

## Site Council Meeting Minutes

September 18, 2017

Attendees: Lynn Weed, Yvonne Colland, Dani Fox,  
Monica Dalton, Jessica Simmons

- 1) Approve 2016-2017 Tax Credit Expenditures.
- 2) Approve 2017-2018 Tax Credit Extra-Curricular Fees.
- 3) Examine 2016-2017 AZ Merit School Data.
- 4) Discuss 2017 start-up, new positions, and specials.
- 5) Discuss projected results based on funding for top 10% Arizona schools.
- 6) Set calendar dates for upcoming meetings:
  - October 30<sup>th</sup>, 2017
  - November 27<sup>th</sup>, 2017
  - January 22<sup>nd</sup>, 2018
  - February 26<sup>th</sup>, 2018