

Meeting Date 10/16/2024 Meeting Location: Badger Room and Zoom Meeting ID: 88004525009

Members present	Noemi Jarillo (NJ), Heather Bates (HB), Noah Sensibar (NS), James Fennewald (JF), Arnold Montiel (AM), Sarah Tully (ST), Catherine Comstock (CC), Nydia Ybarra (NY), Paisley Goffeney (PG), Susan Wahl (SW)
Members absent	Virginia Haniman (VH)
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

<b>DISCUSSION NOTES</b>	Date for homecoming is incorrect. Date was fixed.
<b>CONCLUSIONS</b>	NS moved to approve. JF second Meeting minutes approved with corrections.
<b>ACTION ITEMS</b>	

**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>	Homecoming is coming up. Spirit week is this week. Wednesday is ghost day since we don't have school. Friday will be an extended lunch period for a festival. We are doing this instead of a pep assembly. We will have the tailgate and game with the dance afterward. Tailgate will start at about 5:00. We'll have a variety of activities, club fundraising groups, informational groups, and food trucks. The dance is 7:30 – 10:30. The theme is a nightmare to remember. Each class will be a Tim Burton movie.
<b>CONCLUSIONS</b>	None

<b>ACTION ITEMS</b>
None

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	<p>Second quarter now. Sports teams are toward the end of their seasons and doing senior events and some celebrations. Some teams have been very successful and looking at playoffs.</p> <p>The Badger Foundation Hall of Fame is doing their annual celebration this Saturday at the Doubletree. They are inducting several more badgers into the Hall of Fame for the displays in front. On November 2<sup>nd</sup>, they are having an official dedication of the 100-year anniversary of the main as well as the veteran bricks that are outside the Hall of Champions. More bricks have been engraved. It will be a big celebration with a flyover and dignitaries.</p> <p>We have a busy month ahead.</p> <p>Two teachers did not return after fall break. One dance teacher and one biology teacher. We have advertised for the biology teacher.</p>
<b>CONCLUSIONS</b>	None
<b>ACTION ITEMS</b>	None

**V. Action Items**

<b>ITEM TITLE</b>	Tax credit request from science for goggle sanitizing cabinets
<b>DISCUSSION NOTES</b>	<p>Teachers do not have functional goggle sanitizing cabinets that they are required to have. The total cost is \$4746.84. right now goggles are soaked in a bleach solution for 10 minutes and then allowed to dry. This is hard to do when going from one class to the next. The cabinets take 5 minutes total for 36 sets of goggles. Science does have some designated tax credit money but not enough to last until next year. JF asked if teachers could share cabinets. RR explained why that was not feasible. NS concerned that this sanitation is required according to risk management, but the district is not providing funding for this requirement. Tax credit is supposed to be extra. The district says funds are very low and mentioned civic center funds. Civic center funds mostly go to graduation. District did a walkthrough and agreed to bring the eye wash stations up to code but said there was not money for the sanitizing stations. Discussion about if the cabinet qualifies as capital or not. NS moved to approve the sanitizing cabinets. NJ seconded. One abstention. All others approved.</p>
<b>RESOLUTION</b>	Motion passed

<b>ITEM TITLE</b>	Tax credit plan
<b>DISCUSSION NOTES</b>	<p>We do have a lot of tax credit funds. Any clubs that have been dormant for 2 years can be collapsed in undesignated tax credit. All undesignated tax credit has to come through school council. There are some discrepancies in the tax credit report provided to Principal Comstock compared to reports given to department chairs. The district is asking for a plan</p>

	<p>because board members are concerned that clubs are carrying over a lot of funds from year to year.</p> <p>Our request patterns have changed since COVID. Making a plan is difficult when we get so many different types of requests. CC asked about some of the clubs because she isn't sure which ones still exist. CC asked about guidelines for requests. HB explained that we follow the state law for the requirements.</p> <p>ST asked about using tax credit to pay stipends for teachers to sponsor clubs. 21<sup>st</sup> Century used to pay for stipends, but we do not have that program here anymore. Providing stipends would quickly wipe out our tax credit and we wouldn't be able to fund anything else. We do have a lot of clubs that people may just not know about them.</p> <p>JF Motion NS second We will use the majority of our funds for teacher requests and student activities over the next three quarters.</p>
<b>RESOLUTION</b>	
We will use the majority of our funds for teacher requests and student activities.	

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

<b>ITEM TITLE</b>	Next Meeting, tax credit requests.
<b>DISCUSSION NOTES</b>	Email HB any items for next agenda.
<b>RESOLUTION</b>	

**VII.** The meeting was adjourned at 6:00 by Heather Bates

Submitted by

Site Council Facilitator

X Heather Bates

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Heather Bates