

Site Council Minutes 8-29-24

- 1. Call to Order: 4:04 pm
- 2. Roll Call:
- Stacie Brown-Present
- Rohna Hines-Present
- Erin Ireland-Present
- Lindsay Vasquez-Present
- Wendi Newman-Present
- Nichole Cline-Present
- Shannon Wing-Present
- 3. Roll call
- 4. Member Introduction
- 5. Site Council Presentation
- 6.. Discussion and adoption of bylaws: Motion: Ireland, Second: Wing, All in favor: Yes.
- 7. Discussion and approval of Tax Credit Compensation Policy and request form, Motion: N. Cline, Second: Ireland, All in favor: Yes.
- 8. Tax Credit Current Balance: School Designate: \$9,147.00, Athletics-\$8,088.00, Fine Arts: \$7,104.00, Enrichment: \$219.00
- 9. Schedule of Site Council meetings for 24-25 SY, Motion: Ireland, Second: Wing, All in favor: Yes
- 10. Dysart presentation of Bond
- 11. Approval of Meeting Minutes for May 2024, Motion: Ireland, Second Newman, All in favor: Yes
- 9. Adjournment: 4:29 pm