



**Mansfield Magnet Middle School  
Site Council Minutes  
September 1, 2016**

Facilitator, Catherine Davidson called the meeting to order at 4:30 pm in room 113.

**Members Present:** Richard Sanchez (Principal), Kirsta Mosconi (8<sup>th</sup> Grade), Carolyn Mosconi (Classified), Catherine Davidson (Facilitator), Yancey Wells (7<sup>th</sup> Grade), Sue Ellen Schuerman (parent), Rachel Dicochea (parent), Kimberly Harmon (parent)

**Absent:** Susan Sumner (6<sup>th</sup> gr), Spencer Kolb (Navigator), Laura Porfirio (parent)

**Audience:** none

**I. Call to the Audience:**

1. None

**II. Reports**

1. **Approval of the Minutes:** K Mosconi moved to approve with amendments, K Harmon seconded. Motion passed unanimously.

2. **Principal's Report:**

- Enrollment
  - Enrollment is at 814 (Projection was 800-805)
- Staffing
  - Spanish position
    - Diane Webb is here as a long-term sub, position is still open- looking for a permanent staff member
  - Other positions currently open
    - ELD (.6) still open
    - ISI- will be filled by 6/5<sup>th</sup> teachers on campus. Admin will decide who will be placed in the positions.
- Upcoming events
  - Progress Reports- Week of Sept 12<sup>th</sup>
  - 21<sup>st</sup> Century CCLC/BOOST- Starts on Sept 12<sup>th</sup>
  - Parent Teacher Conferences- Sept 14/15<sup>th</sup>
    - Drop In Conferences on 9/15 6:00-7:30pm
    - Early Dismissal (9/14, 9/15, 9/16) @ 12:16pm
  - Student Rights and Responsibilities Presentations
    - Students will get 2 Bulldoggers for returning the 1<sup>st</sup> page w/parent signature
  - STEM Night- Sept 22 @ 5:30
  - AZMERIT results will be sent home with How To Read Scores

### **III. Discussion**

- Tax Credit Update
  - New System InTouch- allows sites and people who have tax credits to view their own balances. Site Council currently has Undesignated Tax Credit balance of \$21,793.

### **IV. Action**

- Derek Hernandez- funding request cancelled (will get money elsewhere)
- Projection Screen- tabled until next meeting
- Waivers for sports/fine arts participation fees
  - 6 waivers come out of designated funds for each area, any additional requests could be paid with this money
  - Any undesignated marked as “participation fee” could also be used
  - C. Mosconi motioned to approve \$300 to cover 10 waivers, S. Schuerman seconded. Motion was passed unanimously.

### **Agenda item(s):**

- Projection screen
- Using tax credit funds to fund the marquee

**Next Meeting: the next meeting will be October 6th, 2016 at 4:30pm in room 113.**

**Adjournment: K Harmon motioned to adjourn meeting at 5:20 pm. S. Schuerman seconded. Motion was unanimously approved.**

Respectfully submitted,  
Kirsta Mosconi, Recorder