

**Meeting Date:**9/17/24

**Meeting Location:** Zoom meeting

<b>Members present</b>	Kimberly Franklin, Cherie Leatherwood, Judy Mitchell, Adam Soberg, Carmen Taylor, Deborah Valerio, Hank Greenberg, Rebecca Bailey
<b>Members absent</b>	
<b>Constituency group represented</b>	

**I. Called to order at 8:37AM**

**II. Approval of Minutes**

<b>DISCUSSION NOTES</b>	Approval of minutes motioned by Rebecca Bailey & 2nd by Adam Soberg
<b>CONCLUSIONS</b>	All in favor and approved
<b>ACTION ITEMS</b>	
None	

**III. Call to the audience:** None

**IV. Vote for current years Site Council Leaders**

<b>DISCUSSION NOTES</b>	Cherie Leatherwood nominated by Adam/2 <sup>nd</sup> by Carmen for Site Council Facilitator. Kimberly Franklin nominated by Carmen/2 <sup>nd</sup> by Cherie for backup facilitator. Rebecca Bailey nominated by Carmen/2 <sup>nd</sup> by Adam for Secretary.
<b>CONCLUSIONS</b>	All in favor and passed

**V. Reports**

<b>REPORTS TO REVIEW</b>	<b>Principal Report &amp; Family Engagement</b>
<b>DISCUSSION</b>	<b>PR:</b> We have had a smooth start to the new school year. We have 16 students at the present time with the possibility of a middle school student and a high school student being placed. We will be having various walk throughs coming up that no one needs to be concerned with just to know they will be here. One will be ADE on Oct. 18 <sup>th</sup> with an Audit/Monitor to ensure we are a true EDP, and

	<p>they may or may not want to look at some records. We will have Title one walk through, and one will be OPS looking at the things that need repair or improvement. They will look at AC units, discuss the roof which with the bond was coated and should give us about 5 yrs. Before replacement. Also, they will look at improvement of our security system. Last year we had ESSAR funds to order with and we no longer have those, so we need to be cautious of the amount of copy paper that we use. We will be able to order but only small amounts. We would like to welcome some new staff this school year, with 2 new intervention Techs, Bertha (who will work with Sandra going to community schools to assist them with behaviors) and Thomas (who joined Leatherwoods class). We also have a new Social Worker, Katherine (Katie) Casanova, who is doing a great job so far. I will be working with Adam and the District to try to come up with a plan for a club or some other ways of bringing money into the school, because it is difficult to have Student Council on our campus due to behavior and scheduling.</p> <p><b>FE:</b> McDonalds fundraiser Oct. 16<sup>th</sup> on 22<sup>nd</sup> &amp; Kolb from 5pm to 7pm. Oct.3<sup>rd</sup> we will have an all-campus Medic game. For Thanksgiving, Tanque Verde Lutheran Church will be giving 5 Meredith families a turkey.</p>
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**VI. Action Items**

<b>ITEM TITLE</b>	Request of Funds from gifts and donations/Tax credit
<b>DISCUSSION NOTES</b>	We would like to buy a table and chairs for Sabrina Salmons office, to be able to have meetings and other school business in that room. The amount requested for this would be \$600.00
<b>RESOLUTION</b>	
Motioned to spend funds by Rebecca & 2 <sup>nd</sup> By Adam All in favor and passed	
<b>ITEM TITLE</b>	Request for funds from gifts and Donations/tax credit
<b>DISCUSSION NOTES</b>	We have tried to do our best with the information board we have out front, but weather ruins the items we put up. We request \$900.00 for a closed/locked board for announcements.
<b>RESOLUTION</b>	
Motioned to spend funds by Rebecca and 2 <sup>nd</sup> by Adam All in favor and passed	

**VII. Discussion/information items**

<b>ITEM TITLE</b>	C. Leatherwood made dates for scheduled meetings for this school year.
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	J. Mitchell requested a possible email vote for new radio's if Meredith must pay for them.
<b>DISCUSSION NOTES</b>	Dates of meetings: Nov.19 <sup>th</sup> , 2024    Feb. 4 <sup>th</sup> , 2025 , Apr. 15 <sup>th</sup> , 2025 All agreed to email vote if necessary.

**VIII.** Submission of items for next agenda  
Tabled

**IX.** The meeting was adjourned by Cherie Leatherwood @ 8:52 AM