

Meeting Date 11/7/2023 Meeting Location: Doolen Library

Members present	Thomas Mery, Sarah D’Amico, Pak Yang, Asa Sherry, Carmen Coulter, Juanita Felix, Michelle Gower, Samantha Staton, Kim Clark
Members absent	
Constituency group represented	

I. Called to order at 4:05 pm by Thomas Mery

II. Approval of Minutes from Oct.3 meeting

DISCUSSION NOTES	Mr. Mery read aloud the meeting notes from previous meeting held on Oct.3.
CONCLUSIONS	
ACTION ITEMS	
Ms. Felix motioned to approve meeting minutes, Coulter 2 nd motion, All in Favor -9 Against-0	

III. Call to the audience

DISCUSSION NOTES	Call to the zoom audience.
CONCLUSIONS	Call to the zoom audience. No one in attendance.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Ms Gower provided the principal report: the Be Kind mural began to be built today. It is one of a kind cactus. Today is also election day and members should go vote. There is a Doolen game at Pueblo Gardens. Math teachers are out on Wednesday to observe math teachers WestEd through the district. Gower is also out on Wednesday. On Thursday, the gate team has a shadow day. Also Tony the Tiger from Kellogg's is coming to present their donation check. Friday is an off day to

	observe Veterans Day. There is a leadership meeting next Tuesday at 4:00 p.m. and a construction field trip next Wednesday for 8th grade. On November 22nd, there will be no professional development, and everyone goes home at 3:00 p.m. On November 21st there was an open house for new families at Doolen. On November 28th there is a GATE open house for incoming 5th graders. On November 30th there is an ELA night. Doolen has officially improved to become a C rated school, which is determined by the state of Arizona.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Discuss hourly compensation for Asa Sherry, for participating in Student Council and for running school store.
DISCUSSION NOTES	It was discussed to provide compensation to Asa Sherry for his time conducting the Student Council and school store, including back pay.
RESOLUTION	
No resolution could be passed during the discussion, as more research and time is needed to determine where funds for compensation would come from. Site council must approve this, as this is due to the tax credit code. It was agreed upon to table this item on the agenda for the next meeting after more research could be done.	

VI. Discussion/information items

ITEM TITLE	Marquee
DISCUSSION NOTES	It was discussed that Higher Ground would be donating \$10,000 towards Doolen’s new marquee! Administration have put in a work order for the project, then an approved vendor will be selected to begin the job.
RESOLUTION	

ITEM TITLE	Apples were donated to the school. High Ground no longer has Pokies available.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. An email will be sent before next meeting date by Mr. Mery asking for agenda items to be discussed in next meeting. Next meeting is Tuesday, December 5th.

VIII. The meeting was motioned to be adjourned at 4:28pm by Ms. Coulter, and 2nd by Mrs. Gower. All in favor -9.