

School Advisory Council Minutes for 1-19-2016 – MES 5 p.m.

MEETING CALL TO ORDER	
NOTIFICATION OF MEETING	Placed on Marquee week prior to meeting 1-11-16, Blanca Tanguma called two times before the meeting 1/13/16 & 1/19/16.
MEMBERS	Wendy Borowski, Blanca Tanguma, Teresa DeAlava, Carmen Fontdevilla, Susan Shiveler, Charlene Garcia, Patricia Reynafarje, Roger Petion, Vivian Tejedor, Geovany Napoleon, Lizeth Santibanez Our quorem was met
WELCOME	Welcome to new members!
APPROVAL OF MINUTES	Approval of November minutes. Lizeth Santibanez made a motion to approve the Nov minutes and Susan Shiveler seconded it and it passed unanimously.
CHANGES TO AGENDA	None
AGENDA ITEM 1	Chairperson Nominations : Wendy Borowski nominated Charlene Garcia to be our chairperson and Blanca Tanguma seconded it and this passed unanimously.
AGENDA ITEM 2	Approval of By-Laws: Lizeth Santibanez made a motion to approve our by-laws and Teresa DeAlava seconded it. This was unanimously approved by all members.
AGENDA ITEM 3	Results of Fundraiser: The Walkathon was a huge success. Over \$7,000 was met.
AGENDA ITEM 4	Discussion: <ul style="list-style-type: none"> - <u>Future Fundraisers</u>: Family Picnic in the spring after FSA will be scheduled. This provided great communication with high school students and the opportunity to have good role models for our elementary students; it is possible that Home Depot can have a booth to provide activities/projects for our students to make; lo - <u>Garden Project</u> (in the small playground area): soil has been donated from UF extension/master gardening program: MES will ask PTO for \$\$ for mulch; tables/chairs have been donated to our school and a number of them will be used by the garden; the intent is to have a food/ herb garden for our students to learn/appreciate the significance of growing food; we will continue to think about components and people that can provide assistance and expertise to this project that will be started by our fourth graders in Club Manatee. - <u>Virtual Town Hall Meetings</u>: parents are encouraged and invited to attend the local virtual town hall meeting presented by Dr. Patton. The next one is our area will be on March 1: Financing your Child’s Educational Future. Parents are urged to attend and represent MES - <u>Next Meeting Topics & Procedures</u>: Data Dialogue review based on Quarter Two

	Benchmark assessments; FSA camps for MES; Writing camp for 4 th graders; and Club Manatee funding.
AGENDA ITEM 5	
OPEN AGENDA	<p>Charlene asked about possibly using the Seed to Table program as a component of our garden and asked about contacting the construction program at Lely High to provide assistance with building the raised beds; the educational component of the garden in regards to healthy eating and understanding the value of gardening was also discussed.,</p> <p>Susan Shiveler made a motion to adjourn the meeting and Lizeth Santibanez seconded the motion. This was unanimous and the meeting was adjourned at 5:40pm.</p>
NEXT MEETING	February 16, 2016 at 5:00