

Mansfeld Magnet Middle School Site Council Minutes January 18, 2024

C. Davidson called the meeting to order at 4:37 pm in the Library.

Members Present: Catherine Davidson (Facilitator), Luke van Schie (Principal), Kirsta Mosconi (classified, non-classroom), Susan Wahl (parent), Carolyn Mosconi (Classified), Nicole Roldan (Community), Audrey Nelson (Parent), Amanda Becker (8th Grade), Spencer Kolb (Navigator), Andrew Brown (6th grade)

Absent: Crystal Wilson (7th Grade)

Audience: none

I. Call to the Audience:

• Amanda Becker will be taking over for Allison Clark as the 8th grade representative

II. Reports

Approval of the Minutes: S. Kolb motioned to approve December minutes. A. Brown seconded the motion. Minutes were approved unanimously.

Principal's Report (L. van Schie):

- Current Enrollment = 810 Students (as of 1/18/24)
 - 6th Grade: 259 students
 7th Grade: 266 Students
 8th Grade: 285 Students
- Celebrations
 - Winter food boxes were distributed to 31 families before winter break
 - o Rincon Heights Community Garden event
 - o Girl's volleyball and Boy's basketball teams went to final four last quarter
 - Spelling bee- one of our students, Olivia Coccio, will be representing Mansfeld at the TUSD finals.
- Upcoming Events/Awards:
 - o Dr. Trujillo Visit-Tuesday, January 23rd
 - o PBIS Reward Field Trips- January 26th
 - February 8th- PTS Conferences
 - o February 13th- TUSD Honor Band- Rincon HS
 - o February 15th & 16th- CogAT- 7th Grade
 - o Q3 Benchmark Testing- ELA- Feb 26th & Math- Feb 27th
 - o Bulldog Saturday- March 23rd 9AM-12noon
 - Southern Az Honor Orchestra (Feb 10th) and Southern Az Honor Band (Feb 17th) will have a total of 18 Mansfeld students who were nominated
- Personnel Updates
 - o ELD Teacher- Mr. Shakir Dixon started Jan 8th

- o Ex.Ed. Para Pro- candidate was selected, HR is still processing
- ELD Teaching Assistant- district will not longer fill it due to it being paid out of ESSER funded. ESSER funding ends this year.
- o Spanish Teacher- Mr. Matz long-term sub- Until Filled
- VILS Coach- interviews are in-progress

III. Discussion/Action

- Undesignated Tax Credit
 - Current balance is \$27,776.93 does not include the cost of the Auto Scrubber. New \$20,772.10 if new total for Auto Scrubber is approves
- STEM Money Surplus ideas
 - o From Bryce Fiero, STEM+ magnet coordinator- our current magnet budget has approximately \$50,000 that had been allocated for a counseling position that ended up being funded by a grant. About \$7,500 has been committed to teacher STEM supplies, but the remainder of that money needs to be re-allocated and moved into other budget lines before the end of February.
 - O Site council's recommendation is that it should be spent on things that the TUSD bond is not going to pay for.
 - Ideas that were discussed- laptops for teachers, iPad for kids, SMART Pass system or other digital hall pass system (Minga is another option that one school in Vail is using), upgrading computers/furniture for technology labs, upgrading audio/visual for cafeteria
- Parking Lot Safety Issues
 - C. Davidson asked if we could get more (some) supervision in the east parking lot to prevent safety issues and congestion and to establish more of a flow to the traffic. L. van Schie talked about a plan to make the alley that runs along the south end of the parking lot one way and put in a sidewalk. N. Roldan offered to come in and get trained to do some volunteer patrols.
- Auto Scrubber update
 - O Total voted on at previous meeting (\$6,444.19) did not include the taxes, shipping costs (\$560.64). New total is \$7,004.83, inclusive of those fees. S. Kolb motioned to approve the new total of \$7,004.83 for the Auto Scrubber. A Brown seconded. Motion passed unanimously.
- Concrete blocks for parking lot
 - L. van Schie asked if the district would purchase them. Waiting on a response.
- Results Based Funding
 - L. van Schie's proposal for payout would be based on years of service. Staff who has been here for 1-4 years would receive \$800, 5-9 year veterans would receive \$1,000, staff who have been her for 10+ years would receive \$1,200 for a total of \$79,440. L. van Schie has not finalized his calculations but should be done soon. The total allotment is \$92,267.12 which would leave over \$14,000 to be spent on other projects. C. Davidson suggested widening the gap between the categories and trying to spend the maximum on staff stipends and not have the leftovers.
- Marquee Update
 - o L. van Schie said it is on the bond project list. Waiting to hear from the district what the installation timeline will be.

<u>Next Meeting Agenda item(s):</u> tax credit balance update from admin, refund for DC trip, personnel update, marquee update, parking lot updates, promotion ideas and plans

Next Meeting: the next meeting will be January 11th, 2024 at 4:30 pm in the Library

<u>Adjournment</u>: A. Brown motioned to adjourn meeting at 5:38pm. S. Wahl seconded. Motion was unanimously approved.

Respectfully submitted, Kirsta Mosconi