Participants:

**3:15 p.m. Welcome and Introductions 5 min** In attendance were Julie Anderson and Laurie Little.

**3:20 p.m. Site Council Constitution and By-Laws 10 min**

Copies of the most current Constitution and By-Laws were distributed and discussed. No need to revise either this year as they were revised last year.

**3:30 p.m. Meeting Dates/Times 5 min**

It was decided meetings would be held monthly and begin at 3:15 pm. Meetings could be changed to be held quarterly instead of monthly.

**3:35 p.m. Modified Mondays PD 10 min**

Explanation of the site’s use of Modified Mondays was discussed. The concept of Action Teams to address concerns that were noted on the staff, student and parent surveys is a new component this year.

**3:45 p.m. Tax Credit Explanation and Considerations 5 min**

Members present approved the transfer of $1000 from the Greatest Need category to Athletics to cover the cost of tournaments for volleyball, softball and basketball.

**3:50 p.m. Safety/Arrival and Dismissal 10 min**

There was brief discussion about the arrival and dismissal procedures at the beginning of the year as well as the new procedures with the new remodeling in the front office.

**4:00 p.m. Set Next Agenda 5 min**

Ideas for next agenda: Strategic Areas of Focus/School Goals/Modified Monday update/Heroes Luncheon

**4:05 p.m. Around the Room 10 min**

Next meeting is Sept 27th at 3:15 pm