



**Mansfield Magnet Middle School
Site Council Minutes
August 8, 2024**

C. Davidson called the meeting to order at 4:36 pm in the Library.

Members Present: Catherine Davidson (Facilitator), Luke van Schie (Principal), Jesus Diaz(parent), Donna Bowser(Classified), Palmer Shim'on (6th grade), Nicole Roldan (Community) had to leave at 4:53, Leigha Campbell (Navigator), Audrey Nelson (Parent), Sam Weber (8th grade), Brenda Blomquist (7th Grade),

Absent:, Kirsta Mosconi (classified, non-classroom)

Audience: C. Mosconi

Introductions

I. Call to the Audience:

- United Way November 2nd Days of Caring. Nicole is submitting the service project for Mansfeld: Grounds beautification and more!

II. Reports

Approval of the Minutes: P. Shim'on motioned to approve May minutes. A. Nelson. seconded the motion. The minutes were approved unanimously.

Principal's Report (L. van Schie):

- Current Enrollment = 831
 - o 6th Grade: 289
 - o 7th Grade: 273
 - o 8th Grade: 269
- Facility/Technology Updates
 - o Synergy Hall Pass
 - o Marquee- Bond Project. Email was received asking to approve Mansfeld Logo. Fluresco (company) that will be doing the installation. Projected end of August.
 - o iPad Distribution- Wednesday, August 14th
- Upcoming Events:
 - o Bulldog Belief Assemblies- Friday
 - o Boys Basketball & Girls Volleyball- Tryouts Start Today
 - o Cross Country- Practice Starts Tuesday Morning
 - o Open House- August 15th - 6PM
 - o CANVAS Parent Support- August 15th- 5PM- Library
 - o Principal's List Free Dress Begins August 16th
 - o Honor Roll- Every Other Week- Beginning August 23rd

- Personnel Updates
 - Campus Monitor- Interviewed- Waiting on HR Clearance
 - STEM+ Teacher- 7th Grade- Mr. Matz until filled.
- Other Topics:
 - Undesignated Tax Credit- \$18,974.71
 - Parking Lot- Numbers Painted
 - Cooling Tower Update- Email from Project Manager
 - Canopies- Email from Donna. Ez-Up never received the Purchase Order. Money was encumbered still.
 - Teacher Computers- Email from Adam expressing concern for the outdated computers. We have received 10 new ones and 5 loaners. Still trying to figure out how to distribute them.

III. Discussion/Action

- Tax Credit
 - \$18,974.71
- Personnel Updates
 - See Principal's Report.
- Marquee Update
 - See Principal's Report
- AC Update
 - See Principal's Report
- Canopies
 - See Principal's Report
- Teacher Computers
 - See Principal's Report
- Drop Off Side Street Possibilities
 - C. Davidson expressed a desire to make the alleyway a one-way street during drop-off and pick-up times, by the city. L.van Schie has already tried to contact the city about making the crosswalk ADA compliant. He has gotten no response, and this has been going on since last year. Parents were encouraged to make phone calls about both issues.
- Ice Machine: Ice Machine has broken beyond repair. Two quotes were provided by Home Depot and Standard Restaurant Supply. Ice machine was purchased in 2016. Quotes are for same model as to swap out easily. P. Sham'on motioned to approve no more than \$3500 to replace the ice machine with whatever quote was able to be approved (preferably with a warranty). S. Weber seconded. Motion was passed unanimously.

Next Meeting Agenda item(s): tax credit balance, Sports Waivers 180\$, Microbit Kits(computer Club), Esport Funding, Cooling Towers,

Next Meeting: the next meeting will be September 5th 2024 at 4:30 pm in the Library

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

Respectfully submitted,

DRAFT

DRAFT

DRAFT

Catherine Davidson

DRAFT

Page 3

DRAFT