

Pinecrest Elementary School Advisory Council (SAC) Meeting AGENDA

| MINUTES | MARCH 19, 2019 | 6:00 PM | PCR Cafeteria |
|--------------------------------|--|---------|---------------|
| SAC CHAIR | Scott Hart | | |
| PRINCIPAL | Susan Jordan | | |
| NOTIFICATION OF MEETING | marquee, flyer, phone calls | | |
| MEMBERS PRESENT | Dawn Sessions, Susan Jordan, Teresa Simon-Maqueda, Veronica Franco, Isabel Lopez, Norma Meza, Marjorie Claude, Daniel Martinez | | |
| MEMBERS ABSENT | Martha Soto, Scott Hart, Francisco Santay, Charline Dorelus, Nancy Lopez, Joyce Varisco, Jeanette Arvizu | | |
| QUORUM | YES | | |
| WELCOME | Dr. Jordan | | |
| APPROVAL OF MINUTES | <p>Review minutes from February 19, 2019</p> <ul style="list-style-type: none"> • Motion to approve minutes: Ms. Claude • Second: Mr. Martinez • All in favor: Approved – No changes | | |
| CHANGES TO AGENDA | None | | |
| AGENDA ITEM 1 | <p>Budget</p> <ul style="list-style-type: none"> • Previous Budget (February) – \$4,227.79 • Updated Budget will be shared after the expenses of Get Your Teach On have been determined. | | |
| AGENDA ITEM 2 | <p>SAC Reports</p> <ul style="list-style-type: none"> • Principal’s Report – Dr. Jordan discussed our Summer Voyage program and compared this to the CCPS Summer School Program. • Report of Blue Zone Application – Heather Clarke, Wellness Committee Chair shared our progress towards our Blue Zone application. A discussion occurred regarding a possible parent education program with a focus on nutrition. SAC determined that the next SAC meeting on April 16th could be used for the Parent Nutrition Program. | | |
| AGENDA ITEM 3 | <p>Pinecrest School Compact for 2019-2020</p> <ul style="list-style-type: none"> • Discussion occurred regarding our School Compact for 2019-2020. Parents are supportive of the current style and appreciate having all three languages on one page rather than a reduced size Spanish and Creole on a different page. • Motion to approve Compact: Ms. Claude • Second: Mr. Martinez • All in favor: Approved – No changes | | |
| AGENDA ITEM 4 | <p>April Meeting</p> <ul style="list-style-type: none"> • Parent Nutrition Program Event | | |

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| | <ul style="list-style-type: none">• It is determined that we have met the expectation for the number of meetings per year (8). |
| OPEN AGENDA | |
| NEXT MEETING: DATE | April 16, 2019 – Parent Nutrition Program Event |
| NEXT MEETING: AGENDA TOPICS | <ul style="list-style-type: none">• Parent Involvement Plan• Pinecrest School Compact |

