



CCPS

Collier County
Public Schools

Avalon Elementary School

SAC Minutes

Tuesday, April 10, 2018 AVE Conference Room 8:30 AM

1. Meeting Call to Order – Welcome

2. Attendance- Roll Call/ Determination of a Quorum

- a. SAC Members present: Jessica Campbell, Connie Ledbetter, Jasmin Sanchez, Linda Furtado, Missole Tenor, Lisa Ettleman, Maria Pedro, Griselda Guzman
- b. Others present: Melissa Stamper
- c. A quorum was present.

3. Call to order: A meeting of the AVE School Advisory Council was held in the Conference Room on April 10, 2018 at 8:30 AM. The meeting was called to order at 8:28 AM. Melissa Stamper will record minutes for this meeting.

4. New Business was shared

- a. Approve Minutes from March – March minutes were distributed and members were given time to review them. Connie Ledbetter made a motion to approve the minutes. Lisa Ettleman seconded the motion.
- b. Review Locational Budget – Jasmin Sanchez reviewed the locational budget for each year. She explained how monies are categorized and allocated.
- c. Review School Improvement Funds – Jessica Campbell reviewed the current School Improvement budget and explained that we will not be spending it this year. The SAC committee agreed with this decision.
- d. Review 18-19 SAC Meeting Schedule – Jessica reviewed the SAC Meeting dates and times for next school year. The committee agreed that the dates and times looked like they would work for their schedules.
- e. Review Summer School Information – Melissa Stamper reviewed summer school information for 2nd and 3rd grade students who qualify. Information will be sent home soon for students who qualify.
- f. Review 18-19 Title 1 Use of Funds – Jessica Campbell reviewed the Title 1 Budget for next year. She reviewed that the majority of funds would be spent on salaries, instructional rounds, and supplies. Parents were given the opportunity to discuss and give input on the Use of Funds. After funds were reviewed and discussed, Lisa Ettleman made a motion to approve. Missole Tenor seconded.
- g. Review Title 1 School/Parent Compact – Melissa Stamper distributed a draft of the Compact. She explained that Title 1 Schools must have an agreement, called a Compact, which is signed by students, teachers, and parents which states what each stakeholder will do personally to ensure each student's academic success. Parents were given the opportunity to discuss the compact and give input. After discussion and suggestions were made, Connie Ledbetter motioned to approve the Compact for use in the 2018-2019 school year. Jasmin Sanchez seconded.
- h. Review Parent Involvement Policy (PIP) – Melissa Stamper distributed a draft of the 18-19 PI Policy. She led a discussion on each of the components of the plan. Those present made no suggestions for revisions at this time. Linda Furtado made a motion to approve the PI Policy. Lisa Ettleman seconded. The motion carried unanimously.
- i. Open Agenda – Connie Ledbetter distributed information about preparing for hurricanes.

Next Meeting Confirmation/ Adjournment

- Notice of meeting: Email and marquee, May 9, 2018 at 8:15 AM.
- Meeting was adjourned at 8:58 AM.