



MOUNTAIN VIEW
SCHOOL

2023-2024 Site Council SEPTEMBER **Minutes**

Date: September 18th, 2023

• **Introduction of members and election of council chair.**

Facilitator: Debby Cruz

Secretary: Donna Litwin

Committee Members: Heather Featherstone, Charde Moore, Daniel Roberts, Jennifer Avila, and Mackenzie Kimball, Beth Simek

Meeting called to order at 4:06 pm. All members present either online or in person

• **Discussion and adoption of by-laws and collaborative norms**

Mountain View School Site Council By Laws

1. As per election results, the council will consist of equal representation and include parents/community members, teachers, administration and a member of the support staff.
2. A quorum of at least six members must be present in-person or virtually to conduct any council business.
3. Site Council agendas will be posted on the school website 24 hours prior to a meeting.
4. Meeting minutes will appear on the school website within 72 hours after a meeting.
5. Meetings at Mountain View will be completed within one hour, whenever possible.

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6. Electronic voting /meetings may be utilized by the council for pending items that are time sensitive and must be resolved between regularly scheduled meetings. This procedure may also be utilized if the monthly agenda is very minimal in nature.
7. All decisions will be reached via majority vote. In the rare instance that a tie vote is the result, the Chair will cast the deciding ballot. This procedure however, will only be permitted if the item in question is deemed a priority that cannot be postponed.
8. Questions or input from the public will appear as the last order of business in each meeting. Anyone wishing to address the council will be allocated the opportunity to do so within the same time frame as the agenda item.
9. The Site Council can discuss issues of school policy and make written suggestions to the appropriate campus or district governing bodies regarding proposed changes. The council however, is not mandated to make any alterations to school, district, or state policies regarding any aspect of the education process.
10. The majority of the council's efforts will be focused on the collection and distribution of tax expenditures. It is recommended that staff members who are requesting funds attend the meeting to present their requests and answer any questions the Council may have. Requests for such funds will be analyzed and voted upon in each meeting. Funds are disbursed on a first come, first serve basis. The council reserves the right to reduce or deny requests based on circumstances or availability of funds.

● **Balance of tax expenditures**

- *School May Designate 5500: \$9,300*

● **Requests for Clubs/ Activities**

- *Mrs. Noelle Downs requests to be paid a stipend of \$192 for (6) one hour classes @ \$26 per hour (includes benefits) for Keva Planks Club. Keva Planks will be offered to all 2nd-4th grade students and will allow students to use critical thinking skills and their imaginations to design and construct using Keva Planks.*
 - **Mrs. Simek motions to approve. Mrs. Litwin seconds. All in favor.**
- *Mrs. Reagan Hoeftling requests to be paid a stipend of \$955 for (30) one hour classes @ \$26 per hour*

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(includes benefits) for Band Club. Classes will be offered to all 6th-8th grade students who would like additional practice and the option to learn additional music, preparing them for all-state band auditions.

- **Mrs. Featherstone motions to approve. Mrs. Simek seconds. All in favor.**

- Mrs. Reagan Hoefling would also like to ask for \$500 to pay for All State band auditions for 7th/8th grade students. If selected the students will participate in All-State band on March 2, 2024. The fee per student is \$25, requesting up to 20 students.

- **Mrs. Cruz motions to approve. Mr. Roberts seconds. All in favor.**

- Mrs. Tina Watts requests to be paid a stipend of \$414 for (13) 40-minute classes @26 per hour (includes benefits) for Clay Club. Clay Club will be offered to all 4th-8th grade students. The Club represents the "A" in STEAM for fine arts. Students will create miniature sculptures, with the polymer clay being provided by PTA.

- **Mrs. Simek motions to approve. Mrs. Avila seconds. All in favor.**

- Admin III requests \$1,225 to pay the coaches stipend for Cross Country to Arrick Nietert and David Miller (\$612.50 each, includes benefits).

- **Mrs. Simek motions to approve. Mrs. Avila seconds. All in favor.**

- **Questions or comments:**

- Mrs. Simek refers to Mr. Roberts about History Club. He states that he will be filling out the paperwork and submitting it at the next meeting.

Conclusion:

- **Meeting adjourns at 4:14 pm**

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