

VAIL SCHOOL DISTRICT
Cottonwood Elementary School
Site Base Council Meeting Minutes
May 9, 2017, 4:30 PM

The meeting of the Cottonwood Site Base Council was called to order by Mrs. Tracy Kurz. Members present were: Mrs. Mary-Helen Douglas, Mrs. Amanda Jensen, Mr. Tom Kruszewski, Mrs. Chrissy Debono, Mrs. Anabelle Pearson and Carol Saldaña. Also present included, Mrs. Bobbi Mayeux and Mrs. Brittany Camden.

Mrs. Pearson moved to approve the Minutes of April 4, 2017, Mrs. Douglas seconded, the motion carried.

Member Reports:

Mrs. Jensen shared how enjoyable the Project Exploration trip to San Diego that several of our 5th graders attended April 29th & 30th. The students were kept very busy working their assignments and being a part of the program. A great time was had by all adults and students who participated.

Administrative Report: Mrs. Mayeux reported on the following:

- Current Enrollment: 615
- Kaitlyn Gray, Sped Teacher & Lindsey Brost, 3rd Grade Teacher
- New Hire-Sharon Rogers, Sped Para
- Transfer-Jing Sun, Sped Para to Mesquite
- Resignations-Niki Cannito

May Activities:

- Relay for Life Spirit Week (5/8-5/12)
- Benchmark #4-Reading and Math, 2nd Grade Only (5/9 & 5/10)
- Advanced Math Benchmark (5/9 & 5/11)
- Benchmark #2 Science, K-3rd & 5 (5/11)
- Band/Choir/ Strings Performance in MPR (5/11)
- 2nd Grade Career Week (5/15-5/19)
- 3rd Grade (Harris & Maguire) to Arizona History Museum (5/17)
- Coyotes Caught ACTing Assemblies (5/17)
- 2nd Grade Wienerfest (5/17)
- Family Math Night (5/18)
- Track & Field Day (5/19)
- Reading Counts End of Year Party (5/22)
- Talent Show (5/23)
- 1st Grade Family Picnic (5/23)
- Kinder Graduation (5/23)
- 3rd Grade Luau (5/24)
- 1st & 2nd Grade Water Day (5/24)
- Last Day of School! 5th Grade Promotion (5/25)

Recognitions:

Tracy Kurz recognized the entire PTSA board for planning and organizing an amazing Spring carnival. Her family had a great time!

Anabelle Pearson recognized Jamie Harris and Samantha Frantz for all of their hard work organizing the week's events for Relay For Life!

Amanda Jensen recognized Sharon Dobbin for all of her hard work in organizing an amazing trip for the 5th graders to San Diego for the Project Exploration field trip!

Carol Saldaña recognized Tom Kruszewski and Risky Business for the delicious lunch that he provided for our Teacher Appreciation lunch!

Brittany Camden and Chrissy DeBono recognized Bobbi Mayeux for all of her long hours, hard work and strong support with Cottonwood, she will be missed!

Mrs. Mayeux recognized the following individuals:

-PTSA board, Tasha, Meridy, Keri and Pilar for an amazing year! The carnival and for spoiling our staff with a wonderful week of treats and delicious lunch.

-The Relay for Life coordinators; Jamie Harris and Sam Frantz for all of the activities and relay recess.

-Chrissy DeBono for her time in preparing our students, Jenine Annett and Jesse Nichols, that participated in the state math competition held at University/Rincon High School.

-Lowe's for donating all of the succulents that were given to our certified and classified staff during Teacher Appreciation week.

Consent Agenda:

ACTION

A. Field trips: (Approve)

- 3rd Grade to Arizona History Museum (Cornejo & D'Anthony) on 5/2/17
- Reading Ambassadors to Library & Fairmont Assisted Living on 5/11/17
- 3rd Grade to Arizona History Museum (Harris & Maguire) on 5/17/17

B. Fundraisers: (None)

Mrs. DeBono moved to approve the Consent Agenda as presented. Mrs. Pearson seconded, the motion carried.

