



SITE COUNCIL MEETING MINUTES DECEMBER 15TH, 2015

- **LOCATION:** Liberty Library
- **MEMBERS PRESENT:** J. Gray, L. Shea, K. Goodere, D. Hicks, S. Seifert, R. Rust, C. Aguirre, T. Roer
- **MEMBERS ABSENT:** R. Drennen, L. Eblin, J. Oliver, A. Nuñez
- **MEETING CALLED TO ORDER BY:** K. Goodere (2015.2016 Chairman)
- **START TIME:** 3:33 pm
- **END TIME:** 4:16 pm
 - MOTION TO ADJOURN: T. ROER
 - 2ND: S. SEIFERT
 - VOTE: ALL PRESENT MEMBERS APPROVE
- **PLEDGE OF ALLEGIANCE.** Said by all members present at the meeting
- **NOTE TAKER:** L. Shea

MINUTES REVIEW FROM: November 2015 Meeting

Motion to Accept: S. Seifert

2nd: D. Hicks

Vote: All members approve and accept the minutes.

ITEM #1, OLD BUSINESS-SCHOOL REPORTS:

- Review of Attendance:
 - List of current student numbers provided in 2 formats for members
 - Totals per Grade Level in format of Male/Female/Total
 - Total number of students in each classroom for K-8
 - Currently at 557 as of 12.15.2015
 - This brings up to 2 more students than last month
 - One of the new students (from New York) we welcomed was given an option of attending either Liberty or Las Brisas. Student and his family were given a tour of Liberty by J. Gray and L. Shea as well as a tour of the Las Brisas Campus. Student and family picked Liberty!
- Review of Behavior Reports for month of December (so far)
 - Currently there are only 7 events on the report
 - Downfall-Infinite Campus generates 1 event per student that is assigned to it. This means that even though there may only be one actual event, both the "Victim" and "Offender" each get "tagged" to the event which in turn makes it appear as though there were 2 events.
 - Event of Assault:
 - This is one of those instances where it shows up as 2 events on the report, but really there was an "Offender" and a "Victim" so truly only 1 event.
 - In this specific event, the "Offender" will be required to go through a Threat Assessment before returning back to school and on the Liberty Campus to ensure that safety of all individuals involved.



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- Review of Calendar for December & January:
 - DECEMBER Highlight from Gray:
 - Holiday Open House & Math Night on 12/17/15
 - Winter Wonderland Breakfast held on 12/12/15
 - Turn-out was less than in previous years but this is the first year the event was held on a Saturday.
 - Generated approximately \$400 less than in previous years although the cost of breakfast was increased by \$1.00 and there was a craft offered at the cost of \$2.00
 - JANUARY Highlight from Gray:
 - Friendship & Anti Bullying Week January 11th-15th, 2016
 - 100th day of school on 1/21/16
- Review of Board Report from December:
 - Meeting took place just last night (12/14/15)
 - Our very own Penny Roubison (3rd grade teacher) was recognized in front of the Board for her being selected by the Executive Board of the Arizona Association of Teachers of Mathematics as this year's recipient for the AATM Copper Apple Award for Teaching in Mathematics. This award is given annually to one educator to recognize excellence in the mathematics education in Arizona.

ITEM #2, NEW BUSINESS-TITLE 1 FUNDS:

- J. Gray has approximately \$5,000 that has been allocated to her in the Liberty Title 1 Account and would like input/approval from the Council Members to spend that money.
- J. Gray has proposed to spend the Title 1 Funds on purchasing Chrome Books so that we can continue to put technology into the hands of our students. The \$5,000 would buy approximately 15-20 Chrome Books
 - Currently, we have 1 cart of 30 Chrome Books that our campus shares. With the launch of our new iRead Program, the Chrome Books are being used primarily in the K-3 classrooms as the Xoom Carts don't support the programs' needs.
 - The purchase of the new Chrome Books would place the 15-20 books into those classrooms (they use them in small groups) and allow for the cart of 30 Chrome Books to be placed back into the check-out rotation for the remainder of the teachers/classrooms.
 - **MOTION TO PURCHASE CHROME BOOKS WITH TITLE 1 FUNDS: S. Seifert**
 - **2nd: R. Rust**
 - **Vote: All present members approve to use the Title 1 Funds to purchase new Chrome Books for the Liberty Campus.**



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ITEM #3, NEW BUSINESS-LIBERTY BUDGET:

- M&O (Maintenance and Operations) Expense Report provided to members of the council.
- J. Gray would like to re-allocate some of the funds within the accounts in order to pay for the 4 teachers who were accepted as presenters at this years' NAITC Conference (National AG In The Classroom). That is being held in Litchfield Park at the Wigwam Resort.
 - Luci Eblin-1st Grade: 'Beautiful Bees' will be presented as four 25-minute mini-sessions
 - Lynne Gibson-2nd Grade: "AG" cited About Pumpkins will be presented as a 75-minute workshop
 - Elizabeth Russell-5th Grade: 'Making Connections to Everyday Learning' will be presented as a 75-minute workshop.
 - Jennifer Esposito-7th/8th Grade: 'Desert Greenhouses' will be presented as a 75-minute workshop.
- Items/Accounts that are circled are where J. Gray is considering pulling from in order to re-allocate the funds into the Professional Development Fund.
- Site Council to hold future vote as date of the conference grows near.

ITEM #4, NEW BUSINESS-CARNIVAL:

- Cash Flow report provided by L. Shea for review by Site Council members.
 - Report provides the amount of money spent vs. the amount of money earned so that actual revenue of the event is known.
 - Money spent on 2015.2016 Carnival: \$1080.41
 - Money earned at 2015.2016 Carnival: \$2447.00
 - PROFIT: \$1366.59
 - This is only \$670.26 less than last years' profit

ITEM #5, NEW BUSINESS-SURVEY DATA:

- TABLED.
 - J. Gray to bring Survey Data Slideshow that was presented to the Governing Board to the next meeting to share with the council.

ITEM #6, NEW BUSINESS-AG UPDATE:

- J. Gray discussed this during the Liberty Budget portion of the meeting.