



**Mansfield Magnet Middle School
Site Council Minutes
November 3, 2016**

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

Members Present: Richard Sanchez (Principal), Kirsta Mosconi (8th Grade), Carolyn Mosconi (Classified), Catherine Davidson (Facilitator), Yancey Wells (7th Grade), Rachel Dicochea (parent), Susan Sumner (6th gr)

Absent: Spencer Kolb (Navigator), Laura Porfirio (parent), Sue Ellen Schuerman (parent) , Kimberly Harmon (parent)

Audience: none

I. Call to the Audience:

1. None

II. Reports

1. Approval of the Minutes: S Sumner moved to approve with amendments, R Sanchez seconded. Motion passed unanimously.

2. Principal's Report:

- October Events
 - Quarter 1 Report Cards
 - Boy's Volleyball/Girl's Volleyball season wrapped up
 - Bulldog Belief Assembly
 - Spirit Week 10/24-10/28
 - Halloween Door Decorating Contest- Advisory
 - Grade Level Reward Trips- Oct 28th
 - Honor Roll Recognition Ceremony
- Board Meeting- Jan 24
 - Every Middle School has to present to the board, call has been made for parents and students to show up and talk about why they
- Staffing Updates
 - New Spanish Teacher- Christina Schafer
 - 8th grade Science teacher Ms. Sutton has shared that she will be taking a leave of absence due to illness. Stacy Renner will be covering the class in her absence. Sutton is expected to be back in January.
- Upcoming events
 - Benchmark Testing Nov 7th-29th ELA, Math and Writing
 - Choir Concert- Nov 3rd
 - Mock Presidential Elections- Nov 4th

- Cross Country City Meet- Nov 5th
- Magnet Fall Open House- Nov 10th, 6:00 pm
- STEM Night- Nov 17th
- No School on Nov 11th (Veteran's Day), Nov 24th/25th (Thanksgiving Break)
- 2nd Quarter Progress Reports- mailed home 11/28

III. Discussion

- Tax Credit Update
 - Site Council currently has Undesignated Tax Credit balance of \$21,793.
- Retractable Screen
 - Sanchez will look into finding out the size of the opening on the stage so we can get an estimate.

IV. Action

- Felicia Chew is requesting \$300 for 2 busses to take all exploratory STEM students to Borton Elementary on Dec 7th to have students present their STEM Projects. Discussed that this cannot be mandatory event if tax credit monies are used. S. Sumner motioned to approve the request. C Mosconi seconded the motion.
- Tom Levario is requesting monies for wireless microphone kit (includes a handheld mic and a lapel mic), transmitter and speaker cables (\$713.44). He will also be requesting monies for new risers (\$4,527.03) due to a safety issue.
 - Sanchez mentioned that Fine Arts has money in their designated tax credit account.
 - Levario also mentioned that the stage lift is not operational. Sanchez said that the contractor walked away from the project and it has not been resolved. Sanchez will contact the district to follow up about status of the litigation.
 - R. Dicochea motioned that we approve the \$713.44 for microphones and the speaker cables. Y. Wells seconded the motion. Motion passed (5 yays, 1 abstention)

Agenda item(s):

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

Next Meeting: the next meeting will be December 1, 2016 at 4:30pm in room 113.

Adjournment: S Sumner motioned to adjourn meeting at 5:32 pm. K Mosconi seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi, Recorder