

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, February 13, 2023**

Time: **3:30 P.M.**

Agenda:

- I. Call meeting to order time -
- II. Roll call for attendance -
 - a. Document Attendance: Thomas Heminger, Andrea Finley, Tracy Ganote, Susan Keach, Bonnie Dorfman, Ruth Doran (Family Engagement Facilitator, not a voting member), Zinah Burke, 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
 - c. Student Council report
- VI. Discussion/information items
 - a. The addition of one tutoring position
- VII. Study/action items
 - a. The addition of one teacher position for after school tutoring spring semester. To include up to fifteen hours of tutoring at \$25 per hour

and 30% for benefits. Spending will be \$375 for instruction and \$113 for benefits, a total of no more than \$500. The total is to be paid for using tax credit money.

- b. Motion to approve the spending
- c. Second motion to approve the spending
- d. All in favor
- e. Any opposed
- f. Motion passed/motion not passed
- g. Unanimous vote/not unanimous

VIII. Family Engagement

- a. Future family events

IX. Future Agenda items and future meeting dates – Monday, April 10, 2023, at 3:30pm

X. Adjournment time

Dated this 1st day of February 2023

Henry School Council

By Andie Finley

Andie Finley, Facilitator