



Site Council Minutes
2023-2024 Adopted By Laws

Date: 8/15/2023

Meeting called by: Kara Sehr, *Principal*
Meeting facilitated by: Kara Sehr, *Principal*
Time Keeper: Priscilla Gutierrez
Recorder: Christina Reid

Members Present: Sehr, Gutierrez, Tormollan, Reid, Celis,

Quorum: 4 - Yes

Budgets:
School May Designate - 5500 - \$22,812.67
Athletics - 5501 - \$8755.17
Fine Arts - 5502 - \$8,304.86
Enrichment - 5505 - \$12,185.18

Agenda:

8:00-8:05	Welcome, Introductions & Celebrations
8:05-8:10	Review and Adopt By Laws <ul style="list-style-type: none"> - Motioned to approve by Priscilla Gutierrez - Seconded by Christina Reid - Approved by vote of 5
8:10-8:15	Review Site Council Request Form <ul style="list-style-type: none"> - Found in handbook / on Dysarts site





LUKE

ELEMENTARY SCHOOL

	<ul style="list-style-type: none">- Kara To Do - Update handbook, Luke's website, and staff hub with retyped form
8:15-8:20	Review Site Council Tutoring Protocol & Request <ul style="list-style-type: none">- Limit to 1 hour - suggested- Tormollan motion to approve- Gutierrez second- All approve - 5
8:20-8:25	Balance of Tax Expenditure & Budget Discussion
8:25-8:30	Tax Expenditure Requests <ul style="list-style-type: none">• Spirit Club - D'Lynn Celis<ul style="list-style-type: none">○ After School - Wednesdays 4-5 pm Sept - Dec○ Tormollan motioned○ Gutierrez second○ All approved -5
8:30-8:35	Call to the public for questions or comments
8:35	Adjournment <ul style="list-style-type: none">○ Tormollan motioned○ Gutierrez second○ All approved -5○ Adjourned at 8:16am

Power in the Preparation...Excellence in the Journey...Success for a Lifetime...

Governing Board: Chrystal Chaffin, Dawn Densmore, Jo Grant, Christine A.K. Pritchard, Traci Sawyer-Sinkbeil

