

# Manatee Elem. School Advisory Council Meeting Minutes

December 20, 2016 @ 5:30 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>	Susan Shiveler, Blanca Tanguma, Vivian Tejedor, Roger Petion, Patricia Reynafarje, Charlene Garcia, Teresa DeAlava, Geovany Napolean, Renee' L. Hanson (non-member)
<b>MEMBERS ABSENT</b>	Laurie Mearsheimer, Teresa DeAlava, Blanca Tanguma, Patricia Reynafarje, Roger Petion, Susan Shiveler, Charlene Garcia, Vivian Tejedor, Geovany Napoleon,
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Opening/Welcome comments provided by: Charlene Garcia
<b>APPROVAL OF MINUTES</b>	Charlene Garcia- review November meeting minutes Susan Shiveler made a motion to approve the minutes. Theresa DeAlava seconded the motion. All were in favor.
<b>CHANGES TO AGENDA</b>	
<b>AGENDA ITEM 1</b>	New marquees – Dr. Mearsheimer reviewed new marquees that will be installed. One will be right at the entrance to our school. Manatee Middle School will also have one at their entrance. A double sign for both schools will be at the end of Manatee Road where it meets US41. Pictures were displayed. We are unsure if they are actually replacing the concrete sign close to the elementary entrance.
<b>AGENDA ITEM 2</b>	Principal for the Day – feedback: Michael Dalby was with us from the Greater Naples Chamber of Commerce. Mr. Stump and Dr. Patton visited our school on the same day. Mr. Dalby really enjoyed his visit with us. Dr. Mearsheimer shared his email.
<b>AGENDA ITEM 3</b>	Upcoming Manatee events: January 4 – Students return January 16 – No School (Martin Luther King Day) January 17 (5:30-7:00) Literacy Night – Ms. Schreiber will be organizing activities around a Dr. Seuss “Oh the Places You Will Go” theme.
<b>AGENDA ITEM 4</b>	Discuss possible change in SAC start time to 5:30 when we don't have an adjoining evening event (based on parent survey results) – Dr. Mearsheimer shared results of parent survey. Our January meeting will need to be held at 5 p.m. due to the

	Literacy Night start time of 5:30 p.m. In the future, however, we can start them at 5:30 p.m.
<b>AGENDA ITEM 5</b>	Holiday events/support for MES families - 71 families were supported through the gift giveaway that Carmen organizes. Kiwanis gave every student a gift and the Marco Lutheran Church gave every student a blanket.
<b>OPEN AGENDA</b>	<p>After school program – table discussion until January meeting (still in planning process) – Still not quite ready to roll with the program at the very beginning of January but hopefully by our next SAC meeting we can be already up and running or ready to begin. Question from Charlene about the ASP. Dr. Mearsheimer explained that it will be based on need. Will begin with 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> and will stretch the funds as far as we can.</p> <p>Walk-a-thon results: \$7,400 less 1,076 expenses so profit was \$6,343.</p> <p>Larry Medley from JA in a Day – Dr. Mearsheimer shared his email. (very complimentary email)</p> <p>Charlene Garcia talked about the YMCA program for food/snacks to students. Charlene found assistance and our Y students will be able to receive hot meals from a local restaurant and it will be free for the students who are in the program. This will be provided every day and the students will still receive a snack that they will take on the bus. 12 students in Y Reads and 79 are currently in YMCA.</p> <p>Charlene Garcia made a motion to adjourn. Blanca Tanguma seconded the motion. All were in favor.</p>
<b>NEXT MEETING: DATE</b>	January 17, 2016 5:00-5:30 (prior to Literacy Night)
<b>NEXT MEETING: AGENDA TOPICS</b>	
<b>MINUTES SUBMITTED BY</b>	

**\*Pertinent Information:**

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|--------------------------------------|-----------------------|
| 1. Presenter of item                 | 4. Action to be taken |
| 2. Information or voting item?       | 5. Person responsible |
| 3. Result of vote (# for, # against) | 6. Follow-up?         |