

**Site Council Meeting Minutes**

**11-13-23**

* Call to Order: 4:43pm by Joe
* Attendance: Joe Corbett, Amber Brunner, Lynne Woisin, Maureen McDougall, Mary Wilda, Jake Pitts, Katie Trojanek
* Ratify Minutes (voting item) Josh to Jake, assed to added, agenda to minutes, touring to tutoring motion by McDougall, 2nd by Trojanek
* Good News from The Ranch/Member Comments: New copier, band concert tonight, choir Thursday, both baseball and softball made it to playoffs, girls’ volleyball and boys football starting up, Haven church doing an open gym on Wed 2-4pm- lots of kids from Marshall Ranch
* CNA Process, Vision, Belief & Values: Title I info- less in depth for us to fill out the paperwork, process changing, committee will include a community member; does the community know our vision, “Every person matters, every moment counts”, be better about sharing vision, M.A.G.I.C.; McDougall- change our language to say “We believe in M.A.G.I.C.”
* Greatest Needs Account Balances
* Site Council Projects/Focus: Walkie Talkies, white board desks, 2nd grade chairs, 3-8 math focus, including KG-2; do we want to continue talking about a marquee? leveling the school library; other math online resources- replacing Imagine Math Facts; beautification- drip system and plants
* Future Agenda Considerations: Revisit site council projects, come with pricing for white board, demographics spreadsheet
* Adjournment 5:22pm