

Meeting Date: October 17, 2023 Meeting Location: Rm 19

Members present	Brenda Encinas, Kelly Blecker, CC White, Martha Palacios, Tammy Nelson
Members absent	Stacey Hinzman, Manal Tafish, Patty Guenther
Constituency group represented	Yes

- I.** Called to order at 7:45 am by Tammy Nelson
- II.** Approval of Minutes for September 12, 2023

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
CC White made a motion to approve September 12, 2023 meeting minutes, AnnaMarie Mamake seconded the motion.	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	<p>Principal's Report LEGOs were distributed to students in grades 3-5. Purchased by Ms. Perkins. Team of Realtors purchased a new rainwater tank located outside Ms. Gracy's room.</p> <p>Shoes that Fit comes today to provide each student at Wright with a pair of fitted tennis shoes. Reporters and camera crews will be on site.</p> <p>Water Harvesting by parent pick-up is postponed due to an unexpected event.</p>
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	<p>21 Century - the goal is 75 students. We want to get to 100 students. It is now available for students in kindergarten through fifth grade.</p> <p>The AVID Reveal is scheduled for February 29, 2024. A team of teachers from Wright will be traveling up to Mesa to look at AVID Showcase schools to get more ideas.</p> <p>November 1, 2023 is when Letter Grades will be announced.</p> <p>November 13th Is World Kindness day.</p> <p>PTO Report McDonald's Night fundraiser raised \$365.37 in 2 hours. More than \$1600 in sales.</p> <p>Zagg fundraiser Is due on Friday</p> <p>Looking for candy donations for Trunk or Treat</p> <p>As an incentive, if a family brings three bags of candy, their names will be put into a raffle to get a Wright Elementary swag bag (shirt, tumbler & magnet). New, updated PTO bulletin board is posted in the hallway.</p> <p>Community Liaison Literacy Math Workshop in November taught by Dr. Carlson and Mrs. Lee.</p>
DISCUSSION	
CONCLUSIONS	
none	

V. Action Items

ITEM TITLE	none
DISCUSSION NOTES	

VI. Discussion/information items

ITEM TITLE	Flooring - Received grant to replace most of school flooring (minus 5th gr/kinder wing)
DISCUSSION NOTES	Waiting on a quote for flooring like Rm 19 & 20. Looking for designs we could incorporate into the flooring in the hallways and classroom

ITEM TITLE	Reimbursement for AzSCA Counseling Conference benefitting Wright
DISCUSSION NOTES	CC has paid in full for the conference. \$475.00. The committee agrees to fund the conference. Just need to figure out which account to pay it.
RESOLUTION- TO BE VOTED ON AT NOVEMBER SITE COUNCIL MEETING	

ITEM TITLE	Shade Structures using (use or lose) Undesignated Funds
DISCUSSION NOTES	Received a quote for 3 canvas structures. Red Gate 18ft x 36ft long for \$23,000. Blue gate 6ft x 36ft = \$29,000 and a small one by the bus gate 12ft x 12ft = \$15,000. Steel structure for the red gate was \$42,000. It was suggested to plant free trees from TEP to help provide shade. We11 have temporary irrigation (from the water harvesting project) . However, we're going to try and get irrigation through the district, first.
RESOLUTION- STRUCTURE WAS TABLED	

ITEM TITLE	\$500 Scholastic Book Purchases for Dr. Carlson & Mrs. Lee's putt-out groups
DISCUSSION NOTES	Dr. Carlson and Mrs. Lee want to purchase\$1 SchotasticBooksfor their k-2 students each month. Laura Padilla has lots of books &it was suggested that they look through these books first. If the books are not appropriate, site council will approve the \$500 using undesignated funds from the 2023-24 school year. Dr. Carlson can not submit a DonorsChoose project for this request.

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:12 am by Brenda Encinas, Kelly Blecker