i. I-Ready Intervention Support Lead is Megen Schachter
 - c. Funding for a lap top computer to run operate our marquee.
 - i. Technology services will not help with this due to the cyber-attack. Our T/S department will not allow non-TUSD software to be installed.
 - ii. Proposed funding for \$350 (this amount includes laptop and warranty)
 - 1. Zinah Burke moved to fund laptop
 - 2. Bonnie Dorfman moved to second motion
 - 3. All in favor: unanimous
- VII. Study/action items
- a. I-Ready Intervention Support Lead is Megen Schachter
 - i. Motion to approve Ruth Doran
 - ii. Motion to second Zinah Burke
 - iii. All in favor: **unanimous**

Meeting Adjourned at 3:24

Dated this 13th day of August 2024

Henry School Site Council

By Tracy Ganote

Tracy Ganote, Facilitator