# Site Council Minutes <br> Whitmore Elementary School Council <br> 10/30/2023 3:00pm 

1. Call meeting to order: Susan Williams 3:09pm
2. Members present: Susan Williams, Jennifer Figueroa, Lelia 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
-Turkey Trot is November $15^{\text {th }}$. Top 3 boys and top 3 girls from each grade level will get a turkey to take home. Turkeys are donated.
-Whitmore's letter grade moved from a C to a B! -10 schools will be adding $6^{\text {th }}$ grade, Whitmore included. There are many things that need to be worked out - such as sports and electives. The classes will be self-contained and will not rotate like middle school $6^{\text {th }}$ grades.
-We have a full time OMA teacher. She will be teaching all students K-5.
-The dirt lot next to Whitmore was sold by TMC. Thoughts are the Annex will go away and we will need to change the dismissal routine. A new plan will be made when developments start.
-Whitmore is under Targeted Support for Improvement under the exceptional education category. Our Ex-Ed students need to show more growth and staff will be working on a plan to help that happen.
6. Current Balances:

Undesignated - \$58,717.00

CATS Club - \$3100.00

Field Trips - \$11,678.59

Sports - \$7277.76
Fine Arts - \$11,159.86

OMA - \$6450.00
7. Action items
a. Walking Track - $\$ 60,000$ was the quote for a walking track around the intermediate playground. The quote was too high for our budget and will need to be put off until more money is available.
b. Race Track - $\$ 20,000-\$ 30,000$ was the quote for a race track around the solar panels to use during track season. This project is being put on hold in order to get further quotes and to see if other funding might be available with the addition of $6^{\text {th }}$ grade.
c. Marquee

1. $2^{\prime}$ by $7^{\prime} 10^{\prime \prime}$ is $\$ 36,951.71$. This marquee would allow for cellular changes and is web based. However, the print might be too small.
2. $2^{\prime} 5^{\prime \prime}$ by $7^{\prime} 3^{\prime \prime}$ is $\$ 42,466.93$. This marquee would allow for cellular changes and is web based. The height might make the print easier to read.
3. $4^{\prime}$ by $8^{\prime}$ is $\$ 29,634$. This marquee is not cellular based, and one needs to be near the marquee in order to add to it.
-Power to the marquee will be $\$ 7765.40$ for all 3 options.
**Discussion concluded web based was best and the marquee with more height would be easier to read. An anonymous donor gave $\$ 25,000$ towards a marquee.
*Terri Contapay motioned to allocate up to $\$ 30,000$ out of undesignated funds in combo with the $\$ 25,000$ donation for a new marquee. The vote unanimously passed.
4. Plan agenda for the next meeting
a. ATSI - targeted supports
b. Kickball infield with turf
c. Updates on walking and racetracks
d. Updates on $6^{\text {th }}$ grade

## TUCSON UNIFIED <br> SCHOOL DISTRICT

9. Meeting adjourned by: Susan Williams 3:58pm

Minutes unanimously approved by email 11-5-23.

