

# Tustumena Site Council Minutes

9/25/2017

**Attending:** Chris Granger, Shonia Werner, Doug Hayman

Meeting called to order at 4:01 p.m.

Minutes from 04/24/17 were reviewed. Shonia Werner motioned to approve minutes. Chris Granger seconded the motion. Minutes were unanimously approved.

## Old Business

Membership Change— Megan Roy, 3<sup>rd</sup> grade teacher, added to site council.

Reader Board – Needs approval from DOT, then Borough and HEA. School district has been approached concerning charging for advertising but no decisions have been made. Next steps: obtain necessary approvals and fundraise. Approximately \$30,000 needed.

Upcoming School Events – Fall Carnival – Carnival date set for Friday, October 27<sup>th</sup>. Volunteers are needed.

## New Business

Staff Changes – Megan Roy- 3<sup>rd</sup> grade, Emily Wensel Wall- Special Education, David Schneider, Ron Halsey is returning to PE, Carleen Ducker- Special Education Paraprofessional, Nurse Liz is filling in as nurse until a permanent replacement is hired. Chris Granger moved to Kindergarten, Joellen Fowler moved to PreK-Title I.

New council leader- volunteers? – A new leader for site council (other than Mr. Hayman) is needed. Shonia will create agenda.

Garden – Garden is in need of attention. Parent volunteers needed to facilitate garden. Soil is in need of testing. Shonia will ask for a donation.

Personalized Learning – Focus of KPBSD is Personalized Learning. Tustumena is in phase 2, beginning in November.

October site council meeting will be held in conjunction with KPBSD Budget presentation. Tuesday, October 17<sup>th</sup> at 5:30 PM.

Meeting was adjourned at 4:25 pm

Upcoming 2017 site council meetings (Last Monday of each month- all begin at 4:00 PM- no meetings are held in August, December or May)

Oct. 17, 2017 5:30 PM – KPBSD Budget Presentation to follow

November 27<sup>th</sup>, 4:00 PM