

Manatee Elem. School Advisory Council Meeting Minutes

Jan. 30, 2018 @ 5:00 p.m.

MES

SAC CHAIR	Susan Shiveler
PRINCIPAL	Dr. Laurie Mearsheimer
NOTIFICATION OF MEETING	Reminder phone calls/emails, posted on district website, dates included in MES 2017-2018 Parent Handbook/Calendar, list of meeting dates for the year distributed prior to first meeting
MEMBERS PRESENT	Laurie Mearsheimer, Bilma Alvarado, Blanca Tanguma, Susan Shiveler, Teresa De Alava, Lizeth Santibanez, Dionne Yanes
NON-MEMBERS PRESENT	Dena Antonetti, Rose Garraux, Kassandra Campbell, Beatriz Cuellar, Soloman Idory, Andrea Martinez, Erika Salvador
MEMBERS ABSENT	Charlene Garcia, Vivian Tejedor, Geovany Napoleon, Roger Petion
QUORUM PRESENT?	Yes
WELCOME	Opening/Welcome comments - Susan Shiveler/Laurie Mearsheimer
APPROVAL OF MINUTES	Blanca Tanguma made a motion to approve the December 2017 minutes. Bilma Alvarado seconded the motion. All were in favor. The minutes were approved.
CHANGES TO AGENDA	
AGENDA ITEM 1	Dr. Mearsheimer shared the SAC member training Powerpoint. Several items were discussed following the presentation including membership requirements, option to waive a meeting, and notice of meetings.
AGENDA ITEM 2	Dr. Mearsheimer shared details regarding the new CCPS Attendance Campaign – On Time, Every Day, All Day.
AGENDA ITEM 3	SAC funds available \$6,375.03 Funds request of \$635.96 for Jamie Murphy, Christine Renkel and Patti Coyle to attend Autism, ADHD, and Sensory Processing Impairments workshop was approved by SAC (Lizeth Santibanez made a motion to approve. Teresa De Alava seconded the motion. All were in favor).
AGENDA ITEM 4	
AGENDA ITEM 5	
OPEN AGENDA	Upcoming events were discussed:

	Student Led Conferences and Math Title I Parent Institute – February 13 th (3-6) Walkathon - February 14 th Walkathon fundraising reward party – February 16 th
NEXT MEETING: DATE	February 27, 2018 @ 5:00 PM
NEXT MEETING: AGENDA TOPICS	Mid-year student achievement data review
MINUTES SUBMITTED BY	Dr. Laurie Mearsheimer