

Meeting Date September 10 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), Nydia Ybarra (NY), Paisley Goffeney (PG), Melvin Williams (MW), Kate Donovan (KD)
Members absent	Susan Wahl (SW), Jon Lansa (JL)
Constituency group represented	Parent, Student, Certified, Classified, Community, Administration

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

**II.** Approval of Minutes for August 13, 2025

<b>DISCUSSION NOTES</b>	
<b>CONCLUSIONS</b>	Motion to approve (JF). Second (KD). All in favor. Minutes approved.
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Any stakeholder or member of the audience can bring up a question or something they would like added to the next agenda. We can't discuss the item, but we can place it on a future agenda or make sure the information gets to the person who needs it.  NS: the surrounding neighborhoods expressed concern that there was no communication about the installation of the new scoreboard that would be directly in their view. We need to communicate better with the surrounding neighborhoods about construction projects that will affect them.
<b>CONCLUSIONS</b>	Information will be forwarded to administration.
<b>ACTION ITEMS</b>	None

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Student report
<b>DISCUSSION</b>	The first round of elections were held for freshman representation on the student council. SC will finalize the freshman representative over the next few weeks. Our focus right now is homecoming. We're figuring out the details for the day.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

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<b>REPORTS TO REVIEW</b>	Principal report
<b>DISCUSSION</b>	No report.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	Tax credit request
<b>DISCUSSION NOTES</b>	Requesting \$3875 of undesignated tax credit money for Sky School, which provides field research opportunities for high school students at the University’s facility on Mt. Lemmon. It’s 4-day, 3-night trip for biotechnology students in the district. The cost is all-inclusive. Students are paired with research mentors from the University of Arizona. Ms. Cons was able to work with the University to reduce the cost for this year. The total cost is \$4350. Some tax credit money is in the biotechnology account, but they need to plan for SANITY, which is another field research opportunity later in the year. KD motioned to fund the full amount of the trip at \$4350. Second by JF. All in favor.
<b>RESOLUTION</b>	
Sky School field trip will be funded from undesignated tax credit for \$4350.	

<b>ITEM TITLE</b>	Tax credit changes and plan
<b>DISCUSSION NOTES</b>	Changes in state law allow undesignated tax credit money to be used for capital expenses. All schools are required to create a tax credit plan on how undesignated tax credit money will be used. This plan can be adjusted based on need. We do have some more field trip requests coming up and several departments need books and supplies. We do need to look at funds for clubs that no longer exist. JF motioned our plan should be a 50-50 split between capital and field trips. Second by KD. Plan approved unanimously.
<b>RESOLUTION</b>	
50% would be reserved for field trips and 50% can be used for capital. This plan can be revisited at any time.	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Bylaw review
<b>DISCUSSION NOTES</b>	We do need to review our bylaws. We may find that our bylaws are sufficient and no changes need to be made. HB will send the link to the Webpage where the bylaws are.
<b>RESOLUTION</b>	

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

**VIII.** The meeting was adjourned at 5:40pm by Heather Bates

Submitted by

Site Council Facilitator

X Heather Bates

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Heather Bates