***Mrs. Ball sent an email on April 18, 2017 to all Cottonwood Site Council members requesting they vote on a fundraiser that was submitted after the Site Council met and would happen before the Site Council would meet again. It is a school fundraiser that the Art teacher, Bonnie Bordner organizes called "Art to Remember" to allow parents an opportunity to purchase keepsake items with their child's artwork. The funds received will help purchase items for the Art room. The fundraiser would run from April 20th to May 2nd. The following Council members responded with a yay vote, Mrs. Tracy Kurz, Mrs. Amanda Jensen, Mrs. Mary-Helen Douglas, Mr. Tom Kruszewski, Mrs. Carol Saldaña, Mrs. Chrissy DeBono and Mrs. Anabelle Pearson, the fundraiser request has been approved.

Old Business:

INFORM & DISCUSS

A) Tentative Teacher Assignments/Bios 17/18

Mrs. Mayeux shared the tentative teacher list for the 16/17 school year. There will be a few shifts within the school, Mrs. Hooper is moving from 1st grade to Kindergarten, Mrs. Brobeck and Ms. Campbell are moving from 2nd grade to 1st grade, Mrs. Maguire is moving from 3rd grade to the STEM position and Mrs. Elmer is moving from being an instructional paraprofessional to 2nd grade teacher. Mrs. Mayeux shared the bios of several of our new teachers that will be joining us for the 17/18 school year.

New Business:

A) EEP Plan Approval

ACTION

Mrs. Mayeux shared the EEP plans for the upcoming school year. Teachers submit abstracts for different programs that they are interested in coordinating for our students for the upcoming school year. The Site Council reviewed the plans and approved them.

Mr. Kruszewski moved to approve the EEP plans for the 2017/2018 school year, Mrs. DeBono seconded, the motion carried.

B) School Goals

ACTION

Mrs. Mayeux shared the data that the 16/17 school goals were all met.

Mrs. DeBono made a motion to accept that school goals had been met. Mr. Kruszewski seconded, the motion carried.

C) Discipline Matrix

ACTION

Mrs. Mayeux shared the new Discipline Matrix for the upcoming school year. Certified and Classified staff looked at the discipline and behavior matrix and worked together to create a new matrix and asked the Site Council to adopt the new matrix.

Mr. Kruszewski moved to approve the Discipline Matrix for the 2017/2018 school year, Mrs. DeBono seconded, the motion carried.

D) Site Council Members Update

INFORM AND DISCUSS

Mrs. Mayeux shared that we have a few Site Council members that their terms will be expiring and/or possibly might be moving from CWE. Our parent members, Mrs. Tracy Kurz and Mr. Tom Kruszewski, terms are expiring on 8/1/17 as well as Anabelle Pearson, certified member. Mrs. Mary-Helen Douglas' term does not expire until 8/1/18, but has a 5th grade child moving to the middle school. She would like to continue her

term as a Community member. Mrs. Ball would be reaching out to District Office personnel to clarify the by-laws for this request. Mrs. Amanda Jensen's term does not expire until 8/1/18, but has a 5th grade child moving to the middle school and also Kindergarten child that has been accepted under open enrollment with Esmond Station. At this time, she has not decided if the student will be continuing on with Cottonwood. Mrs. DeBono, certified member and Mrs. Carol Saldaña, classified member, terms are not expiring. We will hold new elections for the new Site Council members at our "Meet the Teacher Night" in July.

Site Council members decided to not make a motion for the next meeting until the new members were voted on. Mrs. Pearson moved to adjourn, Mrs. DeBono seconded, the motion carried.

Submitted by: Dawn Ball, Acting Clerk

Date

SITE COUNCIL APPROVAL:

Tracy Kurz, President

Chrissy DeBono, Teacher Member

Mary-Helen Douglas, Clerk

Anabelle Pearson, Teacher Member

Amanda Jensen, Parent Member

Carol Saldaña, Classified Member

Tom Kruszewski, Parent Member