

Agua Caliente Elementary School Site Council Meeting

9/28/2020 2:30-3:30 PM

Members Present: Kirsten Anderson (certified staff), Amy Ashcraft (certified staff), Rachel Callaway (parent), Kris Condra (classified staff), Susannah Johnson (certified staff), Dana Martin (parent), Krista Provenzano (parent), Chris Rietz (principal), Debi Ruetz (community member)

Members Absent: Lindsey Kowalski (parent)

- Members introduced themselves and the leadership role descriptions were discussed. Members nominated and voted on the following positions:
 - Chairperson: Susannah Johnson
 - Secretary: Amy Ashcraft
 - Treasurer: Kris Condra
- The site council bylaws were reviewed and discussed. Possible amendments were suggested to be discussed at a future meeting:
 - Changing term from two years to three years to maximize knowledge and participation provided by the members
 - Allowing the parent role to be provided by either in district or open enrollment parents
 - Further defining the rules for public comment
- Kris Condra reported on the current balance of the tax credit fund and members discussed the use of tax credits to fund two projects:
 - Jessica Feldman, librarian, requested funding for students to participate in the spelling bee
 - Chris Rietz, principal, requested funding for additional benches to provide increased outdoor seating
 - Both requests passed unanimously with the acknowledgement that the spending would not exceed \$4000
- Discussed the need for various reports that will be provided at site council meetings. These reports will either be provided via written report or via live participation/attendance at meetings. Reports may be provided at each meeting or quarterly.
 - Principal Report: Chris Rietz
 - Parent Teacher Group (PTG) Report: Dana Martin
 - Student Council Report: Kathryn Tompkins or student council member
 - Legacy Committee Report: Stacey Thomas or 6th grade student representative
 - Kindness Committee Report:
- Discussed the need to be consistent with the site council at Tanque Verde Elementary School (TVES)
- Set the site council meeting dates: Meetings will be held on the last Monday of the month at 3:00 PM. Meetings will be held via videoconference until further notice due to Covid-19.
- Action Items:
 - Susannah Johnson will contact Kathryn Tompkins for Student Council report
 - Amy Ashcraft will contact secretary of the TVES site council to coordinate agendas

Next meeting: Monday October 26, 2020 at 3:00 PM