

Corkscrew Elementary School -
School Advisory Council (SAC) Meeting

Agenda **Date:** 10-9-18 **Time:** 4:30PM **Location:** Media Center

SAC CHAIR	Christin Newell
PRINCIPAL	Dr. Rebecca Merhar
NOTIFICATION OF MEETING	Email sent: October 2, 2018 Posted on marquee: October 1, 2018
LIST MEMBERS PRESENT	Dr. Rebecca Merhar Christin Newell Jessica Stricker Kathy Gomez Stacy Clemmensen Monica Ramos Meresa Fleetwood Nancy Adams Ana Betancourt Non-members present: Kristie Eaton Miladys Gonzalez
LIST MEMBERS ABSENT	Denise Ervans (notified SAC Chair)
QUORUM PRESENT	Yes
WELCOME	SAC Chair welcomes members
APPROVAL OF MINUTES	SAC Chair approves September minutes-September minutes were distributed and members were given time to review. Approved: Christin Newell Seconded: Dr. Rebecca Merhar
CHANGES TO AGENDA	None
AGENDA ITEM 1	SAC Membership Elections: Kathy Gomez and Stacy Clemmensen will co-chair this SAC position for the 2018-2019 school year. <ul style="list-style-type: none"> • Vice Chair- Kathy Gomez and Stacy Clemmensen All approved
AGENDA ITEM 2	Budget-A copy of the 2018-2019 budget was provided to all in attendance, budget was reviewed, discussion was had related to expenditures from previous school year and current balance.
AGENDA ITEM 3	FETC Proposal (Vote) – Mrs. Eaton Mrs. Eaton presented a proposal to send two instructional staff members to the Future of Education Technology Conference (FETC) in Orlando, Florida January 28-30. Teachers that will attend have shown interest and have completed the Teacher Technology Challenge, they have presented information to the staff related to supporting our curriculum with technology. Upon returning from this conference these staff members will share the information with colleagues during Tech Tuesdays and other professional development opportunities. -Room: (2 nights at Rosen Plaza Hotel) \$224.00 per night x 2 nights=\$448.00x2=\$896.00 -Conference Fee:\$310.00 (early bird +group rate with 10% discount)=\$279.00x2=\$558.00

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	<p>-Per Diem: \$36.00 per day per person for 3 days total=\$216.00 Travel: One person driving @ .54 ½ per mile= 203.83 Total amount requested: \$1873.83</p> <p>SAC Members voted and all approved.</p>
AGENDA ITEM 4	<p>School Improvement Plan review and approval-Our schoolwide focus will be on our lowest 25% in Math and ELA. To support these students we will be using the Math 360 lab in grades 3-5 equipped with grade level teachers to support our students in the areas of need related to grade level standards. We will look at the students invited to Math 360 after quarter one benchmark testing is complete and add or move students. Khan Academy is also offered to students on Fridays for additional support. Approved: Monica Ramos Seconded: Christin Newell</p>
AGENDA ITEM 5	<p>Review/Approve 2018-2019 SAC Bylaws/Operations Manual A copy of the SAC Bylaws was provided to all attendees, these are to be reviewed prior to November meeting to be finalized.</p>
AGENDA ITEM 6	<p>A+ Funds Proposal (vote) A+ Recognition Funds-Corkscrew Elementary received a school grade of an A. They will receive A+ recognition funds based on the number of students at time of testing. <u>A+ Proposal:</u> Instructional – 47 (1 share) Mid-Year New Hire Instructional – 3 (.5 share) Non-Instructional – 13 (.5 share) Psychologist – 1(.25 share) SST – 1(.25 share) SACC Supervisor - \$200 Café Manager - \$200 Café Assistant and 6 Café workers - \$100 each</p> <ul style="list-style-type: none"> ○ Instructional – Includes all instructional staff who were employed by CES for the full school year and 2 administrators. ○ Non-Instructional – Includes office manager, office staff, ELL tutor, Pre-K assistants, general assistants, facility manager. ○ All instructional who left employment at CES before April 2018 will not receive the A+ bonus. ○ OT/PT will not receive a bonus due to only being employed on consult at CES for the 2017-2018 school year. ○ Mid Year New Hire= All instructional who began employment at CES after the end of the 1st grading period (October 2017) and completed the 2017-2018 school year. <p>-100% of our 2018-2019 Corkscrew Elementary School staff voted 9/25/18-9/28/18 -One share will be left in the reserve for one school year; if this is not needed this share will be used for instructional consumable materials to support our students. SAC Members Voted (Dr. Rebecca Merhar abstained from voting) Christin Newell and Kathy Gomez tallied votes and this proposal was Approved</p>
AGENDA ITEM 7	<p>Guided Reading Books Purchase Proposal –Rebecca McCosh</p>

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	<p>Rebecca McCosh our school reading coach submitted a proposal for guided reading books for the reading resource room. These materials will help support our teachers in their need for quality, updated books for instructional guided reading. The proposed amount is \$1517.78 this includes: Rigby Flying Colors Complete Package Gold (\$1,054.00), Rigby Sails Launching Fluency Complete Package Purple (\$460.80) and Shipping (\$2.98). SAC Members voted and all approved.</p>
AGENDA ITEM 8	<p>Monthly Parent Meetings Each month different grade levels will host a parent meeting, this is a great place for parents to learn what is going on in that grade level and connect with other parents. This will take place on Fridays and dates are available on the Corkscrew Elementary School website, information will go home each month for the specific grade level to invite families as well as communicated on school social media pages. Mrs. Ramos shared about the first grade parent meeting and how they presented information related to guided reading and how parents can help support at home.</p>
OPEN AGENDA	No additional items
NEXT MEETING DATES	November 13th at 4:30 PM in the Media Center
NEXT MEETING: AGENDA TOPICS	SDAC Update (10/15 meeting) Benchmark/Data Review
MINUTES SUBMITTED BY	Meeting adjourned at <u>5:08 p.m.</u>