

Site Council Meeting Minutes

August 26th, 2019

4:00 pm - 5:30 pm

Introductions: Bob (Chairman), Viji (newest voting member), Kelly, Yvonne (not a voting member), Tara, Caitlin, Jen, and Lynn

Purpose of Site Council: A collaborative team that considers issues for KGA, advises the administration, reviews goals and data, approves tax credit expenditures, promotes public relationships, and reviews safety and security for the school campus.

Approve tax credit roll-over and 2019-2020 tax credit expenditures (\$50,196.94). Lynn Weed presented Tax credit policies and procedures and provided a financial report detailing the actual general tax credit expenditures for July 1, 2018 - June 30, 2019. The Site Council members approved the expenditures.

Lynn Weed presented Tax Credit policies and procedures and gave an overview of the areas upon which Knox Gifted Academy has been or will be spending 2019/20 Tax Credit monies, including: grade level field trips; transportation for field trips; Student Activity clubs (Drama, Running, Chorus, Tutoring, etc.); Co-curricular areas including band, orchestra and choir; Character Education, Art Masterpiece, Robotics, After School Clubs, Student Council, On-Site Presentations, Culture Connectors, Jr. Achievement and Spelling/Geography Bee Programs; furniture/equipment; and fees for extracurricular activities or programs for which payment would represent an economic hardship for a student. Site Council agreed that the above mentioned items were appropriate for the spending of general tax credit monies, retroactive to July 1, 2019.

Speaker Series:

- Leadership Training
- Finances
- Taiko Drums
- Arts Center
- Alumni
- Ian Byrd

Site Council agreed that this is a great first step and we should pilot as many speakers this year to get the "ball rolling".

Discuss student data, survey data:

We shared our AzMerit and AIMS scores for 2019 and discussed the high amount of long-term subs and turn-over that may have been an indication of some decline in growth from the 2018 scores. We also reviewed "Top Box" data in regards to our Parent Survey data from 2018-19.

Goal setting:

We discussed having on-going agenda topics with Math acceleration, WGA, Speaker series, and Parent Survey on our agendas each time for the year.

Calendar our meetings: Mondays → next on scheduled for 4:00-5:30 p.m. 9/23

Adjourn