

Meeting Date 11/8/2023 Meeting Location: Badger Room and Zoom Meeting ID:  
88004525009

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

**I.** Called to order at 5:20 by Heather Bates

**II.** Approval of Minutes for previous meeting

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	JF motioned to approved minutes. NS seconded and motion passed.
<b>ACTION ITEMS</b>	
None	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	None
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
None	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Student Report
<b>DISCUSSION</b>	Student Council finished homecoming and it went well. Prepping for Winter formal (Sophomores). Juniors are working on Prom. Finished elections so there are new students for student council. SC is reaching out to coaches for their theme nights. Winter formal tickets will be \$30 to \$40. Additional Student Report included National Honor Society needs help with getting career and internship information to help students make post high school decisions and gain experience. Students need guidance on what kind of questions to ask and exposure to mentors outside of CTE classrooms. Student should be encouraged to

	read their emails sent by Principal and counselors, there are opportunities in those emails.
<b>CONCLUSIONS</b>	None
<b>ACTION ITEMS</b>	
None	

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	<p>State rating came out and THMS received a “B”. Need to work on proficiency and college readiness. Marching band will be in the Veterans parade on Friday Nov 10 at 11am. There are a couple of out of country trips planned. Football team has been asked to attend an American Football Festival in Ireland for 2025. Trip would also include Cheer and Marching band. Need permission from AIA. The football team would play other schools from the U.S. They are raising funds. Mariachi trip to Italy is currently fundraising. Tucson Election Bond was approved, so renovations on the V Building will occur. The building is prepped with wiring, flooring removed, no asbestos, but has HVAC issues. New windows, HVAC, reconfiguring of rooms, and building made to be energy efficient. Renovations include new furniture, white boards, all classroom items needed. No start date yet, contractors and bids are in place. Will probably take a year and will most likely start January or February. This will ease room sharing for some teachers, but not all. Classroom will be re-arranged to accommodate larger classes and ease crowding/fire marshal issues currently happening.</p> <p>Through tax credit and gifts a golf cart was purchased. This is being used to haul sports equipment and was used in a PE Health emergency/injury recently.</p>
<b>CONCLUSIONS</b>	None
<b>ACTION ITEMS</b>	
None	

**V. Action Items**

<b>ITEM TITLE</b>	Athletic Booster Financial Guidelines
<b>DISCUSSION NOTES</b>	<p>Anna Padilla (AP), THMS Finance Manager brought copies of Booster Guidelines. AP stated if a Booster orders a product, they must pay for it and pick it up. Coach or student can’t pick it up. Student Club and Booster funds can’t mingle. Only students have a say in how their club funds are spent. Bank statements, proof of filed taxes and business books need to be filed with the finance office. Boosters are required to keep business books and a treasurer’s report. Currently 10% of profit from Booster fundraisers is required to go to student club fund. This amount was decided by Site Council many years ago. There is a suggestion to raise to 15%. Students think it should be more, they do a lot of the work and didn’t realize they could have a say. There are smaller boosters on campus that might not be able to afford to give 25% as their profits from fundraising aren’t huge. A tiered approach was discussed.</p>
<b>RESOLUTION</b>	
<p>JF motions that boosters should contribute to student clubs 0% of profit if it is less than \$100, 15% of profit if it is \$101 to \$499 and 25% of profit if it is \$500 or over. NS seconded. Motion passed. Effective Monday November 13, 2023.</p>	

Fundraising Approval Form will be re-worked to include this guidelines. This site specific policy will be added to the District's policy packet which is given to boosters.

**VI.** Submission of items for next agenda.

<b>ITEM TITLE</b>	Next Meeting
<b>DISCUSSION NOTES</b>	Email HB any items for next agenda. RR asked to discuss bell schedule and add a second conference time on Wednesday. Also to be included is discussion on revitalizing the PTA
<b>RESOLUTION</b>	

**VII.** The meeting was adjourned at 6:45 by Heather Bates

Submitted by

Site Council Member

*X Karen Mihina*

---

Karen Mihina  
Site Council Secretary