

Vail Academy and High School

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Responsibility and Nurtures relationships for Success!



January 25, 2016
VAHS Site Council Minutes

Members Present:

Mr. Mike Melton
Ms. Christine Creasy
Mrs. Kathy Gately
Mrs. Linda Feehs
Mrs. Gina De La Ossa
Mr. Ed Kestler

Members Absent:

Mrs. Mea Santiesteban
Mrs. Betty Biswell
Mr. Austin LeBlanc

Also in Attendance:

Mr. Dennis Barger
Mr. Michael Fester

Mr. Melton called the meeting of the VAHS Site Council to order at 4:54 pm.

Minutes Motion to approve December 2015's minutes made by Mrs. Gately, seconded by Ms. Creasy. Minutes were approved.

Administrative Reports: Mr. Barger reported:

First semester grades were higher than they have been in past years – of note, freshmen grades indicate we have a strong freshmen class; we held our first school wide and district wide spelling bees and our students represented us well; that middle school sports wrapped up the 2nd quarter season and our girls soccer team won their first round game; that the district has recently hosted its four night of 8th grade parent nights promoting choice for high school; that our science fair was last week and our kids are getting ready for Vail Pride Day and hopefully SARSEF; and that we have open house tomorrow night for all perspective 8th graders for next year.

Call to the Public: None

Recognitions: Mr. Barger made the following recognitions:

Mrs. Ellis and FBLA students for regionals in Safford went well and our students should be prepared for State in April; Mr. Cannon, Mrs. MacKenzie and Mrs. Santiesteban for their work in preparing

students for Science Olympiad competitions; Mrs. Ellis for getting our first girls' soccer playoff win; Mrs. MacKenzie and Mrs. Hildreth for coordinating judges for Science Fair; Mr. Frausel for his efforts with the Boxer Run Club and students running in Phoenix last weekend; and the Front office and Mr. Fester for keeping track of all of the registration paperwork coming in everyday.

Consent Agenda:

Motion by Ms. Creasy, seconded by Mrs. Gately, all items were approved.

Old Business:

- A. Enrollment Summary** - Mr. Barger presented a copy of the enrollment summary to site council and explained target numbers and enrollment caps. No action taken as this was an inform item.
- B. VAHS 2016-2017 Enrollment** – Mr. Barger presented the site council with an update on the number of interest forms received for each grade and reminded the council of numbers we will have in class/grade next year. No action taken as this was an inform item.
- C. School Fees** – Mr. Barger presented the site council with an updated list of school fees. Specifically the yearbook club was added to the previously approved list. Ms. Creasy motioned to approve, and Mrs. Gately seconded. Motion passed unanimously.

New Business:

- A. Greatest Need Tax Credit** – Mr. Barger presented the site council with a list of items that he would like pre-approval spending by the council to have in order to fit the need of groups as needed. Specifically administration should be able to approve up to \$15,000 to support Student Council, FBLA, Fine and Performing Arts, Robotics and Athletics. Ms. Creasy motioned to approve, and Mr. Kestler seconded. Motion passed unanimously.

Adjournment – Ms. Creasy moved, seconded by Mrs. Gately. Meeting adjourned at 5:53 pm.