

# Manatee Elem. School Advisory Council Meeting Minutes

November 15, 2016 @ 5 p.m.

MES

<b>SAC CHAIR</b>	Charlene Garcia
<b>PRINCIPAL</b>	Dr. Laurie Mearsheimer
<b>NOTIFICATION OF MEETING</b>	Posted on marquee, Mrs. Tanguma made personal calls to SAC members, posted on district website, also listed on PTO magnetic calendar provided to all parents.
<b>MEMBERS PRESENT</b>	Dr. Mearsheimer, Teresa DeAlava, Carmen Fontdevilla, Blanca Tanguma, Susan Shiveler, Lizeth Santibanez, Vivian Tejedor (non-member, Renee’ Hanson)
<b>MEMBERS ABSENT</b>	Patricia Reynafarje, Roger Petion, Charlene Garcia, Geovany Napoleon, Marie Thomas
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Dr. Mearsheimer - Opening/Welcome comments
<b>APPROVAL OF MINUTES</b>	Renee’ Hanson - Reviewed October meeting minutes. Renee’ Hanson made a motion to approve. Vivian Tejedor seconded the motion. All were in favor of approving October’s meeting minutes.
<b>CHANGES TO AGENDA</b>	
<b>AGENDA ITEM 1</b>	<p>Review/revision of SAC bylaws: Dr. Mearsheimer reviewed the SAC bylaws. A suggestion was discussed on changing the membership rules to include members being permitted to serve for 3 consecutive terms. Renee’ Hanson made a motion to accept the revision. Blanca Tanguma seconded the motion. All were in favor.</p> <p>Susan Shiveler made a motion to approve a term as “3” years. Lizeth Santibanez seconded the motion. All were in favor.</p> <p>Lizeth made a motion to amend the bylaws by changing “2/3” to “majority” to approve amendments. Teresa DeAlava seconded the motion. All were in favor.</p>
<b>AGENDA ITEM 2</b>	Quarter 1 benchmark data review: Dr. Mearsheimer reviewed our students’ performance on these assessments in comparison to other Title I school performance.
<b>AGENDA ITEM 3</b>	<p>Upcoming school events:</p> <p>Nov 15 – Science parent institute</p> <p>Nov 22 – Walkathon – currently has raised \$5,600 and money is still coming in. Approximately 207 students have not yet participated but our goal is 100%.</p> <p>Dec 8 – Principal for a Day (Michael Dalby) – He is the CEO of the Greater Naples Chamber of Commerce. Dr. Patton may also visit on this day.</p>

<p><b>OPEN AGENDA</b></p>	<p>Theresa DeAlava mentioned that Veronica (preschool assistant) asked about an after school program for migrant students. We have approximately 50 migrant students now and could have another 20 to 30 migrant students enrolling. Dr. Mearsheimer will check with the district migrant program.</p> <p>Blanca Tanguma suggested that possibly high school students could volunteer here on campus.</p> <p>Blanca Tanguma mentioned that Patricia Reynafarje may want to resign her position on SAC at the end of the year.</p> <p>Blanca Tanguma made a motion and nominated Lizeth Santibanez as a co-chair. Susan Shiveler seconded the motion. All were in favor.</p> <p>Carmen Fontdevilla reviewed the Joy of Giving event and Christmas program. With these giveaways we are able to service multiple families. We also have Kiwanis coming again this year.</p> <p>Lizeth Santibanez called to end the meeting at 5:38 p.m. Vivian Tejedor seconded the motion. All were in favor.</p>
<p><b>NEXT MEETING: DATE</b></p>	<p>December 13 , 2016 @ 5 p.m.</p>
<p><b>NEXT MEETING: AGENDA TOPICS</b></p>	<p>Suggestions: After School Program</p>
<p><b>MINUTES SUBMITTED BY</b></p>	<p>Renee' L. Hanson</p>