



Site Council Agenda and Minutes
August 27, 2024
3:30-4:00 p.m.
Virtual Meeting

Attendance: Lora Gaynor, Alex McCane, Sam Baires, Claire Place, Melanie Rice, Andrew Kent, Beth Egan, Hanna Sainez

Meeting Started 3:44 PM

- I. Approval of the Minutes [5/14/ 24 minutes](#) - All Approved
- II. Action Items
 - a. Vote on new facilitator - Moved By Lora Gaynor, Second by Sam Baires - All Approved
 - b. Vote on moving health office and tech improvements funds to undesignated funds

Health Office	72	\$714.86
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Technology Improvements	96	\$800.00
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Lora Gaynor - motion to approved, Hanna Saines - Second

C. Vote to use funds for AZ Exploration days(Non- CIMI students) on November 6th, 7th, and 8th for bus costs only.

A rounded total of 1400 for Transportation - \$500 for Pima Air and Space Museum, \$477 for Reid Park Zoo, \$ 377.50 -

Sam Baires Motioned, Lora Gaynor Second All approved - \$1400

- III. Reports:
 - a. PTSG Report - One and Done Fundraiser is going on and new board members have been elected, Next meeting Sept 6th at 10AM, They sold spirit wear during open house and are looking to sell sport/club shirts. Dine out night at Bama Bucks on **Sep 10, 2024**
 - a. NJHS Report
 - i. We have 39 8th grade students in NJHS this year
 - ii. NJHS members provided tours during Bobcat Orientation this summer



- iii. NJHS volunteers were ready to help with the ACES Splash Party last week (it was canceled due to weather)
- iv. NJHS volunteers served as greeters and guides at the TVES Open House last Thursday
- v. NJHS and STUCO are running the Snack Shack at home games to fundraise for events and projects
- vi. Officer Elections are on Wednesday - 15 students are running for leadership positions

b. STUCO Report

- i. STUCO has 30 members and just had their first meeting. They will be choosing the officers positions of Treasurer, Historian, and Secretary.

IV. Adjournment

- a. All approved at 3:55pm

Reminders:

- b. Site Council meeting time and place will be posted at least 24 hours in advance
- c. Request for Agenda Items for next meeting (please submit discussion items in electronic format to Alex McCane (amccane@tanq.org))

Next Meeting:

9/17/24