



**Mansfield Magnet Middle School
Site Council Minutes
March 10, 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), Susan Sumner (6th gr), Kimberly Harmon (parent)

Absent: Rachel Dicochea (parent)

Audience: Tom Levario (teacher), Karen Mihina (parent)

I. Call to the Audience:

1. Karen Mihina spoke as a concerned parent/member of the PTSO regarding the proposed marquee and the proposal made about charging for the BOOST program.
2. She expressed that a small group of parents are concerned about the marquee and light pollution, that the neighborhood association might not like it and that it may be a disruption to the U of A students. C. Davidson addressed these concerns and clarified some of the points of concern (ie- it is valid use of tax credit funding, lighting level can be adjusted or switched off, etc.)
K Mihina also raised two specific questions:
 - 1) Why doesn't PTSO have a designated representative on Site Council? C. Davidson explained that we have not designated a specific PTSO spot in our bylaws because not all past presidents were available to attend and it affected our ability to have a quorum. We are always looking for parents to join Site Council
 - 2) Is there an easy way for groups to request tax credit money? C Davidson informed her that there is a funding request form available in the front office.

II. Reports

- none

III. Discussion/Action

- Marquee
 - Initial rush to meet today was to see if we could purchase a discounted sign. We have to provide 3 quotes to the district and they will more than likely pick the company offering the lowest quote. Golden Rule Signs is the company with the lowest quote.
 - Lifetime warranty on the face and the exterior (cosmetic). Ballast is guaranteed for 3 years.
 - Actual proposed sign size would be 5'3" wide x 2'1" tall (2 ft. of additional height is gained from header) with and a 3' height x 2' base. Discussion was had

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regarding raising the pedestal and moving the static header to the bottom to move the digital portion higher.

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

Adjournment: S Sumner motioned to adjourn meeting at 5:49 pm. Y Wells seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder

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