

2023-2024 Site Council Agenda Date: September 5th, 2023

- Introduction of members and election of council chair.
 - o Members Present: Felix, Martinez, Valenzuela, Stetter, Kramer, Carvalho
 - Council Chair- Motion to approve Felix
 - Seonded by Carvalho
 - Approved with 5 in favor
- Discussion and adoption of by-laws and collaborative norms
 - Bi-laws discussed
 - Motion to approve by Kramer
 - Seconded by Stetter
 - Approve with 5 in favor
- Balance of tax expenditures by category
 - o School May Designate 5500: \$13,445.80
 - o Athletics 5501: \$3,161.80
 - o Fine Arts 5502: \$6,199.63
 - Enrichment 5505: \$563.31
- Requests for Clubs/ Activities

Power in the Preparation...Excellence in the Journey...Success for a Lifetime...Governing Board: Chrystal Chaffin, Dawn Densmore, Jennifer Drake, Jo Grant, Christine A.K. Pritchard



- Mayerick Mail- Lori Johnson & Janel Golder 14 hours each
 - Motion to approve Kramer
 - Seconded by Stetter
 - Approved with 5 in favor
- Cross Country Coach- Erica Goreski coaching stipend
 - Motion to approve Stetter
 - Seconded by Carvalho
 - Approved with 5 in favor
- Stem & Robotics Club- Kat Voss 15 hours total (1x a week beginning in January)
 - Motion to approve by Carvalho
 - Seonded by Kramer
 - Approved with 5 in favor
- NJHS- 2 sponsors for the year.
 - Discussion on 40 hours per year cap on sponsor of this club
 - Twosponsers will split the stipend
 - Motion to approve by Carvalho
 - Seconded by Stetter
 - Approved with 5 in favor
- Suggestions regarding fundraising and donations
 - Social Media Push- Ask the district for flyers
- Call to the public for questions or comments
- Meeting adjourned at 8:22am