

**Corkscrew Elementary School –  
School Advisory Council (SAC) Meeting**

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<b>Agenda</b>	<b>Date:</b> 11-10-15	<b>Time:</b> 4:30 pm	<b>Media Center</b>
<b>SAC CHAIR</b>	Emmi Sass		
<b>PRINCIPAL</b>	Ronna Smith		
<b>NOTIFICATION OF MEETING</b>	(email sent 11-4-15, 11-1-15 posted on Marquee )		
<b>LIST MEMBERS PRESENT</b>	Emmi Sass, Barbara Diaz, Adrienne Gagliardo, Ronna Smith, Chelsea Klotz, Monica Ramos, Karen Gause  <b>Non-members present:</b> Inessa Priiskova		
<b>LIST MEMBERS ABSENT</b>	Brittany Leretz, Meredith Wiacek, Jessica Vieira		
<b>QUORUM PRESENT</b>	Yes		
<b>WELCOME</b>	SAC Chair welcomes members		
<b>APPROVAL OF MINUTES</b>	October minutes reviewed, discussed, and approved.  Motion to Approve: Adrienne Gagliardo Motion to Second: Barbara Diaz		
<b>CHANGES TO AGENDA</b>	None		
<b>AGENDA ITEM 1</b>	SAC Roles and Operations Manual Review (last revised Oct. 2013)  Changes in Made in the October 2013 revision:  Art. 2: If someone resigns, the principal can appoint someone for the remainder of the resigning members term.  If a Member misses more than 2 consecutive meetings without adequate justification, they can be replaced.  The voter to approve/revise is on hold to the January meeting so that members have an opportunity to review.		
<b>AGENDA ITEM 2</b>	Budget Expenditure Proposal Jr. Great Books Series 4 For on grade level and above grade level children as part of their MTSS. (Book One and Book Two)20 student books that will be shared and 2 teachers additions, and 20 reader’s journals (which the student will use their own notebooks for) Each Book (Book One and Book Two) should last a semester Critical thinking and discussion point questions (Non-consumable-meaning they will not leave the building) Total Proposed Expenditure: \$1,145.70		

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	<p>Motion in favor: 6 Motion to oppose: 0 Motion approved</p> <p>iReady conference (Hotel for employees requested to be covered by SAC) Two teachers will be sent. The reading coach (Ms. McCosh) and a math representative. The iReady summit K-5. Hotel is only expense SAC is requested to cover. Food and incidentals will be paid for from Mrs. Smith Principal’s Budget. Motion in favor: 6 Motion to oppose: 0 Motion approved</p>
<b>AGENDA ITEM 3</b>	<p>SDAC – October Notes Review—Everything is on the CCPS website.</p> <ol style="list-style-type: none"> <li>iStem conference discussed. Changed format into an “iStem village.” More participation and anticipated.</li> </ol> <p>Remainder of discussion postponed to the January SAC meeting.</p>
<b>AGENDA ITEM 4</b>	<p>Student/School Directory</p> <ol style="list-style-type: none"> <li>Parents have the option to opt in.</li> <li>Still in the review process. Possible collaboration with the PTA and their website. Hard copy for sale as a fundraiser.</li> <li>Will be reviewed again for discussion at the next SAC meeting.</li> </ol>
<b>AGENDA ITEM 5</b>	<p>Parent Survey for Open House vs. Collaborative Conference</p> <ol style="list-style-type: none"> <li>Survey forthcoming. Ms. Vieira is drafting the survey.</li> </ol>
<b>OPEN AGENDA</b>	None
<b>NEXT MEETING: DATE</b>	<p>November 10th, 2015 at 4:30 in the media center.</p> <p>Tentative Upcoming SAC dates: No December Meeting January 12, 2016 February 9, 2016 March 8 (also STEAM NIGHT), 2016 April 5, 2016 May 3, 2016</p> <p>Upcoming SDAC January 11 (at Palmetto Ridge High School)</p>
<b>NEXT MEETING: AGENDA TOPICS</b>	<ol style="list-style-type: none"> <li>School/Student Directory</li> <li>SAC Roles and Operations Manual</li> <li>SDAC October Meeting and Notes Review</li> </ol>
<b>MINUTES SUBMITTED BY</b>	Meeting adjourned at 5:41.