

SCHOOL COUNCIL MEETING MINUTES

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 – 3:32 p.m.
- 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 given by Susan Keach
 - b. Second motion to approve the minutes given by Tracy Ganote
 - c. All in favor - 8
 - d. Any opposed - 0
 - e. Motion passed
 - f. Unanimous vote
- IV. Call to the audience
N/A
- V. Reports
 - a. PTA report N/A
 - b. Principal's report:
 - Anna Henry School Monthly Update-
 - I. Parent Teacher Conferences went well.
 - II. We are having our Kindergarten Round-Up on February 21st, at 4:00pm in the school library. Fliers were delivered to neighborhood apartment offices.
 - III. Rodeo Breakfast is coming up Wednesday February 23rd.
 - IV. Love of Reading is March 6th, through March 10th.
 - V. Read-a-Thon will be March 6th through March 20th.
 - TUSD Monthly Update-
 - I. TUSD is back on track after the cyber-attack. Students and staff now have access to internet.
 - c. Student Council report
N/A
- 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 made by Bonnie Dorfman
- c. Second motion to approve made by Susan Keach
- d. All in favor Yes
- e. Any opposed No
- f. Motion passed.
- g. Unanimous vote

VIII. Family Engagement

a. Future family events

i. Mrs. Doran needs a focus group to look at results of a survey that will be given to parents to better our school. Focus group will find one or two items that our school can work on to make improvement. Mr. Heminger suggested tailoring the survey to target how we might help parents to get students to school on time.

ii. Mrs. Doran is looking at a possible 3rd Mc. Donald's night for a school fundraiser as the last one made about \$500. She suggested a support staff night rather than teachers attending.

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

X. Adjournment time 4:15 pm

Dated this 1st day of February 2023

Henry School Council

By Andie Finley

Andie Finley, Facilitator