

Site Council Minutes

Whitmore Elementary School Council

1/22/2024

3:00pm

1. Call meeting to order: Susan Williams at 3:04pm
2. Members present: Susan Williams, Kelly Viguers, Jennifer Figueroa, Leila Counts, Terri Contapay
3. Approve minutes of the last meeting: Approved by email
4. Call to the audience: none
5. Reports
 - a. Principal's Report
 - i. 6th grade is approved for self-contained. So far 12 have registered. There will be new electives each quarter for those students. Students in 6th grade get letter grades (A, B, C, D, F). Looking to work Honors into the ELA rotations.
 - ii. The new marquee is currently being installed.
 - iii. The school gets Civic funds for the Verizon tower on property. The contract has been renewed.
 - iv. Math and Science night is next Tuesday, Book Fair will be next week as well.
 - v. Kinder Kickoff is February 7th at 5pm. So far 16 students have registered to attend kindergarten here next year.
 - vi. School Quality Survey is out to students and staff. Should be out to families soon.
 - vii. February 16th there will be a Title 1 walk through.
 - viii.
6. Current Balances:

Undesignated - \$30,359.41

CATS Club - \$3100.00

Field Trips - \$11,007.59

Sports - \$6647.38

Fine Arts - \$11,159.86

OMA - \$6450.00

7. Action items

a. Sprinting Track - \$27,031.00

- i. Jennifer Figueroa moved to spend \$27,031.00 to pave a track around one solar panel.

Kelly Viguers seconded the motion. It passed unanimously.

b. Kickball Field - \$39,940.00

- i. No need to vote. Civic fund will be used to pay for a kickball field to be installed.

c. P.E. for 2024/2025 ?

- i. Jennifer Figueroa moved to spend \$6,000 for a P.E. teacher for the 24-25 school year.

Kelly Viguers seconded the motion. It passed unanimously.

8. Plan agenda for the next meeting

a. 6th grade

b. Facility projects

c. Testing

9. Meeting adjourned by: Susan Williams at 3:53pm

Minutes approved unanimously by email 1/26/24.