

Mansfeld Magnet Middle School Site Council Minutes December 7, 2023

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), Crystal Wilson (7th Grade), Audrey Nelson (Parent) Absent: Spencer Kolb (Navigator), Andrew Brown (6th grade), Allison Clark (8th Grade) Audience: none

I. Call to the Audience:

• C. Mosconi welcomed members to join today's Family Engagement meeting after Site Council.

II. Reports

Approval of the Minutes: C. Mosconi motioned to approve October minutes with minor typo correction. N. Roldan seconded the motion. Minutes were approved unanimously.

Principal's Report (L. van Schie):

- Current Enrollment = 821 Students (as of 12/7/23)
 - 6th Grade: 261 students
 - 7th Grade: 271 Students
 - 8th Grade: 289 Students
- Celebrations
 - Q2 Benchmark Testing is in progress
 - Girls Basketball team is currently undefeated. Boys' Volleyball has a winning record.
 - Winter Holiday concerts happened earlier this week. Choir performed at the last governing board meeting.
 - Bulldog Saturday was a great success- over 100 volunteers worked on projects and clean-up around the school.
 - STEM+ Night was well attended, 200+ people attended and many community partners were engaged
 - Mentoring/tutoring program is growing, our numbers are higher than they have been in past years
 - Baby Grand Piano was delivered today.
 - Thanksgiving food boxes delivered, very successful, 22 boxes given out, fewer than last year. Goal is to increase donations next year.
 - School Letter grade was officially released- Mansfeld is a 'B' school!
- Upcoming Events/Awards:
 - Q2 Math Benchmark- Tomorrow
 - Rincon Heights Community Garden Event- Saturday December 9- 9AM-1PM
 - o Q2- Math/ELA Benchmarks, Friday 12/8 and Monday 12/11

- Guitar & Ukulele Concert- December 19th
- Spelling Bee December 20th
- Christmas Food Boxes will be assembled and distributed before break
- Mansfeld's Got Talent- cancelled due to lack of interest
- Personnel Updates
 - o Office Assistant- Corina Maldonado has returned to that position
 - ELD Teacher- Mr. Shakir hired to start in Jan. (Q3)
 - Ex.Ed. Para Pro- posted, but unfilled
 - ELD Teaching Assistant- posted, but unfilled
 - o Spanish Teacher- Mr. Matz long-term sub- Until Filled

III. Discussion/Action

- Undesignated Tax Credit
 - Current balance is \$26,376.93
- Funding Requests
 - Concrete Parking Stop Blocks- Luke would like to have designated spots for staff to honor long-term staff members. The contractor that came to do the quote said that he has some second-hand stop blocks available. Installing 80 second-hand blocks would cost \$8,511.41. After discussion, item was tabled until next meeting.
 - Auto Scrubber- for use in cleaning the hallway floors. Can be used to mop the halls quickly and during the school day. The quote for the machine is \$6,444.19 which would bring our Tax Credit balance to \$19,932.74. C. Mosconi made a motion to purchase the Auto Scrubber. C. Wilson Seconded the motion. The motion passed with 6 yays and 1 nay.
 - C. Davidson asked what the school is doing to solicit additional Tax Credit donations
- Results Based Funding
 - L. van Schie said that based on feedback from Site Council he was working on a formula range to determine a sliding bonus scale for all current staff.
- Marquee Update
 - Was included on the Bond Project List, but we are still awaiting a timeline from Facilities. Linda Wright is the projects manager for the district and L. van Schie has contacted her regarding the marquee.

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

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

Adjournment: C. Mosconi motioned to adjourn meeting at 5:37pm. S. Wahl seconded. Motion was unanimously approved.

Respectfully submitted, Kirsta Mosconi