

Mike Davis Elementary School Advisory Council Meeting Minutes

Minutes

8:30 am

11/12/24

SAC CHAIR	Charlene Paula
PRINCIPAL	Melissa Stamper
NOTIFICATION OF MEETING	Tuesday, October 4, 2024, the agenda was posted, and all SAC members were called.
MEMBERS PRESENT	Melissa Stamper, Charlene Paula, Samantha Hernandez, Ariana Martinez, Ivette Pantoja,
MEMBERS ABSENT	Yulisa Gonzalez, Yessica Rodriguez, Sainnilia Jean Jacques, Inga Bengard
OTHERS PRESENT	Meghan Leiti
QUORUM PRESENT?	Yes
WELCOME	Melissa Stamper welcomed everyone.
AGENDA ITEM 1	Approve October 2024 SAC Minutes: Melissa Stamper reviewed the September SAC minutes. Charlene Paula made a motion to approve the minutes, and Ariana Martinez seconded the motion.
AGENDA ITEM 2	Review SAC Funds: Melissa Stamper reviewed the current School Improvement Funds which are available, totaling \$3,224.20.
AGENDA ITEM 3	Review of Upcoming school events: Upcoming school events were reviewed by the committee. Samantha Hernandez made a motion to approve these events, and Ariana Martinez seconded the motion.
AGENDA ITEM 4	Review of Professional Development Calendar: Melissa Stamper reviewed the 2024-25 Professional Development Calendar. Upon approval, events will be posted in Teams for staff to select professional development sessions that support DL and SWD points for certification renewal. Ivette Pantoja made a motion to approve the PD schedule, and the motion was seconded by Samantha Hernandez.
AGENDA ITEM 5	Review Data Related to Progression of SIP Goals: Data related to the progression of SIP goals were reviewed. This included the lowest 25% in ELA and Math, and lead measures. A motion was made by A. Martinez to accept current data related progression of SIP goals and continue tracking the effectiveness of lead measures related to SIP goals. Charlene Paula seconded the motion.
OPEN AGENDA	There were no items brought up for discussion during the open agenda portion of the meeting.

NEXT MEETING: DATE	Tuesday, January 14, 2024, at 8:30am
MINUTES SUBMITTED BY	Melissa Stamper