



**Mansfield Magnet Middle School
Site Council Minutes
August 17, 2023**

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

Members Present: Catherine Davidson (Facilitator), Crystal Wilson (7th Grade), Andrew Brown (6th grade), Susan Wahl (parent), Luke van Schie (Principal), Carolyn Mosconi (Classified), Allison Clark (8th Grade), Spencer Kolb (Navigator), Kirsta Mosconi (classified, non-classroom), Nicole Roldan (Community)

Absent: none

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

Principal's Report (L. van Schie):

- Current Enrollment = 842 Students (as of 8/17/23)
 - 6th Grade: 263 students
 - 7th Grade: 285 Students
 - 8th Grade: 294 Students
- Facility/Technology Updates
 - iPad distribution is starting this week. We are now a VILS Alumni school meaning that we keep our iPads, but we will no longer have free data plans. iPads will be used at school on wi-fi and can be used outside of school using other wi-fi. Parents/guardians must complete Registration form in order to be issued an iPad
 - Promethean panels have been installed in every classroom.
- Upcoming Events/Awards:
 - Bulldog Belief Assemblies- Last Friday
 - Boys Basketball & Girls Volleyball- First Game Monday
 - Cross Country- Practice Started Today
 - Open House- August 24th 6PM
 - CANVAS Parent Support- August 24th- 5PM
 - Principal's List Free Dress- Begins this Friday August 18th
 - Honor Roll- Free dress every other Week- Beginning August 25th
- Personnel Updates
 - ELD Teacher Assistant- Interviews Tomorrow

- ELD Teacher- Mr. Park Until Filled.
- Girls PE- Leigha Campbell- Starts Monday
- Ex.Ed. Paraprofessional- Waiting on HR to post the job

III. Discussion/Action

- Review of bylaws- C. Davidson reminded the group that bylaws are a ‘living document’ and any member can suggest modifications/corrections.
- Tax credit balances- Undesignated balance is currently \$34,150.93. C. Davidson explained what tax credit funds can be used for. General guidelines are non-graded activity, extracurricular activities, etc.
- Calvin Terrell
 - Calvin Terrell is an educational speaker, the goal of his visits are to “spark introspection and healthy proactive action on the part of students, parents, families, and community members to collaborate with the school in creating holistically safe spaces for all to learn and thrive”. We were fortunate to have him speak with students two years ago and he made a big impact on the students and staff that were able to see him. K. Mosconi requested \$7,000 to bring him back to Mansfeld for a full three-day program that would include presentations for all grade levels, a concentrated group of student leaders, staff and parents/community members. S. Kolb motioned to approve \$7,000 to have Calvin Tyrell come for the three-day program. A. Clark seconded the motion. Motion was approved unanimousl.
- 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.
- Sports Waivers
 - L. van Schie requested sports waivers for first semester that would cover up to 14 students at \$30 each for a total \$420. A. Nelson motioned to approve. S. Kolb seconded the motion. The motion was approved unanimously

Next Meeting Agenda item(s): tax credit balance update from admin, concrete barriers and parking lot safety issues, marquee update,

Next Meeting: the next meeting will be September 7th, 2023 at 4:30 pm in the Library

Adjournment: A. Brown motioned to adjourn meeting at 5:19pm. S. Wahl seconded. Motion was unanimously approved.

Respectfully submitted,
Kirsta Mosconi