



**Mansfield Magnet Middle School
Site Council Minutes
February 1, 2024**

C. Davidson called the meeting to order at 4:35 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), Crystal Wilson (7th Grade)

Absent: Andrew Brown (6th grade)

Audience: DaVon Luckeydoo

I. Call to the Audience:

- C. Mosconi introduced DaVon Luckeydoo, our new ExEd Parapro who will be starting on Monday Feb 5th.
- C. Davidson asked about the results-based funding that had been considered at previous meetings. L. van Schie said that after the previous discussions he felt that the difference between the categories was not significant enough and needed revision. It is currently proposed that 1-4 year veterans would receive \$500, 5-9 year veterans would receive \$1,000 and 10+ year veterans would get \$1,500. L. van Schie wants to try and spend the full allotment on the stipends. K. Mosconi offered to assist in creating a formula to evenly distribute the monies.

II. Reports

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

Principal's Report (L. van Schie):

- Current Enrollment = 800 Students (as of 2/2/24)
 - 6th Grade: 255 students
 - 7th Grade: 265 Students
 - 8th Grade: 280 Students
- Celebrations
 - Dr. Trujillo Visit- Tuesday, January 23rd
 - PBIS Reward Field Trips- January 26th
 - MSA Top School of Excellence Award- In Running for Secondary School of the Year
- Upcoming Events/Awards:
 - February 8th- PTS Conferences- Drop in Conferences 6:00-7:30
 - February 10th – Southern Arizona Honor Orchestra
 - February 13th- TUSD Honor Band- Rincon HS
 - February 15th & 16th- CogAT- 7th Grade

- February 17th – Southern Arizona Honor Band
- Q3 Benchmarks- ELA- Feb 26th & Math- Feb 27th
- 8th grade NAEP testing- Feb 29th
- Bulldog Saturday- March 23rd 9AM-12noon
- Mansfeld Mini Photo Session Fundraiser- March 23rd 12-4PM
- STEM+ Night- April 25th
- Personnel Updates
 - Ex. Ed. Para Pro- DaVon Luckydoo will start on Monday, Feb 5
 - Spanish Teacher- Mr. Matz long-term sub- Until Filled
 - VILS Coach- candidates interviewed and selection made, in HR processing
- Personnel Updates
 - Doxa church will be renting the cafeteria, courtyard and rooms every Sunday for a variety of activities.

III. Discussion/Action

- Undesignated Tax Credit
 - Current balance is \$20,772.10
- Parking Lot Safety Issues
 - No update currently. L. van Shie has reached out to see if the district will pay for concrete barriers but gotten no response
- Auto Scrubber update
 - The Auto Scrubber was ordered, but battery has 6 weeks of lead time. We have a loaner this week.
- Automated External Defibrillator
 - L. van Schie got an email from the district that we should have an AED installed in the next year.
- Marquee Update
 - L. van Schie waiting to hear from the district what the installation timeline will be. He has reached out to head of facility services
- Cooling tower Update
 - As of this week, one of our cooling towers is officially out of order. Portable cooling towers will be installed next week and that should alleviate some of our HVAC issues. The new cooling tower should be delivered on June 5th.
- Washington D.C. refund request
 - Jennifer Archer, parent of a former student had donated money for her daughter to go on the Washington D.C. trip in 2020 that was cancelled due to Covid. She is requesting a refund of \$452 to be transferred to Tucson High for payment for another high school trip. S. Kolb motioned to approve the transfer of funds in the amount of \$452 from the Mansfeld budget to Tucson High. C. Mosconi seconded the motion. The motion passed unanimously.
 - C. Davidson mentioned that at a future meeting we may have to approve the shift of a few tax credit donations from one line to another. The donations were meant for the Travelling Bulldogs fund but erroneously put into the undesignated tax credit budget.
- Results Based Funding
 - Previously covered in Discussion Items
- 8th grade Promotion
 - Promotion will be held on Wednesday May 22nd, from 9-11 am. Parents and staff were surveyed last year regarding the logistics and location of promotion. The biggest determination was that the event probably needed to be held indoors due to the heat.

L. van Schie said that he met with the 8th grade team and they were open to using an indoor venue at the University of Arizona. N. Roldan asked if there was a budget for the event. S. Wahl said that PTSO had allocated \$2,500 for promotion this year. After much discussion, it was agreed that the 8th grade team, admin, PTSO and Student Council should meet to further map out the details of the event.

Next Meeting Agenda item(s): tax credit balance update from admin, promotion, personnel update, marquee update, parking lot updates, HVAC, elevator update

Next Meeting: the next meeting will be March 7th, 2024 at 4:30 pm in the Library

Adjournment: A. Nelson motioned to adjourn meeting at 5:38pm. S. Wahl seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi