

Estates Elementary School Advisory Council (SAC) Meeting

MNUTES	8/30/2016	7:15 – 7:45AM	2-108
SAC CHAIR	Rachel Moore		
PRINCPAL	Jill Rexford		
NOTIFICATION OF MEETING	8/28 email sent/ posted on school website/ phone calls made to previous SAC members		
MEMBERS PRESENT	Rachel Moore, Ysela Quintana, Anna Tidwell, Hilda Cenecharles, Melissa Wilsker, Stephanie Cloud-Wiles, Janell Weigand, Bonnie Bee, Tiffany Rosenberger, Jill Rexford, Rosi Cires, Margareth Torres		
MEMBERS ABSENT	Melissa Welling		
QUORUM PRESENT?	NA		
WELCOME	Everyone introduced themselves		
APPROVAL OF MINUTES			
CHANGES TO AGENDA	None – Adoption motioned by Ysela Quintana, Anna Tidwell second		
AGENDA ITEM 4	Parent Involvement Plan (PIP) – The SAC chair yielded the floor to Ms. Young, assistant principal, for review of the PIP. Ms. Young walked the SAC committee through all of the components of the PIP plan. The chairperson opened the floor for discussion on changes needed to the PIP. After careful deliberation and input from all participants, the parent involvement policy was approved. Motion to adopt PIP by Ysela Quintana, second by Stephanie Cloud-Wiles		
AGENDA ITEM 5	Budget Request: NONE – explained that budget is to be used on school improvement related items.		
AGENDA ITEM 6	Calendar of Upcoming Events: 8/29 – Coin Drive for Book Fair Begins; 9/1 – PTO Meeting @ 7:45am in Media Center; 9/5 – Labor Day – No School; 9/12 –Book Fair begins; 9/13 – Annual Title 1 Meeting & Curriculum Night, & Student Led Conferences 5:00 – 6:30pm; 9/20 – SAC Meeting & “Love & Logic” Parent Institute 5:30pm		
OPEN AGENDA	SAC is the meeting to attend for parents to have input on decision making of EES students; Volunteer Station in main office – parents work with office staff to complete application process; Office Staff to encourage parents/grandparents to become Volunteers; Tweet and post Volunteer links; Ysela to assist with edpuzzle for Volunteer Orientation Video.		
NEXT MEETING: DATE	September 20, 2016 @ 7:15am		
NEXT MEETING: AGENDA TOPICS	Vision & Mission, District STEAM Conference		
MINUTES SUBMITTED BY	Kim Palmer		

***Pertinent Information:**

1. Presenter of item
2. Information or voting item?
3. Result of vote (# for, # against)

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4. Action to be taken
5. Person responsible
6. Follow-up?