

Meeting Date 01/14/2024
88004525009

Meeting Location: Badger Room and Zoom Meeting ID:

Members present	Noemi Jarillo (NJ), Karen Mihina (KM), Heather Bates (HB), Noah Sensibar (NS), Elizabeth Rivera (ER), Sarah Tully (ST), Virginia Haniman (VH), Rebecca Redding (RR), Kristine Rochon (KR)
Members absent	Richard Langford (RL); Student reps; James Fennewald (JF),
Constituency group represented	Parent, Student, Certified, Classified, Community

I. Called to order at 5:15 by Heather Bates

II. Approval of Minutes for previous meeting

DISCUSSION NOTES	
CONCLUSIONS	NJ motioned to approve minutes.NS seconded and motion passed.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	None
ACTION ITEMS	
	None

IV. Reports

REPORTS TO REVIEW	Student Report
DISCUSSION	No student report
CONCLUSIONS	None
ACTION ITEMS	
	None

REPORTS TO REVIEW	Principal Report
DISCUSSION	<p>Governing board is approving budgets. ESSR Funding is ending. THMS has one CSP positions that are funded by ESSR. One will be funded by Magnet Funds, one will be funded by Title 1 going forward. Title 1 budget was cut 20% across the district. Magnet funds for THMS is the same as previous year. There is some room in Title 1 to fund teachers and materials. FTE contract hours have been reduced based on 100 day enrollment. District has not used 100th day before to calculate FTE budget. THMS has to budget for less teachers. THMS is looking at teachers that are temporary, in probation period (with district under 3 years) or on emergency certification and if teacher falls into that category school will look at their evaluations and may choose not to renew their stay at the school. With new FTE hours, THMS will have to rearrange some of the teachers/departments. Math will probably be rearranged, and some electives maybe looked at too (those with low enrollment). THMS needs to let teachers know by April 1 if they have placement at the school. The board will approve more funding on February 27th. THMS is down in enrollment by 150 students due to online school enrollment. 9th grade is down. 10-12th grades are the same. District has just opened up to out of district registrations so enrollment could go up because those students still need to register. New student night (Feb 13) was a great success, many students/parents in attendance. Soccer teams, basketball teams and wrestling teams are all in state tournaments. Mariachi is having a fundraiser on Sunday for their Rome trip. They are about 80% from reaching their fundraising goal. Mr. Miller’s class with travel to Washington DC over Spring Break. Travel club will be going to Amsterdam, Paris and Barcelona over Spring Break with Ms. Reed. Dual enrollment program: students enrolled will have an Associates degree accepted by all state universities, and some out of state universities. NAU won’t consider the incoming dual enrollments students as freshmen (all others will). State funding is now providing a stipend for teachers who teach dual enrollment classes. Question: How does the dual enrollment associate program make us different from UHS? Since THMS has a larger staff, THMS can offer all the required courses needed, you will have an Associates in fine arts. Ivy league colleges look at AP credits versus dual enrollment. ER would like to thank ST for making school aware that hot water was out at Cherry Field. Cherry Field is required to have hot water. The problem was forwarded to risk management. VH wanted to thank those responsible for checks and adjustments to classroom PA speakers. Fixing PA speakers was an action recommendation from lock down event. Question: How was the Hoedown dance? ER: it was fun, there were many freshmen. StuCo had the dance as an additional fundraiser. They are working to fund the State conference. Question: What is the update on the V Bldg renovation: ER: waiting to receive Bond Funding. Once property taxes are paid, funds will be received. Contractor have done walkthroughs.</p>
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Action Items

ITEM TITLE	Tax Credit Request
DISCUSSION NOTES	Tax credit total: \$30,924. Spent so far: \$1060 on fieldtrips, \$2,643 on travel and \$3800 on extracurricular.
RESOLUTION	
None. . Request from Mariachi group is postponed until March meeting.	

VI. Submission of items for next agenda.

ITEM TITLE	Next Meeting
DISCUSSION NOTES	Email HB any items for next agenda.

VII. The meeting was adjourned at 5:53 by Heather Bates

Submitted by
Site Council Member

X *Karen Mihina*

Karen Mihina
Site Council Secretary