



**Mansfield Magnet Middle School
Site Council Minutes
September 7, 2023**

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

Members Present: Catherine Davidson (Facilitator), Crystal Wilson (7th Grade), Luke van Schie (Principal), Carolyn Mosconi (Classified), Allison Clark (8th Grade), Spencer Kolb (Navigator), Kirsta Mosconi (classified, non-classroom), Nicole Roldan (Community)

Absent: Andrew Brown (6th grade), Susan Wahl (parent)

Audience: none

I. Call to the Audience:

- Suggestion was made to introduce a second call to the audience prior to the conclusion of the meeting

II. Reports

Approval of the Minutes: C. Wilson motioned to approve August minutes. A. Clark seconded the motion. Minutes were approved unanimously.

Principal's Report (L. van Schie):

- Current Enrollment = 841 Students (as of 9/7/23)
 - 6th Grade: 267 students
 - 7th Grade: 281 Students
 - 8th Grade: 293 Students
- Facility/Technology Updates
 - Full Canvas implementation. Canvas Help Desk occurred prior to Open House for parents/guardians.
 - VILS rollout is complete. Some families have requested hotspots, but only a small number.
- Upcoming Events/Awards:
 - Calvin Terrell- Assemblies, Staff & Community- Next Week
 - Picture Day- September 20th (may be moved due to half day)
 - Parent-Teacher-Student Conferences- Drop In- Thursday, 21st 6:00-7:30PM
 - Basketball & Volleyball A Teams Undefeated
 - Cross Country- Kiwanis Meet this Saturday- 8AM Christopher Columbus Park
 - Bulldog Saturday- October 21st 9AM-12Noon
 - U of A Hockey Night- Students Free- Adults ½ Off- October 21st
 - STEM+ Night- Wednesday, November 8th 6-8PM

- Personnel Updates
 - ELD Teacher Assistant- Corina Maldonado
 - Girls PE- Leigha Campbell- Started
 - ELD Teacher- Mr. Park Until Filled.
 - Ex.Ed. Parra Pro- Waiting on HR.
 - Spanish Teacher- Mr. Matz Until Filled
- Other Topics
 - Social Media assemblies occurred last week for all grade levels as a reminder of responsible social media usage.
 - GB Member Natalia Luna Rose- Visited Yesterday.

III. Discussion/Action

- Undesignated Tax Credit
 - Current balance is \$34,800.93 (\$7000 encumbered for Calvin Terrell), \$27,800.93 actual balance.
- Parking Lot
 - Concrete Barriers- Operations & Contractor coming for quote within the next 2 weeks
- Cooling Tower Update
 - Purchase Order- Waiting on Veregy to Schedule Meeting
- Marquee Update
 - Awaiting Timeline from Facilities- Design Attached. Site council discussed changing logo on marquee (may need to decide on new mascot/logo)
- Tax credit balances
 - \$34,800.93 (\$7000 encumbered, Calvin Terrell), \$27,800.93 actual balance.
 - L. van Schie reminded the council that this is the last year to spend undesignated tax credit money on capital projects. Typical uses of undesignated tax credit has been AV upgrades, school improvement projects, extracurricular events, sports fees, academic field trips and guest speakers.
- Results Based funding
 - State has awarded \$94,267.12 in “results-based funding” for historic performance on state tests. L. van Schie proposed to allocate funds as a \$1,000 stipend to all staff members that are eligible (inclusive of classified and certified positions). C. Wilson brought up concerns about not including health and food service staff (they are employed by other departments in the district).
 - The staff expenditure would leave \$4,267.12 for other purposes (classroom supplies, Professional Development, etc). K. Mosconi proposed putting those funds towards improved audio-visual equipment in the MPR (cafeteria). Site council representatives should go back their constituent groups for proposals about what to spend this “overage” on.
- HVAC Update
 - State school facilities board recently approved funding for new chiller (\$531,556)
 - Contractor that was assigned, Veregy, will meet with district and school personnel
 - Timeline for project is determined by availability of materials. Contract includes temporary service until new tower is installed. Winter Break is projected installment currently.
- Request for Piano Upgrades
 - Tom Levario is requesting \$2,000 towards the purchase of a baby grand piano for the stage. The total cost for the new baby grand piano and dolly, an additional dolly and

tuning of backup piano will be around \$6,000. Mr. Levario plans to spend \$1,500 from his designated tax credit funds, \$1,200 from the Fine Arts budget, \$320 from the Theater tax credit line, Chorus classes will aim to fundraise \$1,000. Levario will also be asking PTSO to contribute to the cost of the piano. C. Wilson motioned to approve \$2,000 towards the piano upgrades and purchase of new baby grand piano. A. Clark seconded. Motion was passed unanimously.

Next Meeting Agenda item(s): tax credit balance update from admin, concrete barriers and parking lot safety issues, marquee update, Family Engagement, results-based funding plan, Career Day

Next Meeting: the next meeting will be October 5th, 2023 at 4:30 pm in the Library

Adjournment: A. Nelson motioned to adjourn meeting at 5:19pm. C. Wilson seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi