

Mansfeld Magnet Middle School Site Council Minutes April 4, 2024

C. Davidson called the meeting to order at 4:35 pm in the Library.

Members Present: Catherine Davidson (Facilitator), Luke van Schie (Principal), Susan Wahl (parent), Carolyn Mosconi (Classified), Audrey Nelson (Parent), Crystal Wilson (7th Grade), Samual Weber (standing in for A. Becker)

Absent: Andrew Brown (6th grade), Kirsta Mosconi (classified, non-classroom), Nicole Roldan (Community), Amanda Becker (8th Grade), Spencer Kolb (Navigator),

Audience: Kevin Brungardt

I. Call to the Audience:

• 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 thus it has been revised to its final amount resulting in that 1–4-year veterans would receive \$750, 5–9-year veterans would receive \$1,250 and 10+ year veterans would get \$1750. E-pars need to be uploaded. Once approved staff will be paid out this fiscal year (before July).

II. Reports

Approval of the Minutes: C. Wilson motioned to approve February minutes. S. Wahl seconded the motion. The minutes were approved unanimously.

Principal's Report (L. van Schie):

- Current Enrollment = 787
 - 6th Grade: 2537th Grade: 2598th Grade: 275
- Celebrations
 - o 3rd Quarter Benchmarks- Above average on every test @ every grade.
 - o UHS- 34 8th Graders offered placement.
 - o Boys Soccer- Undefeated Divisional Champs- Final 4 @ City
 - o Girls Soccer- Undefeated Divisional Champs- Runners Up @ City
 - o 3 B's Lunch Party- 6th & 7th Grade
 - Bulldog Saturday- March 23rd 9AM-12noon, was a success!
 - o Mansfeld Mini Photo Session Fundraiser- March 23rd 12-4PM was wonderful!
 - o AASA- April 2nd- Writing
 - o Superintendents Concert- Choir & Staff Orchestra

- Upcoming Events/Awards:
 - o AASA Testing:
 - o April 8th Math 1
 - o April 9th ELA 1
 - o April 11th Math 2
 - o April 12th ELA 2
 - o STEM+ Night- April 25th
 - Silent Auction
 - o April- Registration Month-
 - o 8th Grade Promotion- May 22nd 9-11AM- Sitton Field
- Personnel Updates
 - Spanish Teacher- Mr. Matz this year- Candidate in HR processing for 24-25SY
 - VILS Coach- Adam Nieto- Started 3/18/24
 - Grounds- Gilbert Diaz- Started 3/25/24
 - Custodian Candidate Selected- in HR Processing
 - 24-25 Updates
 - o 6th Grade Social Studies- Posted
 - o MTSS Facilitator- Posted- Interviews Friday
 - o 8th Grade ELA-
 - o 7th Grade Science-
 - o 8th Grade Computer Studies-
- Auto Scrubber- Arrived and is being used, very much appreciated by custodial staff.
- Marquee Update- Bond Project List- Awaiting Reply for Timeline.
- Cooling Tower Update- Portable Cooling Towers Arrived creating arctic temperatures in our fluctuating Tucson Spring weather. Install for permanent chiller anticipated June

III. Discussion/Action

- Undesignated Tax Credit
 - o Current balance is \$21, 972.10
- Transfer of Funds for D.C. Trip
 - A. Nelson motions to move \$400 from Undesignated to W. Rains account for D.C. travel, C. Mosconi 2nd approved
- Bus Funding for D.C. Trip Bus
 - Needing \$980 for bus to airport in Phoenix. C. Davidson asked about field trip tax credit line. Really needs 2 buses \$1350 per bus, \$2700.00 in total. L. van Schie agrees that he will use Field Trip tax credit monies for both buses, to be paid in full.
- Personnel Update
 - o See Principal's Report.
- Marquee Update
 - See Principals Report
- Parking Lot Update
 - No updates as of current date. L. van Schie would still like to have staff spots somehow identified for next year. Possible prior to school spot painting/BBQ?
- HVAC
 - See Principal's Report

- Promotion
 - Similar to last year. Students come to 1st period and will be walked over. Possibly
 having teachers on stage for handshakes. Concern for shade, however there are no
 indoor options, but small un-staked tents on the side are possible.
 - Motion by C. Mosconi to order personalized Canopies to not exceed \$4000, seconded by S. Wahl. C. Davidson will look and email options to site council and 8th grade team. 5 Yes, 1 Abstain, motion passes.
- Facilitator/New Members for 2024-2025
 - o Facilitator tabled till May.
 - o New Members: Navigators, possibly 7th grade so no BOOST conflicts, Classified.

<u>Next Meeting Agenda item(s):</u> tax credit balance update from admin, promotion update, personnel update, marquee update, parking lot updates, Facilitator

Next Meeting: the next meeting will be May 2nd, 2024 at 4:30 pm in the Library

Adjournment: A. Nelson motioned to adjourn meeting at 5:24pm. S. Wahl seconded. Motion was unanimously approved.

Amended Action Item on 4/8/2024

K. Brungardt brought to the attention of C. Davidson that the following action item approved on 4/4/2024 was incomplete:

- Transfer of Funds for D.C. Trip
 - A. Nelson motions to move \$400 from Undesignated to W. Rains account for D.C. travel, C. Mosconi 2nd approved

Per an online emergency vote, it was **unanimously approved** that another \$400 (totalling \$800) be transferred from Undesignated tax credit to the Traveling Bulldogs – William Rains - D.C. account.

Respectfully submitted, Catherine Davidson