

# Site Council Minutes

(4/4/24)

(3:15) (Via Zoom)

## Attendance: (Highlighted)

<b>Members Present:</b> Katie Dong (President), Teresa Green (Secretary), Joe Miller (parent), Rebecca Hoy (Certified), Cesar Miranda (Principal), Jenny Miles (non-certified staff), Lorraine Hetschel (Certified staff), George Parra (Guest)	<b>Members Absent:</b> Richard Rubin, Monica Sanchez, Ayleen Cruz, Jalyssa Cruz, Gabriel Dabdoub, Arleth Martinez
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## Meeting Minutes: (Will be preloaded prior to meeting)

Agenda Item	Responsibility	Work
1. Welcome	Dong	
2. Funding adjustment for Wall of Fame project	Dong	<p>Action: We approved \$4,000 in January meeting, Mr. Parra is needing additional funding to help cover the total cost of \$10,525.00; 130 plaques + acrylic covering and installation, Asking site council to increase by \$1,250 the other portion will be covered by Student Council. Current balance is \$21,003.73, This will leave a balance of \$5,250.00. Approving this request will not put the Site Council account in the red. In January, the Site Council approved \$10,750.00 of spending.</p> <p>Ms. Hetschel made a motion to increase the amount for the Wall of Fame Project from \$4,000 to \$5,250.00. Not to exceed a total of \$5,250.00. Mr. Miller seconded the motion. Site Council voted. 7 Yays, 0 Nays. Motion carried and passed.</p> <p>Site Council authorizes the creation of a purchase order for \$250.00 to Double T Signs, Inc 3880 S. Palo Verde Rd, Suite 401, Tucson, AZ 85719 for the purchase of acrylic screens and mounting services for the creation of the Cholla Student Athlete Wall of Fame.</p> <p>In addition, the Site Council authorizes the creation of a purchase order for the amount of \$5,000.00 to Tuller Trophy &amp; Awards, 525 N. 6th Avenue, Tucson, AZ 85705 for the creation of 130 plaques for the Cholla Student Athlete Wall of Fame.</p>
3. Adjournment	Dong	Action: Motion to adjourn the meeting, Hoy. Hetschel seconded the motion. Motion carried. Meeting adjourned at 3:32pm.
