**Minutes**  
*October 12, 2017*  
*5:00 pm*  
Administrative Conference Room

<table>
<thead>
<tr>
<th>SAC CHAIR</th>
<th>Debra Jaikaran</th>
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<tr>
<td>PRINCIPAL</td>
<td>Kimberly Lonergan</td>
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**NOTIFICATION OF MEETING**  
October 10, 2017; e-mail; website – electronic / front office – paper

**MEMBERS PRESENT**  
Kimberly Lonergan, Valerie Anderson, Pam Baldwin, Cindi Block, Kimberly Cassano, Heather Decker, Paula DiGrigoli, Amber Hermanson, Debra Jaikaran, Maria Jones, Sharon Mobley, Marcus Moody, Lauralie Smith-Webbe, Cindy St. John, Cindee Young

**MEMBERS ABSENT**  
Marpha Brummett, Shirley Francisco, Karissa Herkner-Wark, Alison Mosca, Claudia Pisctelli, Mishelle Poulos, Sydney St. Louis

**QUORUM PRESENT?**  
[Yes/No] Yes

**WELCOME**  
Members welcomed by Ms. Lonergan

**APPROVAL OF MINUTES**  
Motion to approve: Cindy St. John; 2nd: Valerie Anderson – motion passes unanimously

**CHANGES TO AGENDA**  
No changes to the 8/24/17 SAC Agenda

**AGENDA ITEM 1**  
Old Business:  
Approval of budget report –  
Budget was presented to board and approved  
Motion to approve: Valerie Anderson  
2nd: Marcus Moody – motion passes unanimously

**AGENDA ITEM 2**  
Ms. Lonergan welcomed the new members and everyone introduced themselves to the committee

**AGENDA ITEM 3**  
Ms. Lonergan reviewed the by-laws with the committee

**AGENDA ITEM 4**  
Election of SAC Chair –  
A new SAC Chair was elected: Debra Jaikaran  
Motion to approve: Valerie Anderson  
2nd: Pam Baldwin – motion passes unanimously

**AGENDA ITEM 5**  
SIP Review –  
Mr. Kinstler reviewed the School Improvement Plan; questions were addressed  
Motion to approve SIP: Pam Baldwin  
2nd: Cindy St. John – motion passes unanimously

**AGENDA ITEM 6**  
Ms. Lonergan presented a PowerPoint review the OMS Hurricane Shelter – It was very successful with no incidents; everyone contributed to help make it such a success

**AGENDA ITEM 7**  
ELA Technology Purchase Request –  
Pam Baldwin, Reading Coach presented and requested the need for 24 Streamline Computers plus two charging carts, for a total of $6,142.76, to be utilized by the ELA department.  
Motion to approve: Marcus Moody  
2nd: Pam Baldwin – motion passes unanimously

**OPEN AGENDA**  
Motion to adjourn: Valerie Anderson  
2nd: Marcus Moody – motion passes unanimously
*Pertinent Information:
1. Presenter of item
2. Information or voting item?
3. Result of vote (# for, # against)
4. Action to be taken
5. Person responsible
6. Follow-up?