



**Mansfield Magnet Middle School
Site Council Minutes
September 10, 2015**

Facilitator, Catherine Davidson, called the meeting to order at 4:33 pm in room 113.

Members Present: Richard Sanchez (Principal) Catherine Davidson (Facilitator), Carolyn Mosconi (Classified), Kirsta Mosconi (8th Grade), Yancey Wells (7th Grade), Laura Porfirio (parent), Susan Sumner (6th gr), Spencer Kolb (Navigators), Rachel Dicochea (parent), Sue Ellen Schuerman (parent), Kimberly Harmon (parent)

Absent: none

Audience: none

I. Call to the Audience:

1. Member introductions: new parents (Rachel Dicochea, Sue Ellen Schuerman, Kimberly Harmon)

II. Reports

1. **Approval of the Minutes:** S Sumner moved to approve, S Kolb seconded. Motion passed unanimously.
2. **Principal's Report:**
 - SchoolCity Testing
 - We are just completing the two week process to pre-test all students as part of teacher evaluation (post test will be in the spring). Students were chosen at random.
 - Enrollment
 - Currently 795, after the 10-day drop
 - Recognized as the TUSD Middle School with largest increase in enrollment
 - Parent Teacher Conferences
 - ½ days on Sept 16-18, conferences held on Sept 16th and 17th only
 - Progress Reports
 - Will be sent out week of Sept 14th
 - 21st CCLC Grant/BOOST Program
 - Morning/afternoon classes available, see website for more info
 - Undesignated Tax Credit Money
 - Current balance \$15,186, not inclusive of any expenditures approved this school year
 - Upcoming Events
 - Parent Teacher Conferences next week- Sept 16/17
 - Spirit Week- Sept 21-25
 - First STEM night is Sept 24th

- Advanced Instrumental Concert- 6:30pm on Sept 29
- 1st Q Benchmark testing Sept 28-Oct 8
- Student Rights and Responsibilities will be reviewed in classes as soon as they arrive.

III. Discussion

- Proposed Uniform Changes
 - C Davidson proposed a change to the uniform policy wherein students would have an opportunity to wear alternative Mansfeld polos sold by groups on campus. Site Council Representatives will take proposal back to constituent groups to report back for further discussion.
- By Laws Update
 - C Davidson mentioned that school name and mission statement both need updating
 - Item 9e changed from “1 week” to “48 hours” for meeting notification/agenda items. S Sumner made a motion to approve proposed changes, Y Wells seconded, motion was passed unanimously.
 - Review section 12. Scope to possibly amend it to fit our current culture and needs

IV. Action

- none

Agenda item(s):

- Feedback regarding uniform expansion
- Scope changes
- Discussion of undesignated Tax Credit fund (Sue Ellen Schuerman)

Next Meeting: the next meeting will be Thursday, October 1st, 2015 at 4:30pm in room 113.

Adjournment: S Sumer motioned to adjourn meeting at 5:21 pm. S Kolb seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder