

Manatee Elem. School Advisory Council Meeting Minutes

Sept. 10, 2019 @ 5:30 p.m.

MES

SAC CHAIR	Monica Brown (newly elected)
PRINCIPAL	Dr. Laurie Mearsheimer
NOTIFICATION OF MEETING	Monthly school calendar, phone calls, emails, posted on website, posted on school marquee
MEMBERS PRESENT	Laurie Mearsheimer, Dionne Yanes, Allyson Dunn, Blanca Tanguma, Jessica Perez, Beatriz Cuellar, Monica Brown, Lourdes Muina
NON-MEMBERS PRESENT	Dena Antonetti, Beatriz Lara, Jean Alexandre, Andrea Smith, Valeria Zambrano, Debra Vatansever, Olivia Salvado, Andrea Martinez, Matthew Sibert, Crystal Tanguma, Wilbert Ulysse, Laura Mendoza, Laura Hernandez
MEMBERS ABSENT	Fabiola Resendiz, Junior Plantin
QUORUM PRESENT?	Yes
WELCOME	Opening/Welcome – Dr. Mearsheimer welcomed everyone to our first Parent Leadership Meeting (SAC/PTO) of the year. Introductions were made.
APPROVAL OF MINUTES	Approval of May 2019 minutes - Blanca Tanguma made a motion to approve. Lourdes Muina seconded the motion. Minutes were approved.
AGENDA ITEM 1	<p>By-laws were reviewed and no changes were made. The group discussed the length of membership terms and agreed that the language in our by-laws meets the needs of our school. Nominations were distributed for new members and election ballots will be sent home through weekly student communication folders on September 18th.</p> <p>Monica Brown was self-nominated as our incoming SAC chair. Blanca Tanguma made a motion to approve. Lourdes Muina seconded the motion and all approved.</p>
AGENDA ITEM 2	Superintendent’s District Advisory Council (SDAC) – Lourdes Muina volunteered to continue as our school’s representative for this council. Meeting dates were shared with her.
AGENDA ITEM 3	Review of 2018/2019 FSA Data – Dr. Mearsheimer reviewed our 2018/2019 FSA and school grade data. Our strengths were celebrated and our need to focus on reading gains and progress of students with disabilities was discussed.

AGENDA ITEM 4	<p>Review: Draft of School Improvement Plan (SIP/Title I Plan) for 2019/2020, including goals and strategies, was reviewed with committee by Mrs. Antonetti.</p> <p>Input: Committee members were asked for input. They were in agreement with planned goals and strategies for improvement.</p> <p>Approval of 2019/2020 SIP: Beatriz Cuellar made a motion to approve the SIP. Jessica Perez seconded the motion. All were in favor. The 2019/2020 SIP was approved.</p>
AGENDA ITEM 5	<p>SAC funds remaining = \$3,225.82</p> <ul style="list-style-type: none"> • No requests at this time <p>TLEADS funds remaining = \$3,256.19</p> <ul style="list-style-type: none"> • As we have an ongoing need for printer ink cartridges, it was proposed that we spend these fund on ink for our classrooms. Monica Brown made a motion to approve. Lourdes Muina seconded the motion. The expenditure of the TLEADS funds \$3,256.19 was approved.
OPEN AGENDA	<p>Upcoming School events:</p> <p>Sept. 16 – College Day (wear college gear) Sept. 24 – PTO Spaghetti Dinner Sept. 25 – Dad’s Take Your Child to School Day</p> <p>Open media nights – every Tuesday evening 5:30-7:30 PM</p>
NEXT MEETING: DATE	October 8, 2019 @ 5:30 PM (room 3-100)
NEXT MEETING: AGENDA TOPICS	SAC training/new members
MINUTES SUBMITTED BY	Dr. Laurie Mearsheimer