



Ingleside Middle School

Site Council Agenda

Tuesday, 12/05/23 at 2:30 p.m.

IMS Conference Room

- **Welcome**
 - **Norms**
 - **Assume positive intentions**
 - **Take an inquiry stance**
 - **Ground statements in evidence**
 - **Stick to the protocol**
 - **Start and end on time**
 - **Be here now**
- **Tax Credit**
 - **Balance Report**
 - **\$29,549.75**
- **From previous meeting**
 - **[Site Council Agendas and Minutes](#)**
- **From previous meeting with a link that works**
 - **[Campus Improvement Plan \(CIP\)](#)**
- **From Mr. Kendrick**
 - **Gifted Tax Credit**
 - **[Tax credit guideline](#)**
- **Site Council Updates**
 - **Water Fountains - [Quote](#)**
 - **More Blue Lunch Benches - [Quote](#) and [2nd Quote](#)**
 - **Gym Video Board**
 - **Update from Mr. Roehler**
 - **Proposal**
- **Site Council Dates**
 - **1/16, 2/6, 3/5, 4/2, 5/7**
- **Good of the order**

Minutes

We opened today's meeting by updating site council members with the current tax credit budget. Next we reviewed items from the previous meeting. Specifically some links that were not working the last time we met in October.

The location of current and past site council agenda and minutes was also shared in the form of a link. Future agenda and minutes will also be housed there.

The next item focused on gifted tax credit, which the site council does not control, but the information was relevant to the conversions we've been having. This led to some of the guidelines we've been operating under in utilizing tax credit dollars in accordance with current laws.

One of the projects we discussed was installing water fountains in the academic building and near the field where students play during lunch and during physical education class. A quote was provided along with an assessment of where the new water fountains could go. It was determined additional water fountains in the academic building (building C) was not going to be feasible due to costs and magnitude of structural change. However, we did receive a successful quote for the much needed outdoor water fountain. We will move forward to complete this project utilizing gifts and donations from one of our very generous parent/donors. This means tax credit dollars will not be used on this project.

For the second project to replace the remaining green benches with matching blue benches for students to use for outdoor eating during lunch was discussed further with the introduction of a second quote. A motion to approve "not to exceed \$7000" was presented to the site council and was unanimously approved. This project will be set in motion when we return from winter break.

There is still a need for a video board in the gym. Dr. Michael updated the council that our district office was still exploring options on this topic.

During the good of the order we discussed what other CGP schools due with their tax credit. It was established that one of the main uses is CGP field trips. Additionally, since donating to the CGP gifted account has created some challenges, removing that option was discussed. This is due to the limited nature of donating to just the CGP tax credit account instead of the general tax credit account.

The final item discussed during the good of the order was beautification opportunities around the D building. This will be explored further in upcoming meetings.