

Miles ELC Site Council Agenda

date: 11/21/23

Time:5:00

Attendance:

Penny Donnelly

Patty Mitchell

Grace Godoy

Andrea Steele

Margo Taylor

Andy Flagg

Jason Flores

Jasper Begay

Robert (Rob) McLane

1. Call meeting to order **Introductions**
2. Approve minutes from last meeting
3. Call to the Audience **No reports or questions**
4. Reports:

a. open meeting- clarification about non-members

guests: **Andy Flagg and Rob McLane here to observe**

Rob McLane is a member of the Miles Neighborhood Association

b. current tax credit money

V. Action items

Current tax dollars \$65,749.64 Balance is up \$3240.00 since last meeting.

a. updating of current by-laws

1. proposal of changes to bring before the community

- i. Update mission/vision statement to match current mission/vision statement.
- ii. Take out language that refers to community meetings because we now have PTA/PTO
- iii. Change name from Coordinating Council to Site Council
- iv. In reference to parent members: parents will have application submitted by 3rd quarter rather than a certain date. The change is in reference to having quarterly meetings rather than monthly meetings. Then it is not in our last meeting.
- v. For clarification: facilitator can be a teacher and voting member if the parent teacher ratio was equal. There needs to be an equal number of teachers to parents.

- vi. Role: Site council member(s) can serve as a representative throughout the interview process to select new site administration.
- vii. The members attendance should be at least $\frac{3}{4}$ meetings per year.
- viii. Meeting times changed from monthly to quarterly and emergency meetings as needed.
- ix. Goals will be eliminated
- x. We can have up to two staff member who are not teachers who are voting members.
- xi. Add: If we have a Community Liasion that person will be a permanent member not subject to the two-year limitation
- xii. Amendments proposals will be brought before the PTA in December to be voted on.

b. approval of current positions with a substitute (m.s. tutoring and sports coordinator)

- i. The first motion is for funding of middle school after school tutor substitute when needed. The motion to approve funding was given by Margo and seconded by Penny.
- ii. The second motion is for funding of a sports coordinator substitute when needed: The motion to approve funding was given by Jasper and seconded by Jason.

c. tax credit proposals for generating more

- i. Office staff has been working on reaching out to Miles alumni for tax credit money.
- ii. Another suggestion was having flyers or QR codes at games to get more information to parents.
- iii. Rob would like the link to add to the neighborhood association newsletter.

VI. discussion/information items

As a reminder, next meeting is 3rd quarter for parents interested in joining site council, they need to have their applications in.

VII. Plan agenda for the next meeting

Tax credit will be added to next agenda.

VIII. adjournment