

**Site Council Meeting Minutes**

**12-11-23**

* Call to Order 4:30pm by Joe Corbett
* Attendance: Rebecca Christner, Katie Trojanek, Amber Brunner, Maureen McDougall, Lynne Woisin, Jake Pitts, Mary Wilda, Joe Corbett
* Ratify Minutes (voting item) motion by Amber Brunner, 2nd by Katie Trojanek, approved unanimously.
* Good News from The Ranch/Member Comments: KG-3rd Reading Assessments completed before schedule, front cafeteria window screenings are in the works.
* Tax Credit- Greatest Needs for Capital- Furniture and Equipment (voting item) currently have a capital deficit of $7K that district is asking us to vote to move greatest needs funds to greatest need capital and onto regular capital; Does capital roll forward- yes for now, district has not stated otherwise; Motion by Maureen to move money not to exceed $7,500 from Tax credit Greatest needs to zero out the capital deficit; 2nd by Jake Pitts; approved unanimously
* Review Desk and Student Chair Pricing: White board table tops $157.04, legs $109.20; Chairs range depending on height $46-$56
* MR Profile Review; would be good to see how many are on open enrollment.
* Future Agenda Considerations: Profile of languages from ParentSquare; attendance/tardies; open enrollment #s; districts timeline for pushing out additional funding; other math online resources like Imagine Math Facts
* Adjournment by Joe Corbett 5:14pm; Recorded by Azure Cuthbert