



**Mansfield Magnet Middle School
Site Council Minutes
February 2, 2017**

Facilitator, Catherine Davidson called the meeting to order at 4:34 pm in room 113.

Members Present: Richard Sanchez (Principal), Catherine Davidson (Facilitator), Kirsta Mosconi (8th Grade), Carolyn Mosconi (Classified), Yancey Wells (7th Grade), Spencer Kolb (Navigator), Kimberly Harmon (parent)

Absent: Laura Porfirio (parent), Sue Ellen Schuerman (parent), Rachel Dicochea (parent), Susan Sumner (6th gr)

Audience: Tom Levario

I. Call to the Audience:

1. Tom Levario mentioned the possibility of doing a PLC or similar about adding more creativity in the RIGOR of assignments and projects. Suggested Non-Designers By Design book to help with planning/ideas.

II. Reports

1. **Approval of the Minutes:** C Mosconi moved to approve as written, S Kolb seconded. Motion passed unanimously.
2. **Principal's Report:**
 - Enrollment
 - Second Semester Enrollment: 823 total
 - Projected 2017-18: 830
 - Magnet Lottery allotment: 110 (6th grade class)
 - Boy's and Girls Soccer
 - Season has started
 - Bulldog Belief Assembly 1/13
 - Honor Roll Ceremony 1/25
 - PBIS State Audit Walk-Through 1/23
 - Selected by state of AZ
 - 80 pts is a good PBIS score, we got a 99.1
 - Governing Board Meeting 1/31
 - Students/Parents/Staff presented our program
 - Upcoming events
 - HS Registration Preview (neighborhood students only) 2/2-2/3
 - National Counseling Week Feb 6-10
 - Spring Benchmark Testing Feb 6-22
 - Early Dismissal Feb 9/10

- Parent Teacher Conferences 2/9, 1:20-7:30 pm (Drop-In 6:00-7:30 in cafeteria)
- Valentine's Dance 2/17, 4-6pm
- Rodeo Break (no school), Feb 23rd and 24th

III. Discussion

- Risers for Choral Program
 - T. Levario is requesting \$4,527.03 to purchase new risers- asking for \$2,527.03 (remaining \$2,000 would come from Fine Arts General fund)
 - Current risers are holding up, but are unsafe. Would like to buy new ones that have a back rail.
 - S. Kolb made a motion to approve. No Second. We will re-visit after considering other funding requests.
- Library Shelving
 - A. Marcum is requesting \$426.44 to pay for half of the cost of new shelving for Scholastic Book sets (requesting PTSO monies to pay for the other half)
 - Recommendation was made to approve request, pending R. Sanchez finding funds in M&O or Title 1 budget.
- Sound System for P.E. Dept
 - Need new speakers that can be used for classes and after-school events. Request was denied by the district due to it not being considered a "non-classroom" item. Requesting \$220.99 to purchase a portable speaker.
- Retractable Screen
 - Review of quote that was Davidson/Mosconi will continue to research
- Marquee
 - Hamstra will continue to be working on project (Lennox changed companies, they are waiting for a new partnership before moving forward)

IV. Action

- Tom Levario is request for new risers- \$2,527.03 from undesignated tax credit. S. Kolb made a motion to approve. Y Wells seconded. Motioned passed unanimously
- Anna Marcum is request for new shelving- \$426.44 from undesignated tax credit. S Kolb motioned to approve (pending R Sanchez not being able to fund with other sources), R Sanchez seconded. Motion passed unanimously
- PE Department is request for speaker- \$220.99 from undesignated tax credit. R Sanchez made a motion to approve. Y Wells seconded. Motion passed with 5 Yays, 1 abstention.
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Agenda item(s):

- Tax Credit Guidelines for spending
- Projection screen
- Marquee

Next Meeting: the next meeting will be March 2, 2017 at 4:30pm in room 113.

Adjournment: K Harmon motioned to adjourn meeting at 5:54pm. K Mosconi seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder