



**Mansfield Magnet Middle School
Site Council Minutes
November 5, 2015**

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), Yancey Wells (7th Grade), Susan Sumner (6th gr), Spencer Kolb (Navigators), Rachel Dicochea (parent), Sue Ellen Schuerman (parent), Carolyn Mosconi (Classified)

Absent: Laura Porfirio (parent), Kimberly Harmon (parent)

Audience: none

I. Call to the Audience:

1. none

II. Reports

1. **Approval of the Minutes:** S Kolb moved to approve, S Schuerman seconded. Motion passed unanimously.

2. **Principal's Report:**

- Past Events
 - Bulldog Belief Assembly- Thursday, Oct 22nd
 - Halloween Door Decorating Contest
 - Advisory classes that won will receive Eegee's party on Nov 6th
 - Halloween Dance- Oct 29th, 4:00-6:00 pm
 - Grade Level PBIS Reward Trips- October 30th
 - Pink Out to support Breast Cancer Awareness- Oct 27th
 - Golden Ticket Winners for Quarter 1- received \$75 gift cards to Tucson Mall
 - Honor Roll Recognition Ceremony, October 27th at 5 pm
 - Honor Roll students will get certificate, bumper sticker and Free Dress on two Weds of the quarter
 - Principal's List students (straight A's) get certificate, dog tag, Free Dress every Friday of the quarter
- Upcoming Events
 - Choir Concert- Nov 5th
 - Magnet Fall Open House- Nov 12th 6pm
 - 2nd Quarter Progress Reports- mailed home Nov 16th
 - 2nd Quarter STEM night- Nov 19th 5:30-7pm
 - PTSO Craft Fair Fundraiser- Oct 21st 9am-2pm
 - 2nd Season Sports

- Girls's Basketball/Boy's Volleyball currently in session. Cross Country Season City Meet- Nov 7th.
- Governing Board Member visit- Dr. Mark Stegeman- Nov 6th
- Mansfeld Attendance Recognition Flag- presented by Mr. Butler on Nov 6th for most improved attendance rate in month of September
- School wide Teacher/Student data talks will occur during November
- ISI Program adjustments
 - District mandated that content instruction must be provided to students that are out of class - instead hiring an additional staff member, four of our teachers were offered 6/5 contracts
 - Qualifications included being Highly Qualified in either Math/LA/Sci or Soc Studies, must be able to work with reluctant learners, demonstrated student achievement, content mastery
 - Starting Monday Nov 9th, teachers filling that role will be: Sumner (math), Russell (language arts), Brungardt (social studies), Hernandez (science)
- AZMERIT
 - Scores will be released soon
 - Magnet label is tied to our scores- must be above district average to continue receiving funds
 - Our school will be receiving money for student achievement (must show improved SchoolCity and AZMERIT scores)
 - AZMERIT designed to be more difficult/complex than AIMS. Testing format and content are both higher level.

III. Discussion

- Site Council Facilitator Training
 - Catherine attended last week and Mansfeld's Site Council is doing a great job!
- Tax Credit Campaign Goals
 - Proposed ideas include technology (more laptops/routers), ice machine, marquee, curtains for cafeteria/stage
 - C Mosconi will get quotes for ice machine to discuss at next meeting

IV. Action

- Revising the scope of the Bylaws
 1. S Schuerman motioned to accept the changes as proposed. C Mosconi seconded. Motion passed unanimously.
- Tax Credit Request
 - Katie Groeschl requested \$555.00 to purchase 5 new digital cameras and memory cards for yearbook club from Wal-Mart. S Sumner motioned to fund the request. S. Kolb seconded the motion. Motion was not passed to fund the request (Wal-Mart is not a TUSD-approved vendor). S Sumner motioned to approve an amended request for \$600 from an approved vendor. Motion passed unanimously.
 - Anna Markum requested \$200 to purchase chess, checkers and other games for the library. S Sumner motioned to approve the amended request for \$200 to buy games from an approved vendor. S Schuerman seconded. Motion passed unanimously.

- Richard Sanchez requested \$400.00 to pay for sports and fine arts waivers. S Sumner motioned to approve the request. S Kolb seconded. Motion was passed unanimously.

Agenda item(s):

- Discussion of Tax Credit projects- curtain quote

Next Meeting: the next meeting will be Thursday, December 3rd, 2015 at 4:30pm in room 113.

Adjournment: S Kolb motioned to adjourn meeting at 5:50 pm. S Kolb seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder