

## Mike Davis Elementary School Advisory Council Meeting Minutes

Minutes

8:30 am

10/15/24

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| <b>SAC CHAIR</b>               | Charlene Paula   |
| <b>PRINCIPAL</b>               | Melissa Stamper  |
| <b>NOTIFICATION OF MEETING</b> | Tuesday, October 4, 2024, the agenda was posted and all SAC members were called.   |
| <b>MEMBERS PRESENT</b>         | Melissa Stamper, Charlene Paula, Samantha Hernandez, Ariana Martinez, Ivette Pantoja,  |
| <b>MEMBERS ABSENT</b>          | Yulisa Gonzalez, Yessica Rodriguez, Sainnilia Jean Jacques, Inga Bengard   |
| <b>OTHERS PRESENT</b>          | Meghan Leiti   |
| <b>QUORUM PRESENT?</b>         | Yes  |
| <b>WELCOME</b>                 | Melissa Stamper welcomed everyone.   |
| <b>AGENDA ITEM 1</b>           | <b>Review SAC Funds:</b><br>Melissa Stamper reviewed the current School Improvement Funds which are available, totaling \$3,224.20.  |
| <b>AGENDA ITEM 2</b>           | <b>Approve September 2024 SAC Minutes:</b><br>Melissa Stamper reviewed the September SAC minutes. Charlene Paula made a motion to approve the minutes, and Ariana Martinez seconded the motion.  |
| <b>AGENDA ITEM 3</b>           | <b>Approve New SAC Members:</b><br>Results of the SAC voting were presented by Melissa Stamper. New members were presented. Samantha Hernandez made a motion to approve these members, and Ariana Martinez seconded the motion.  |
| <b>AGENDA ITEM 4</b>           | <b>Review School Improvement Plan Goals Draft:</b><br>Melissa Stamper reviewed the SIP draft for the 2023-2024 school year. There are proficiency goals for ELA, Math and Science. Additionally, there is a goal to increase positive referrals. SAC members were asked to provide feedback about the goals. No feedback was given at this time.   |
| <b>AGENDA ITEM 5</b>           | <b>Review Title 1 Use of Funds:</b><br>The Title 1 Use of Funds were reviewed with SAC Members. The majority of funds are being used to fund additional staff members. Additionally, a portion of the funds are being used to provide professional development around the best practices related to the schoolwide goal of examining reasoning. SAC members were asked to provide feedback about the Use of Funds at this time. Charlene Paula stated that she felt the SIP goals aligned nicely to the Use of Funds. A motion was made by Charlene Paula to take a vote on the use of Title I Funds in the amount of \$1,592.00 to support an online reading initiative. A quorum was |

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|                                 | present at the meeting and the motion was seconded by Samantha Hernandez. A unanimous vote was reached to use the funds for this purpose. |
| <b>OPEN AGENDA</b>              | There were no items for open agenda.  |
| <b>NEXT MEETING:<br/>DATE</b>   | Tuesday, October 24, 2023 at 8:30am   |
| <b>MINUTES<br/>SUBMITTED BY</b> | Melissa Stamper   |