Monday, April 29th, 2024

The April Site Council meeting was called to order by President, Stephanie Porter. Members present were: Lynne Easter, Janet Porter, Stephanie Porter, and Amber Quayle. Guests in attendance were: Leah Henk and Lindsay Klema. A quorum was not present. In Kim Martin's absence, Stephanie served as Secretary.

Stephanie moved to approve the Agenda; Lynne seconded. Motion carried. Minutes of the previous meeting were reviewed. Stephanie moved to approve the minutes; Lynne seconded. Motion carried.

Principal's Report

Mrs. Porter announced upcoming events at BES, including:

- Last week, 5th graders attended Give to Grow Fundraiser at the Municipal Building
- Today:
 - o 1st grade field trip was today, April 29th
 - Pizza Hut PTO Fundraiser
- 4th, 5th, and 6th grade orchestra will be held on Tuesday, April 30th
- May 2nd, 3rd grade goes to Milford Lake
- May 3rd:
 - last day of Character Team Group Meetings
 - \circ 5th grade Arbor Day activities
- May 8th:
 - all 4-year preschoolers will attend the PM session
 - Kindergarten Field Trip to Jewell Park
- May 9th:
 - o 3rd grade Market Day; parents may attend during 9-10 in the gymnasium
 - o all 4-year preschoolers will attend the PM session
- May 10th:
 - 4-year preschool program at 9:30am; no 3-year preschool
 - o 2nd Grade field trip to Sternberg Museum in Hays
 - 6th grade visits Junior High
 - AR point cut-off day
- May 15th:
 - \circ 4th 6th grade track meet at 8:30am
 - Pre-K through 3rd Fun Day races at 1:30pm (if rain, we will meet in the gym)
 - Last day of school for 3-year preschool
- May 16th, last day of school; dismiss at 12:30pm
- Summer Activities:
 - Exploration Place is having a travel camp June 24-28 (Sold Out)

- There will be a literacy camp offered at the school June 17-18-29-20 for incoming 2nd-3rd graders. Another camp during June 15,16,17,18 for incoming 4th and 5th graders. Both camps will be held from 8:30am-11am.
- Career exploration and leadership academy June 10-13 \$20 with lunch each day.
- o Tennis camp
- Volleyball camp

Mrs. Porter informed the group that Penny Wars raised near to \$2,800. Also, there will be 8-retirements within the school district; two specific to BES. Jama Budke, the BES librarian, will be at the HS all day next year; Janet is conducting interviews to fill this position.

KESA

Our advisor is coming May 1st to meet with Mrs. Porter to conduct a peer-review.

Friends of BES:

Friends for the month:

- Board of Education Mr. Travis for all the time spent on the bond.
- Farmway Credit Union
- Guaranty State Bank allowed for coin counters
- Mitchell County Communities that Care \$750 grant for Team Schnak tshirts.

PTO Report

PTO thanked Site Council for providing chips and salsa at their last meeting. Recent fundraisers: plum creek on march 5th - \$328; low due to dine in only; el puertos was rescheduled; also low due to in-dining only. Boxtops started 3/28- 4/8, and 3rd grade won and went to South Side Park. Tonight is Pizza Hut fundraiser. PTO providing breakfast and other surprises (i.e. cookies, pizza) throughout Teacher Appreciation Week. PTO is working on succession plan for Ashley's leadership role.

Membership Terms

The members below have terms set to expire on June 30th. All members, except Amanda Schwerman, renewed for another 2-year term, expiring on June 30, 2026.

- Amanda Schwerman
- Lynne Easter
- Charle Green
- Chrissie Harris
- Kim Martin
- Amber Quayle

Due to not meeting quorum, Stephanie will circulate an email vote to approve the above membership renewals.

Three new members were nominated by Stephanie. The nominee names will be circulated via email for council vote (see attached Addendum).

Old Business

- Socks for Tots Update: Our order shipped today, April 29th.
- Bond: Stephanie will hope to gain an update on next steps from the May Board of Education meeting.

Community Comments

None.

Committee Reports

Committee Updates:

- By-Laws: none
- Character Ed: none
- Goals: none
- Parent Involvement: Stephanie updated the group that the Kansas Futures Society's Math Club will kick-off Tuesday, September 3, 2024. The event planner will be circulated again to all Site Council Members.

Stephanie will report for the next BOE on May 13, 2024. The next Site Council meeting is scheduled for Monday, August 26thth @ 4:00 pm in the BES Library. Stephanie moved to adjourn the meeting; Lynne seconded. Motion carried. Meeting adjourned.

Stephanie Porter, Acting Secretary in Kim Martin's Absence

Addendum: Email Vote Results

During the period of April 29 – May 2, 2024, Site Council members were asked to vote via email (see below) on three proposals: Membership Renewals, New Membership Nominations, and Officer Elections. The results of the email vote are as follows:

1. Membership Renewals:

- Yes Votes: 9
- No Votes: 0

2. New Membership Nominations:

- Yes Votes: 9
- No Votes: 0

3. Officer Elections:

- Yes Votes: 9
- No Votes: 0

With a total of 9 yes votes received for each proposal, all three motions have been approved by a clear majority. These results will be recorded in the official Site Council meeting minutes for April 29, 2024.

Stephanie Porter President, Beloit Elementary School Site Council

Original Email



Stephanie Porter <stephanie.porter@buffalocreekanalytics.com>

Vote Needed: BES Site Council Membership Renewals, New Nominations, and Officer Elections

Stephanie Porter <stephanie.porter@buffalocreekanalytics.com> To: Luke Long <zacharyace@gmail.com>, Chrissie Harris <cipharris2121@gmail.com>, Albert Fincham <afincham@usd273.org>, Kimberly Martin <ks.martin22@gmail.com>, glowry@usd273.org, Lynne Easter <leaster@usd273.org>, Lynn Feldmann <lfeldmann@usd273.org>, Amber Quayle <alw0123@auburn.edu>, Charle Green <cgreen@usd273.org>, Julia Rabe <juliarabesvcf@gmail.com>, Amanda Schwerman <aschwerman@hotmail.com>, Janet Porter <jporter@usd273.org>, Unserverbleve Megan Gronewoller <meggronewoller@gmail.com>

Dear Site Council Members,

I hope this email finds you well. Unfortunately, we did not reach a quorum at tonight's meeting, which means we were unable to proceed with the planned membership renewals, new membership nominations, and officer elections.

In order to move forward, we will conduct these important votes via email. Your participation in these decisions is crucial to the functioning of our Site Council, so please take a moment to review the following proposals and cast your vote accordingly via a reply to this email.

Membership Renewals: Please vote "Yes" to approve the renewal of the below members for another term or "No" if you do not approve.

- Lynne Easter Charle Green
- Chrissie Harris Kim Martin
- Amber Quayle

New Membership Nominations: Please vote "Yes" to approve the below nominations or "No" if you do not approve

· Leah Henk

Lindsay Klema Leanne Litton

Officer Elections: Please vote for the below, nominated officers for the upcoming term. Please vote "Yes" to approve the below officers or "No" if you do not approve. Chairperson: Stephanie Porter
Vice Chairperson: B Fincham

· Secretary: Kim Martin

Thank you for your attention to this matter, and I appreciate your participation in the decision-making process.

Best regards,

Stephanie Porter

Stephanie Porter, Buffalo Creek Analytics, 216-337-5354 Confidentiality Note: This message is intended for use only by the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please contact the sender immediately and destroy the material in its entirety, whether electronic or hard copy. Thank you.