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, October 22, 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, Bonnie Dorfman, Ruth Doran, Mariam Waqas, and Zinah Burke
 - b. Absent: Caitlyn Slanina
- III. Review and approve minutes of the last meeting
 - a. Motion to approve the minutes Zinah Burke
 - b. Second motion to approve the minutes Bonnie Dorfman
 - 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

- PTA Meeting tonight at 5:15 pm in the library. Free childcare.
- McDonald's Night November 6th.
- Skate Country had a great turnout.
- Tracy Ganote is hosting the Boo Bash at Peter Piper Pizza.
- PTA gave the teachers \$100.00 stipend at the beginning of the school year.

b. Principal's report:

- Good turnout for Astronomy Night. The School Star party brought high technology and a science demonstration in the library. PTA sold cotton candy.
- Annual Title 1 walk through had favorable feedback. Teachers were applying the professional learning that they worked on last year.
- We are continuing the Halloween Parade tradition on October 31st.
- Picture retakes are on November 5th. Staff photo is scheduled for 7:25 am.
- In honor of Hispanic Heritage month, Mrs. Ibarra has invited all the staff and student to contribute to their Dia De Los Muertos School Offrenda display in the hallway. It was very successful last year with student and staff sharing photos of loved one's who have passed away.

TUSD Monthly Update

TUSD Oversite Bond Committee has places Henry 14 out of 32 in priority to receive new fencing. The principal inquired about this ranking due to the security incident we had last November. The response was that other sites had either no fencing or holes in existing fencing that need to be repaired first. The first phase of installation will begin during the 3rd and 4th quarter of this school year. Mr. Heminger will request to see a model of the fencing that will be used.

c. Student Council report

Student Council has not been elected yet.

VI Discussion/information items

a. All members are eligible to stay on Site Council for the 2024/2025 school year

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. Tracy Ganote asked the council to consider approving monies for the upcoming Science Fair in January. She is asking for an allotment for ribbons, materials and possible stipend for co-leaders Mary Starks and Tracy Ganote. The materials will be used to help low-income families. The families would be asked to sign a commitment form that would request they return the materials if they opt out. The stipend would be used to for teachers to allow students to use school resources to put their project together after school and a Science Fair night to allow parents to come view the fair. Would like to invite U of A students to come judge the fair.

c. Sound System

Our current sound system in the auditorium no longer works. School council is being asked to consider helping with the cost after Henry receives a replacement quote.

- VII. Future Agenda Items and future meeting dates
 - a. Aproving monies for Science Fair
 - b. Approving monies for sound system
 - c. Next meeting date has been changed to Tuesday, January 29, 2025

Meeting Adjourned at 3:35

Henry School Council

By <u>Tracy Ganote</u>

Tracy Ganote, Facilitator