

Calusa Park Elementary
School Advisory Council (SAC) Meeting

SAC MINUTES FOR	December 13, 2024
SAC CHAIR	Shelby Stoll
NOTIFICATION OF MEETING	A meeting notification was emailed to SAC members on December 5, 2024 for our December 13th meeting by Renee' Hanson.
MEMBERS PRESENT	Shelby Stoll, Kion Brooks, Renee' L. Hanson, Courtney Ward, Mariska Warder, Pat Adaline, Amanda Jarrett
NON-MEMBERS PRESENT	Loren Finger, Ashley Rasmussen
MEMBERS ABSENT	Felix Sosa
QUORUM PRESENT?	Yes
OFFICIAL CALL TO ORDER	7:49 a.m.
APPROVAL OF MINUTES	Mrs. Hanson distributed minutes from November 8th. The opportunity for additions or corrections was provided. Kion Brooks motioned to approve; Shelby Stoll seconded the motion and minutes were approved unanimously.
AGENDA ITEM 1:	Parent and Family Engagement: Sandy Mendoza shared information and highlights from our International Parent Café.
AGENDA ITEM 2:	School Recognition Funds: A copy of the school recognition funds ballot was shared and Mrs. Hanson explained how many shares each group including Instructional/Administration, Managers, Non-Instructional, Nutrition Services, and the Reserve Account would receive. She also reviewed the plan which indicates who is included and/or excluded from receiving the bonus for example, staff that may have left and were not in good standing will not be receiving the bonus. Mrs. Hanson explained that 1.5 shares will be left for reserve and will be utilized for items that support students or may help increase our student achievement. The opportunity to discuss and ask questions was provided and no questions were presented. Shelby Stoll made a motion to approve the plan and Kion Brooks seconded the motion. All were in favor and the School Recognition Fund Plan passed unanimously.
OPEN AGENDA	Mrs. Hanson recommended parent, Amanda Jarrett, as a new SAC member. Mrs. Hanson motioned to approve; Mariska Warder seconded the motion and all members approved unanimously.
UPCOMING MEETINGS: DATE/TIME/LOCATION	All meetings held at 7:45 a.m. in the media center. January 17, 2025 February 14, 2025 March – No Meeting April 11, 2025 May 9, 2025
MEETING ADJOURNED	8:15 a.m.
MINUTES SUBMITTED BY	Loren Finger, Assistant Principal
MINUTES APPROVED	Approval Pending