**Tustumena Site Council Minutes**

**9/30/19**

Meeting called to order at 4:00pm.

Attendance: Doug Hayman, Thea Anthony, Debbie Cary, Diane Duncan, Chris Granger, Megan Roy

Minutes from 4/29/19 were reviewed. Minutes were unanimously approved.

**Old Business and Principal’s Report:**

Road Sign – Federal Grant committee filed for waiver because there are only 9 people on the committee, not the required 15 people. This must be approved through Washington D.C.

State Funding – Debbie Cary has nothing new to report, other than there should be an update in December. Try to be proactive not reactive. State funding determines Borough funding.

Smart Boards – Last year, Mr. Hayman said he planned to purchase two new Smart Boards with the help of PTO. Due to sales, reserves, etc, we have purchased 4 new Smart Boards. New boards will go in K-3 classrooms and the ones being replaced will go to Rooms 102 (Intervention/Quest/Multipurpose classroom), 103 (Health Services room), and the Computer Lab (replacing the projector). The fourth will either find a home in another room at Tustumena, or go to another school.

District Office and School Staffing: Reviewed new roles of leadership at District Office. Tustumena didn’t hire a certified teacher to fill the one open position (besides Music), but enrollment is down so it worked out.

Garden – Received 20 cubic yards of peat moss donated from Matt Letzring. Mr. Hayman will spread it and then it will be ready to till in the spring. Willows survived the moose but are damaged.

**New Business:**

Report Cards – End of quarter is October 18th. Report cards will be sent home on October 28th. Veteran teachers are encouraged to help newer teachers with report card process. Parent/Teacher Conferences will be scheduled during staff meeting on 10/8 and parents will have until 10/14 to request a change or to confirm.

PTO:

* Fall Carnival will be on 10/25. PE will either be outside or will be a lesson in the classroom on 10/23, 10/24, and 10/25 as the gym will be getting prepped for the carnival.
* Trunk or Treat will be sponsored by PTO this year. No time is set yet.
* Cash Raffle – Thea says the sales are going well, about half the tickets are out being sold or already sold.

Next meeting will either be in conjunction with the District Budget meeting in October if there is one (not announced yet), or if there is not a budget meeting, then the next Site Council meeting will be October 28th at 4pm.

Meeting Adjourned at 4:22pm.