

# Mansfeld Magnet PTSO 1300 E 6th St. Tucson, AZ 85719

## **Meeting Minutes**

Meeting date: Feb 1, 2024

Meeting was brought to order at 6:01 P.M.

Present: Luke Van Schie, Susan Wahl, Liz Allen, Suzy Brown, Jesus Diaz, Aryanna Diaz, Bryan Loveless, Audrey Nelson, Catherine Davidson

Call to Order, Welcome, and Introductions Approval of January Minutes

• A motion was made to approve minutes by Audrey Nelson, seconded by Mr. Van Schie, and unanimously passed.

#### **Principal's Report** – Mr. Luke Van Schie

Principal's Report- 2/1/24

- Current Enrollment = 800
  - o 6th Grade: 255
  - o 7th Grade: 265
  - o 8th Grade: 280
- Celebrations:
  - o Dr. Trujillo Visit-Tuesday, January 23 rd
  - o PBIS Reward Field Trips- January 26 th
  - MSA Top School of Excellence Award- In Running for Secondary School of the Year
- Upcoming Events:
  - o February 8 th PTS Conferences- Drop-in Conferences 6:00-7:30
  - o February 10 th Southern Arizona Honor Orchestra
  - o February 13 <sup>th</sup> TUSD Honor Band- Rincon HS
  - $\circ$  February 15 <sup>th</sup> & 16 <sup>th</sup> CogAT- 7 <sup>th</sup> Grade
  - o February 17 <sup>th</sup> Southern Arizona Honor Band

- o Q3 Benchmarks- ELA- Feb 26 th & Math- Feb 27 th
- o Bulldog Saturday- March 23 <sup>rd</sup> 9AM-12noon
- o Mansfeld Mini Photo Session Fundraiser- March 23 <sup>rd</sup> 12-4PM
- o STEM+ Night- April 25 th
- Personnel Updates
  - o Ex.Ed. Parra Pro- Mr. DaVon Luckeydoo starts Monday
  - o Spanish Teacher- Mr. Matz Until Filled
  - VILS Coach- Interviewed- Selected Candidate- In HR Processing.

## School Community Liaison Report – Ms. Susan Wahl for Ms. Carolyn Mosconi

• 140 students being tutored, 16 tutors available

### **President's Report** – Ms. Susan Wahl

- Flyers brought in for a mini photo shoot fundraiser, open for staff on Sunday.
- Silent auction donation requests have started, and several donations have been secured.
- Update on parking passes- Working with Allegra for football parking passes to be professionally made. 300 passes will be purchased for approx. \$205. The budget has already been approved and passes will be used for the next few years.

#### **Treasurer's Report** – Ms. Suzy Brown

As of January 31, 2024 Checking: \$34,756.07 Savings: \$3,273.19

#### **Deposits:**

12/14/23 \$1,361.00= (442.10+918.90) Card Provisional Credit 1/2/24 \$2,487 Deposit for Bowl Football Game Parking

#### Withdrawls:

1/12/24 \$1,020 World's Finest Chocolate - Mr. Levario's Restricted Line - \$440 budget for the line. \$698.89 deficit

1/17 \$600 Cash withdrawal - Lunch with a Teacher, PBS Line

#### **New Business**

- Liz Allen presented a proposal for the Awards celebration. A discussion was had regarding Awards Night vs Award Morning, and the proposed cost breakdown is below.
  - We could start at e.g. 6th grade can start at 6 pm, 7th at 6:30 pm, 8th at 7 pm.

- 2 people can check in, 2 at the podium with Mr. van Schie to hand out certificates, one calling out the names, etc.
- No budget for Awards night but Liz has volunteers
- No one Liz called eg Nadine's, Suspiros can donate cake or pastries.

#### COSTCO:

2 tier: special cake 16-22 servings \$299.99
10' rainbow cake 12 servings \$62.99
Large cookie 16 servings \$54.99
8' in choco round 16-22 servings \$159.99
10 in paper plates, 186 \$24.99
8 in paper plates 240 \$22.99
6 in paper plates 300 \$19.99
Napkins 500 count \$13.99
Cutlery 360 \$18.49
10 oz plastic cups \$16.99
juice/2 96 fl oz \$12.99
\$62.46

SAM's Club

Full sheet: 72-96 serves \$39.99

OR

Breakfast

Pancakes \$9.99 10lbs Syrup 8 oz \$8.99

Walmart: 24 ct back \$4.42 buttermilk and choco (need about 12 bags @53.04=tax)

- Agreed that food would not be served for this event due to budget constraints.
- Date set for awards night for Feb. 20. Awards night will be from 5:30-7:00, 30 min increments per grade level
- Mr Van Schie proposed committees be formed next year to spearhead different community events.
- Problems with fights were brought up, and ideas for prevention were brainstormed
  - Mr. Van Schie proposed 3 B's free dress day to students to be awarded by grade level to help diminish the amount of fights. Criteria for grade levels to be awarded is to follow the 3 B's; Be Safe, Be Smart, Belong.
  - Liz Allen proposed using positive reinforcement to motivate kids in other ways instead of using free dress day.
  - Susan Wahl proposed that teachers give more recognition to kids that are "at risk"

#### Call to the Audience

- Ms Davidson asked for reimbursement of \$36.95 for the instrument barcode scanner needed when students check out instruments.. Audrey Nelson motioned to approve reimbursement from the fine arts line, and Liz Allen seconds, all approved.
- Mr. van Schie is requesting to be reimbursed \$145.73 for the pizza purchased during Lunch with the Principal when the PTSO VISA Gift card was declined at the restaurant. Audrey Nelson motioned to approve reimbursement to Mr. van Schie for Blackjack Pizza purchased 12/21/23 for lunch with the Principal. All Approved.
- Mr Levario is asking to be reimbursed from his restricted line \$146.88 for various materials purchased. The current budget reflects his line -\$698.89; deposit from chocolate sales pending will bring his line in the green. Agreed to write Mr. Levario a check to reimburse him from his restricted line.

## Meeting adjourned

Audrey Nelson motioned and Liz Allen seconded to adjourn the meeting at 7:27 P.M.