October 9, 2018 @ 5:30 p.m.

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SAC CHAIR					
PRINCIPAL	Dr. Laurie Mearsheimer				
NOTIFICATION OF MEETING	Letters sent home in weekly communication folders, monthly school calendar, phone calls, posted on website, posted on school marquee				
MEMBERS PRESENT	Laurie Mearsheimer, Dionne Yanes, Allyson Dunn, Blanca Tanguma, Maria Rodriguez, Jessica Perez, Beatriz Cuellar, Fabiola Resendiz, Monica Brown, Junior Plantin, Lourdes Moina				
MEMBERS ABSENT	Andrean Williams, Yasmin Diaz, Cinthya Guerrero, Stephen Cireus				
QUORUM PRESENT?	Yes				
WELCOME	Opening/Welcome comments - Dr. Mearsheimer				
APPROVAL OF MINUTES	Approval of September 2018 minutes – Blanca Tanguma made a motion to approve. Dionne Yanes seconded the motion. Minutes were approved.				
	Parent Leadership Meetings – combination of SAC and PTO				
	Dr. Mearsheimer explained the rationale for combining these two groups.				
	Schedule for the remainder of the year (beginning at 5:30 PM):				
AGENDA ITEM 1	November 13 (2 nd grade musical/art show begins at 6PM)				
	December 11January 8				
	• February 12				
	March 19				
	• April 9				
	• May 14				
AGENDA ITEM 2	SAC membership review & election of SAC Chair				
	New members were introduced (see roster). Maria Rodriguez was nominated as the new SAC Chair. All were in favor.				
	Maintenance of School Grade of B				
AGENDA ITEM 3	 Dr. Mearsheimer shared our school grade data and explained how points are earned in each category. 				
AGENDA ITEM 4	Draft of School Improvement Plan for 2018/2019 school year – review and parent/community input				

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	Review: Draft of School Improvement Plan, including goals and strategies, was reviewed with committee by Dr. Mearsheimer. Input: Committee members were asked for input. They were in agreement with planned goals and strategies for improvement. Committee members did offer suggestions for additional science strategies including more hands-on activities and field trip experiences for our students Approval of 2018/2019 SIP: Maria Rodriguez made a motion to approve the SIP. Dorothy Moreno seconded the motion. All were in favor. The 2018/2019 SIP was approved.				
AGENDA ITEM 6	 Superintendent's District Advisory Council (SDAC) Maria Rodriguez agreed to serve as our parent representative (unable to attend first meeting on Monday, October 15th at 5:30 PM at Lely High School – Lourdes Moina will fill in for this meeting) 				
AGENDA ITEM 7	SAC funds – \$3,658 No requests at this time				
OPEN AGENDA	Upcoming district events: October 15 – No School (teacher planning day) October 16 – Early Dismissal Day November 5 - PTO/SAC district meeting December 1 – CCPS Walk/Run 5K School events: October 11 – Title I Parent Reading Institute (5:30 PM) Book Fair open and Lunch Application help (4-6 PM) October 23 – School Pictures October 23 – Student Led Conferences & 7 Habits parent presentations (4-6 PM) November 13 – Second Grade musical PTO events: November 6 – McDonalds Night (4:30-6:30 PM) November 20 – Walkathon (day before Thanksgiving Break)				
NEXT MEETING: DATE	November 13 th , 2018 @ 5:30 PM				
NEXT MEETING: AGENDA TOPICS	Quarter 1 benchmark data iReady quarter 1 celebration SDAC and PTO/SAC district meeting updates				
MINUTES SUBMITTED BY	Dr. Laurie Mearsheimer				