



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

Facilitator, Catherine Davidson called the meeting to order at 4:28 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), Rachel Dicochea (parent), Susan Sumner (6th gr), Kimberly Harmon (parent)

Absent: Laura Porfirio (parent), Sue Ellen Schuerman (parent)

Audience: none

I. Call to the Audience:

1. None

II. Reports

1. **Approval of the Minutes:** K Harmon moved to approve as written, S Sumner seconded. Motion passed unanimously.
2. **Principal's Report:**
 - TUSD Code of Conduct Forums
 - Looking for input from community, parents, students, etc.
 - Guidelines are very different from the current GSRR and would drastically alter admin's ability to assign current disciplinary consequences
 - School Wide Benchmark Assessment Results
 - All 3 grade levels performed above district average in both ELA and Math
 - Internet Safety Training Assemblies for all grade levels 3/3
 - End of the Quarter- March 16th (Grading Day 3/17)
 - Report Cards- mailed week of 3/20
 - Spring Break- March 17- 26
 - AZMERIT Kickoff
 - Bulldog Belief Assembly, Sanchez will be promoting an incentive for AZMERIT participation/effort (i.e.-grade level with best attendance gets a free dress day, etc)
 - AZ MERIT testing dates
 - April 5,6,7 (writing), ELA and Math (April 18-May 4)
 - AIMS Science test- March 30th
 - Staffing update
 - 6th grade math, 6th grade science (pending certification), Science Olympiad positions have been filled. Spanish, 6th grade Math Counts, 8th grade Computer Science remain unfilled; there will be a job fair this weekend.
 - Magnet/5th grade Registration currently underway

- Current 6th and 7th grade Mansfeld students are given a packet that needs to be completed and returned in order to register for the following year.
- Promotion Ceremony Letter will be included with 8th grade Q3 Report card
- Recognitions
 - Girls Soccer- Middle School Champions
 - Brain Bowl- Mansfeld's team won 2nd place this year
 - Science Olympiad team has qualified for state
 - Robotics Team has also qualified for state

III. Discussion

- Custodial Issues
 - Ms Shafer has concerns about cleanliness of the school. Davidson suggested a competition at lunch between grade levels to reward the “cleanest class”. Sanchez mentioned recent issues with custodial staff and shared that we would be getting a new part-time custodian to replace our current night custodian, Pat, who will be leaving in early March to work at a high school.
- Tax Credit Spending Guidelines
 - Discussed keeping a minimum balance to roll over from year to year. C. Mosconi expressed that she wanted to be judicious stewards, however she thought that parents would want to see money that they had donated spent when their child was in attendance. Discussion was had about a flexible minimum balance (i.e. - \$2,000 or 10% of current budget)
- 21st Century Planning/Funding for 2017-18
 - Our grant is ending and we are not able to re-apply. This year's summer school will be funded through Magnet and Title 1 budgets.
 - Will need roughly \$60,000 to maintain the current funding level for afterschool program. Sanchez plans to use Magnet, Title 1 and possibly Site Council to fund.
 - Before and After School programs would be overseen by Sanchez, coordinator(s) and Leadership Team.
 - A. Dicochea recommended that parents pay a fee for students to participate in order to increase buy-in and offset costs.
- Marquee Update
 - K Harmon has researched other bids for the construction of a new marquee. Lower bid is from Addisigns, who have worked with TUSD schools, and should be an approved vendor (their bid is around \$22,000). There are other possible vendors as well. C. Mosconi, Harmon and Dicochea will put together a more concrete bid and divide up their funding wishes to present at the next Site Council meeting.

IV. Action

- K Mosconi motioned to commit no more than \$11,144.24 for the construction of a new school marquee. Motioned was seconded by Y Wells. Motion passed (5 yays, 1 abstain)

Agenda item(s):

- Projection screen
- Guidelines- discuss past spending average
- Marquee update

- New Members

Next Meeting: the next meeting will be April 6, 2017 at 4:30pm in room 113.

Adjournment: S Sumner motioned to adjourn meeting at 6:08pm. S Kolb seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder