

Corkscrew Elementary School - School Advisory Council (SAC) Meeting

Minutes

Date: 11-15 -16

Time: 4:42PM

Media Center

SAC CHAIR	Emmi Sass
PRINCIPAL	Ronna Smith
NOTIFICATION OF MEETING	Email sent 11/10/16 Posted on Website 11/7/16 Posted on marquee 11/7/16
LIST MEMBERS PRESENT	Emmi Sass, Jessica Vieira, Adrienne Gagliardo, Ronna Smith, Monica Ramos, Non-members present:
LIST MEMBERS ABSENT	Paula Miranda, Mathew Reichard, Meredith Wiacek, Jennifer Connerley
QUORUM PRESENT	Yes
WELCOME	SAC Chair welcomes members
APPROVAL OF MINUTES	SAC Chair approves October minutes Approved: Ronna Smith Seconded: Monica Ramos
CHANGES TO AGENDA	None
AGENDA ITEM 1	<p>Review Board Member Expectations & By Laws Reviewed and Revised for November 2016 (subsection renumbered for consistency)</p> <p>Article 1-Membership sub section (1)-no changes sub section (2)-Members shall have committee titles</p> <p>Article II-Selection (ballot format will be amended to reflect district bylaw format) sub section (1) formatting change from (A) sub section (2) formatting change from (B) sub section (3) formatting change from (C); Discussion on removal of members for multiple non-excused consecutive absences (3)(E) subsection (4) formatting change from (D)</p> <p>Article II may need further review based on District bylaws.</p> <p>Article III-Confirmation-no changes</p> <p>Article IV-Term of Office-updated language “A member who misses (2) consecutive meetings without communication shall be replaced.”</p> <p>Article V-Responsibilities-formatting and grammatical corrections</p> <p>Article VI-Officers sub section (1) Chairperson responsibilities-updated language “Works in collaboration with the School Principal/Assistant Principal to develop and advertise . . .” sub section (2) no changes sub section (3) Recording Secretary responsibilities-removing language “and distributes information to the community.” Removing language “prepares copies of the agenda and distributes to council members, with minutes of the latest previous meeting.”</p> <p>Article VII-Meetings sub section (1) formatting changes sub section (2) (b)-language “or designee” added after chairperson</p> <p>Article VIII-Committees sub section (1)-formatting changes removal of “Goals 1-8” sub section (2)-formatting changes</p> <p>Article IX-Rules of Order sub section (1)-formatting changes sub section (2)-formatting changes</p> <p>Article X-Operations of Councils</p>

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	Article XI-Amendments language updated-"at least one every year" removing language "at least once every three years"
AGENDA ITEM 2	<p>October SDAC information Emmi Sass was in attendance. All of information is on the Collier County Schools Website STEAM Conference. Went well. 800 in attendance. 30 break-out sessions. 20 hands-on booths. Gifted Extension -Available for teachers K-12. Cambridge Secondary 6th-8th Inaugural Year. 3rd Grade through 5th will be next year and K-2 the year after. k-12 Academic Competitions. Middle Schools spelling bee—Collier and Lee have combined-will be held March 9th at North Naples Middle School. NAF Academics (High School)-National network of educators, business, and community leaders that assist with transition into the "real world" through paid and unpaid internships. Connection with the community and then work with business leaders. FAFSA Efforts-October 1st (High School Students) Federal State and Competitive Grant updates (review on Collier County Website) Social Media Portal-Facebook, Twitter, Parent Link Portal CCPS 5K Walk-Run-Dec. 3rd—Info on district page. Any money made goes back to the schools. 2016-2017 Activities Guide is available Next SDAC meeting is January 9th.</p>
AGENDA ITEM 3	Student directory update - Meredith Wiacek -Discussion postponed to January meeting.
OPEN AGENDA	Winterfest flyers handed out
NEXT MEETING DATE	January 10, 2017 @ 4:30
NEXT MEETING: AGENDA TOPICS	<p>Updates to Mission and Vision Data review from iReady and Benchmarks</p>
MINUTES SUBMITTED BY	Meeting adjourned at 5:35