

Meeting Date 9/14/2022 Meeting Location: Badger Room and Zoom Meeting ID:
88004525009

Members present	Naomi Jarillo (NJ), Karen Mihina (KM), Richard Langford, Heather Bates (HB), Gary Stone (GS), Noah Sensibar (NS), James Fennewald (JF), Elizabeth Rivera (ER), Cheryl Perry (CP), Lily Wnek (LW), Teresa Garcia (TG)
Members absent	Julia Burnett (JB)
Constituency group represented	Parent, Student, Certified, Classified, Community

- I.** Called to order at 5:16 by Heather Bates
- II.** Approval of Minutes for previous meeting

DISCUSSION NOTES	JF had change to minutes, Katherine Lopez not on council, was not present at August Meeting. All approved with change of removing KL (former student representative)
CONCLUSIONS	
ACTION ITEMS	
	None

- III.** Call to the audience

DISCUSSION NOTES	No items brought forward for call to the audience
CONCLUSIONS	
ACTION ITEMS	
	None

- IV.** Reports

REPORTS TO REVIEW	Student Report
DISCUSSION	LW - Student Council is planning the Homecoming, Pep Assembly in the morning, tailgate at 5:30, game, and dance after the game. They are also working on Wearing Red on Fridays—encouraging all of school to wear red.

CONCLUSIONS	None
ACTION ITEMS	
None	

REPORTS TO REVIEW	Principal Report
DISCUSSION	Staffing: 6 vacancies; but offers for social studies and English. Math teacher is hired, waiting for reference. Staff awards: Ms. Zwaduk has been nominated for Emmy for a film made last year. Mr. Almquist received a theatre honor. Tonight is a kick off to celebrate Mexican Independence with performances by Folklorico and Mariachi students. Athletics at the school happen 7 days a week. Youth Football rents are field on Saturday, Sundays Volleyball and basketball use our facilities, both rentals help with Graduation expenses. This week there was a response from Police on campus, many officers showed up. There was a call to the sheriff's office which was forwarded to the police dept. Police were on campus quickly, but did not inform admin right away. It was determined the call threat was a prank. Other schools in the nation received similar call. It's being investigated at federal level. THMS appreciates their quick response and has worked on a plan for better communication between TPD and school administration. Staff had a debrief after the incident. Counselors and social workers were made available to students. Parents were sent a parentlink regarding the incident.
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Action Items

ITEM TITLE	Election of Secretary; Election of Facilitator
DISCUSSION NOTES	Karen Mihina will act as secretary. Heather Bates will continue as Facilitator. On September 22, there is a training for facilitator. Email Heather if you are interested in attending.
RESOLUTION	

ITEM TITLE	Meeting for October
DISCUSSION NOTES	Meeting date for October lands during Fall break. Determined that we will skip October meeting unless someone emails a pressing, time-sensitive tax credit request.

RESOLUTION
None

VI. Discussion/information items

ITEM TITLE	Traffic Control Around the school
DISCUSSION NOTES	ER meet with city on September 1. City is planning on making the 62 spots on 3 rd into metered spots. Giving students codes to park there from 8 to 3:30 pm. THMS will distribute those spots/codes—this will be assigned parking. Meters will not work if money is used at these specific meters until 3:30pm. This action is in response to businesses on 4 th avenue asking for more parking (construction on 4 th has closed several lots). School safety attended the meeting also. It was determined that traffic around the school is TPD’s responsibility. School are not allowed to direct traffic. A notice was sent to all schools in the district that they are not allowed to direct traffic, if they do so they can be cited. On 9/13, Iron Horse neighborhood members came to the school to see if they could talk to the students. The result is these members will work with the city to make a video on their wish for the THMS community to be good neighbors. The video will be shared with parents and students. Iron Horse requests: Please don’t block our driveways, please don’t leave trash, please drive the correct way on oneway streets, please don’t idling your car loudly, please don’t blast music. Main issues are there is not enough bus routes for students, students who live far need to drive and park, students who can’t get on bus routes need to drive and park, and there isn’t enough parking at THMS. Making the parking spots on 3 rd will most likely drive students into Iron Horse neighborhood to park.
RESOLUTION	

ITEM TITLE	Room Sharing
DISCUSSION NOTES	Study to collect data is ongoing. There was a meeting with community members to renovate the V building. They have applied to the state for funding to renovate 16 classrooms. There was a walk through to move furniture to basement and look at house to update the classrooms. Main issue is AC/HVAC. There is no cooling or heating on the 2nd and 3rd floors. If system is updated, windows also need update. Doors need to be updated to smaller window doors (to protect against campus shootings). If funding is approved, renovations would not be complete until 2024-25 school year. Funding request included the issues teacher face with having to room share.
RESOLUTION	

ITEM TITLE	Bylaws
DISCUSSION NOTES	Bylaws need to be reviewed and updated. Bylaws from other schools will be made available to review and compared. Look at the section about co-facilitator. Hope to approve by March/April 2023.
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at by Heather Bates

Submitted by

Site Council Member

X Karen Mihina

Karen Mihina
Site Council Secretary