



SITE COUNCIL MEETING MINUTES APRIL 18TH, 2016

- LOCATION: Liberty Library
- MEMBERS PRESENT: D. Hicks, S. Seifert, K. Goodere, R. Drennen, A. Nuñez, L. Shea, J. Oliver
- MEMBERS ABSENT: C. Aguirre, L. Eblin, T. Roer, J. Gray
- MEETING CALLED TO ORDER BY: K. Goodere (2015.2016 Chairman)
- START TIME: 3:35 pm
- END TIME: 4:14 pm
 - MOTION TO ADJOURN: A. NUNEZ
 - 2ND: R. DRENNEN
 - VOTE: ALL PRESENT MEMBERS APPROVE
- PLEDGE OF ALLEGIANCE. Said by all members present at the meeting
- NOTE TAKER: L. Shea

MINUTES REVIEW FROM: MARCH 21, 2016 MEETING:

**Correction on Minutes: L. Eblin, R. Drennen & A. Nunez were NOT absent at the March 2016 meeting.

Motion to Accept: A. Nuñez

2nd: D. Hicks

Vote: All members approve and accept the minutes.

ITEM #1, OLD BUSINESS-SCHOOL REPORTS:

- Review of Attendance:
 - Currently at 572 as of 4.18.2016 including Pre School
 - This is one less than when we met last month
- Review of Behavior Reports for month of March
 - Event in February of "Disorderly Conduct"
- 6th grade female student called 911 and then hung up. 911 dispatch sent an officer to the school to check campus. Student claimed it was a prank
- Review of Calendar for March:
 - March Highlights from Goodere & Shea:
 - Healthy Heart Run took place in March. It was a beautiful morning and we have over 300 registrations. This year, a liberty student in 7th grade took 1st place overall in the entire run!
 - Egg Toss was a success once again this year. Goodere took 1st place...again...with 8th grader, Nadia Trinidad!
 - L. Shea and S. Seifert had their first official Tuesday Tour in March. Potential new student AND potential new teacher!
- Review of Board Report from March:
 - March Highlight from Goodere & Shea:
 - Read Across America Week was a ton of fun!
 - March report was filled with AG Updates and lots of grade level highlights.



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ITEM #2, NEW BUSINESS-FIELD DAY:

- May 4th will be for 6-8 grade, 8:00-11:00 am
- May 5th will be for K-5 grade, 8:30-2:00 pm
 - 8th grade students come out to assist in running the stations for the younger grade levels on May 5th, but only if they have permission from teachers!
- Always looking for parents to come out and participate or volunteer

ITEM #3, NEW BUSINESS-AZMERIT & AIMS RECAP:

- Liberty Elementary is happy to announce that we were able to get 100% tested!
- Scheduling seemed to be ok this year but many felt that there was too much testing in one day. Instead of taking 2 tests a day, it really should only be 1 test per day.
- 8th graders wrote and hand delivered letters of encouragement and positive affirmations to our 3rd graders since it was their first year testing.
- Water Day Celebration as reward to students from getting 100% tested is scheduled for May 17th, 2016. Primarily sponsored by PTO but Student Council picking up remaining balance.

ITEM #4, NEW BUSINESS-PROMOTION:

- Promotion for 8th grade is scheduled for Thursday, May 19th at 5:45 pm in the amphitheater.
- Currently Ms. Gray, Ms. Shea and Ms. Esposito meet weekly for promotion planning and updates as far as rehearsals, expectations, programming and scholarships.
- List of "Scholarships at a Glance" outlining what each scholarship is given for was provided to the council.
 - 2 Site Council Award Recipients. Jr. High team nominated 2 students whom they feel would be deserving of the award.
 - All members in attendance approve of handing out the 2 awards to whichever students the Jr. High Team comes up with.
 - K. Goodere asked for clarification on the funding of these 2 awards-
 - Currently, all scholarships are written out of Student Activities Account.
 - Being that we are not a fundraising council, K. Goodere would like to write a check in the amount of \$50.00 to be donated into the Student Activities account to cover this award.

ITEM #5, NEW BUSINESS-HIRING UPDATE:

- Tabled. Ms. Gray is out of the office due to family emergency so this will be discussed at the May Meeting

ITEM #6, NEW BUSINESS-TITLE 1 FUND MOVEMENT:

- J. Gray would like approval from the Site Council to transfer funds from our campus' Title 1 funds to Professional Development funds.
- List of Professional Developments that would be covered under this movement of funds provided to the Council for review.
- K. Goodere and A. Nuñez discussed the many benefits of the Teacher Leadership Conference and added that each year the amount of valuable information provided is astounding!
- All members approve and agree to the movement of Title 1 Funds over to Professional Development