

Mansfeld Magnet Middle School Site Council Minutes September 5, 2024

C. Davidson called the meeting to order at 4:34 pm in the Library.

Members Present: Catherine Davidson (Facilitator), Luke van Schie (Principal), Donna Bowser (Classified), Sam Weber (8th grade), Brenda Blomquist (7th Grade), Elizabeth Salazar Rodriguez (6th grade), Kirsta Mosconi (classified, non-classroom), Nicole Roldan (Community), Audrey Nelson (Parent), Jesus Diaz (parent), Monica Burriss (parent), Ted Sentner (parent), Gloria Sentner (parent) **Absent:** Leigha Campbell (Navigator) **Audience**:

I. Call to the Audience:

none

II. Reports

Approval of the Minutes: N. Roldan motioned to approve August minutes. G. Senter seconded the motion. The minutes were approved unanimously.

Principal's Report (L. van Schie):

• Current Enrollment = 798

6th Grade: 2697th Grade: 2638th Grade: 266

- Updates
 - o iPads have all been distributed. Mr. Nieto has implemented some new policies that seem to be helping with Loaners and repairs
 - Marquee is scheduled to be replaced the week of Sept 16th. L van Schie shared the mock-up from Fluoresco with the new design and talked about the new software that will be used to run the marquee.
 - Cooling Towers have arrived in Tucson, the company will be subcontracting the installation. Tuesday, Sept 10 will be the walkthrough to determine logistics. Portable cooling tower will run the school until that project is completed.
- Upcoming Events
 - o Boys Basketball & Girls Volleyball- currently undefeated
 - Cross Country- Saturday @ Reid Park 8AM
 - o Parent Teacher Conferences- September 19th. Drop-in from 6:00-7:30PM
 - o Picture Day- Monday- October 14th
 - o 1st Quarter Awards Night- October 24th 6:00, 6:30 & 7:00PM
 - o Bulldog Saturday- Saturday, November 2nd
- Personnel Updates

- Campus Monitor- a candidate has been interviewed and selected- Waiting on HR Clearance
- o STEM+ Teacher- 7th Grade- Mr. Matz until filled. Matz has expressed interest in completing education program and remaining in that position.
- Other Topics
 - o Undesignated Tax Credit balance- \$18,974.71
 - Crosswalk and One Way Street changes- request to change Mountain (west of the school) and the alleyway to a one-way running east to west in order to alleviate some traffic congestion. City of Tucson will be voting on proposed changes to the traffic flow
 - T. Sentner asked about vaping problem on campus. L van Schie explained that we are addressing any issues as they pop up on campus as well as modifying bathroom closures to limit problems.

III. Discussion/Action

- Tax Credit Balances- see Principal's Report
- Sports Fee Scholarship Waivers- L. van Schie requested \$180 to pay for Quarter 1 sports fees for 6 students (3 boys/3 girls). N. Roldan motioned to approve; S. Weber seconded the motion.
- Before School Activity payments for Mr Reed and Eric Brown. Mr van Schie stated that this was already being taken care of in another way
- Requests from Shim'on- no information was provided, not discussed
- EZ Up Tents- we voted last year to purchase tents to be used for 8th grade promotion. The tents were ordered in May by the school; however, the order was never completed at the district and the tents were not received. We need to re-submit our order and will need to revote on the allocation. The tents will be customized with our name and STEM shield logo and come with the sandbags. The quoted cost will be \$3,305.03. G. Sentner motioned to approve no more than \$4,000 to purchase the tents. J. Diaz seconded the motion. Motion passed unanimously.
- TTL (Teacher Technology Liaison)- L. van Schie explained that as an iPad school, this is a role that is integral for Mansfeld to run smoothly (iPad support, Promethean panels, Canvas support). The district-funded TTL positions were eliminated at all TUSD schools at the and of the 23-24 school year due to limited budget. The previous stipend was \$1,250/semester (\$5,000 for the year). L. van Schie is requesting \$5,000 to fund 2 TTL positions for this school year. C. Davidson said that we should adjust the stipend amount to \$500/semester so as to not spend so much of the undesignated tax credit monies. L van Schie motioned to approve a total of \$2000 for two yearly stipends. T. Sentner seconded the motion. Motion passed unanimously.

<u>Next Meeting Agenda item(s):</u> tax credit balance update and personnel update from admin, marquee update, Bulldog Saturday project suggestions from Mansfeld representatives

<u>Next Meeting:</u> the next meeting will be October 17th, 2024 at 4:30 pm in the Library <u>Adjournment</u>: N. Roldan motioned to adjourn meeting at 5:30pm. K. Mosconi seconded. Motion was unanimously approved.

Respectfully submitted, Kirsta Mosconi