

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: **Monday, August 15, 2022**

Time: **3:45 P.M.**

Join Zoom Meeting

<https://tusd1.zoom.us/j/84249497674>

Meeting ID: 842 4949 7674

Agenda:

- I. Call meeting to order time -
- II. Roll call for attendance -
 - a. Type Names in Chat Box to document Attendance: Chandni Brar, Michelle Osborne, Susan Keach, Ruth Doran, Tracy Ganote, Andrea Finley, Mary Starks, Thomas Heminger, Vanessa Iannuzzi, and Mariam Waqas.
- III. Review and approve minutes of the last meeting
 - a. Motion to approve the minutes
 - b. Second motion to approve the minutes
 - c. All in favor
 - d. Any opposed
 - e. Motion passed/motion not passed
 - f. Unanimous vote/not unanimous
- IV. Call to the audience
- V. Reports
 - a. PTA report
 - b. Principal's report:
 - Anna Henry School Monthly Update
 - TUSD Monthly Update
- VI. Discussion/information items

- a. Site council members that are coming back 2022-2023 school year; terms up and terms that are not up – Election Committee
 - b. Family engagement committee for 2022-2023
 - c. Discuss possibly changing the number of teachers and parents (4 down to 2, as long as there is an equal representation of both) required on the Site Council. This will require an amendment to the by-laws so it will need to take place 2022-2023 school year.
 - d. Discuss possibly changing the number of terms that they can serve due to lack of participation and interest in being Site Council members. This will require an amendment to the by-laws so it will need to take place 2022-2023 school year.
- VII. Study/action items
- a. Election committee team will need to be formed and meet sometime between September 9-11, 2022 so that they can have a week to inform people prior to the September 19, 2022 Site Council meeting. At that meeting, Mr. Heminger will need to be the facilitator until the new one is voted on to take over the meeting.
- VIII. Family Engagement
- a. Future family events
- IX. Future meeting dates and future Agenda items – Monday, September 19, 2022, at 3:45pm
- X. Adjournment time

Dated this 9th day of May 2022

Henry School Council

By Vanessa Iannuzzi

Vanessa Iannuzzi, Facilitator