

Manatee Elem. School Advisory Council Meeting Minutes

October 24, 2017 @ 5:00 p.m.

MES

SAC CHAIR	Charlene Garcia
PRINCIPAL	Dr. Laurie Mearsheimer
NOTIFICATION OF MEETING	Letters with schedule for the year sent from Dr. Mearsheimer, phone calls, posted on district website, dates included in MES 2017-2018 Parent Handbook/Calendar
MEMBERS PRESENT	Laurie Mearsheimer, Teresa DeAlava, Blanca Tanguma, Susan Shiveler, Charlene Garcia, Geovany Napoleon
MEMBERS ABSENT	Carmen Fontdevilla, Lizbeth Santibanez, Vivian Tejedor, Marie Thomas, Patti Reynafarje
QUORUM PRESENT?	Yes
WELCOME	Opening/Welcome comments - Dr. Mearsheimer
APPROVAL OF MINUTES	Susan Shiveler made a motion to approve the May 2017 minutes. Teresa DeAlava seconded the motion. All were in favor. The minutes were approved.
CHANGES TO AGENDA	Additional item added: Election of officers
AGENDA ITEM 1	<p>Improvement of School Grade from C to B</p> <ul style="list-style-type: none"> • Dr. Mearsheimer shared our school grade data and explained how points are earned in each category.
AGENDA ITEM 2	<p>Draft of School Improvement Plan for 2017/2018 school year – review and parent/community input</p> <p>Review: Draft of School Improvement Plan, including goals and strategies, was reviewed with committee by Dr. Mearsheimer.</p> <p>Input: Committee members were asked for input but no suggestions or changes were made. They were in agreement with planned goals and strategies for improvement. Committee members did, however, ask for suggestions regarding how to help their children at home with math. Dr. Mearsheimer shared that a Parent Math Handbook is checked out to each student at the beginning of the year and parent math newsletters are sent home with students at the beginning of each new unit throughout the year.</p> <p>Approval of 2017/2018 SIP: Teresa DeAlava made a motion to approve the SIP. Geovany Napoleon seconded the motion. All were in favor. The 2017/2018 SIP was approved.</p>

AGENDA ITEM 3	<p>Superintendent's District Advisory Council (SDAC)</p> <ul style="list-style-type: none"> • Susan Shiveler attended this meeting and reported on topics covered including the upcoming STEAM conference (1/20), addition of DASH robots in 1st grade, and the upcoming district PTO/SAC meeting (11/7)
AGENDA ITEM 4	<p>SAC funds – \$3,535 (allocated at end of last year)</p> <ul style="list-style-type: none"> • No requests at this time
AGENDA ITEM 5	<p>SAC membership review & election of officers</p> <ul style="list-style-type: none"> • Carmen Fontdevilla and Patti Reynafarje will be submitting letters of resignation • Dr. Mearsheimer will look for an additional community member who is interested in joining our SAC • Election of new officers for 2017-2018 – Geovanny Napoleon made a motion to approve. Blanca Tanguma seconded the motion. All were in favor. The new officer were approved. <ul style="list-style-type: none"> ○ Susan Shiveler – Chair ○ Teresa DeAlava – Co-Chair ○ Laurie Mearsheimer – Recording Secretary
OPEN AGENDA	<p>Upcoming events:</p> <p>November 3 – Fall pictures</p> <p>November 10 – Veteran's Day ceremony 8:45 AM</p> <p>Walkathon postponed until February 14th</p>
NEXT MEETING: DATE	November 28 th , 2017 @ 5:00 PM
NEXT MEETING: AGENDA TOPICS	A+ School Recognition Funds
MINUTES SUBMITTED BY	Dr. Laurie Mearsheimer