

Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

MINUTES

JANUARY 21, 2020 AND 6:00PM
 JANUARY 22, 2020 3:00 PM

PCR Cafeteria
 Office Conference Room

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| SAC CHAIR | Scott Hart |
| PRINCIPAL | Susan Jordan |
| NOTIFICATION OF MEETING | marquee, flyer, phone calls, large note sent home |
| MEMBERS PRESENT | Susan Jordan, Dawn Sessions, Martha Soto, Marjorie Claude, Joyce Varisco, Teresa Simon Maqueda, Isabel Lopez, Gladys Tista 1/22/20 – Scott Hart, Jeanette Arvizo |
| MEMBERS ABSENT | Nancy Lopez, Norma Meza, Juan Esclante, Juana Lopez, Cassandra James, Maria Itzep, Jacinto Reynoso, Scott Hart, Jeanette Arvizu |
| GUESTS | Ilesha Martinez, Yolanda Juarez, Yvonne Janvier |
| QUORUM | Quorum with meeting pt. 2 on 2/22/20 |
| WELCOME | Dr. Jordan |
| APPROVAL OF MINUTES | <ul style="list-style-type: none"> • Review changes to minutes from December 19, 2019 • Motion to approve: Teresa Simon-Maqueda • Second: Isabel Lopez • All in Favor: 8 • Opposed: 0 • SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws. • Motion Passed 1/22/20 |
| CHANGES TO AGENDA | An additional SAC Funds Request was submitted by Joyce Varisco. |
| AGENDA ITEM 1 | <p>Budget</p> <ul style="list-style-type: none"> • \$3,656.07 |
| AGENDA ITEM 2 | <p>SAC Reports</p> <ul style="list-style-type: none"> • Principal’s Report – Dr. Jordan share that various celebrations for students are occurring for the completion K-5 assessments. Students from every single grade level earned recognition and items for showing growth this year. • SAC Chair/Member Report – Mrs. Claude and Mrs. Varisco shared how students have been earning extra recess for Soar Charts and as rewards for scores on various assessments. They also shared that many students who had gains on assessments received bikes and other prizes during a giveaway. Prizes were donated or were purchased with funds from last year’s walk-a-thon fundraiser. |

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AGENDA ITEM 3

Requests for use of SAC Funds

- Ms. Blasucci (Media Specialist) - “Beasts of Balance” game
- Cost: \$35.73
 - Motion to approve Fund Request: Joyce Varisco
 - Second: Gladys Tista
 - All in Favor: 8
 - Opposed: 0
 - SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws.
 - Motion Passed 1/22/20
- Ms. Blasucci (Media Specialist) - “Blocks Rock!” game
- Cost: \$39.99
 - Motion to approve Fund Request: Joyce Varisco
 - Second: Gladys Tista
 - All in Favor: 8
 - Opposed: 0
 - SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws.
 - Motion Passed 1/22/20
- Ms. Kozloski (Kindergarten Teacher) – Headphones for Kindergarten Classrooms
- \$6.88 each
 - Dr. Jordan proposed modifying this request to allow up to \$500 to be spend for technology items, such as headphones, earbuds, and chargers to be used school-wide.
 - Motion to approve Fund Request: Isabel Lopez
 - Second: Teresa Simon-Maqueda
 - All in Favor: 8
 - Opposed: 0
 - SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws.
 - Motion Passed 1/22/20
- Mrs. Estes and Mrs. Ramirez (Pre-K Team) – Pre-K Supplies
- Cost: \$253.67

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| | <ul style="list-style-type: none"> ○ SAC has agreed to allow up to \$150 to be spent at this time, and welcomes another SAC Funds Request in the future. <ul style="list-style-type: none"> ▪ Motion to approve Fund Request: Dawn Sessions ▪ Second: Marjorie Claude ▪ All in Favor: 8 ▪ Opposed: 0 ▪ SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws. ▪ Motion Passed 1/22/20 ● Joyce Varisco – Guided Reading Books with Lessons ● \$99.00 <ul style="list-style-type: none"> ○ Motion to approve Fund Request: Martha Soto ○ Second: Dawn Sessions ○ All in Favor: 8 ○ Opposed: 0 ○ SAC granted Dr. Jordan permission to review minutes with two absent members to gain approval in accordance with quorum requirements in SAC Bylaws. ○ Motion Passed 1/22/20 |
| OPEN AGENDA | None |
| ADJOURNMENT | <ul style="list-style-type: none"> ● Motion to adjourn: Marjorie Claude ● Second: Gladys Tista ● All in favor: 8 ● Opposed: 0 ● Motion Passed?: Yes |
| NEXT MEETING: DATE | Tuesday, February 18, 2020 |
| NEXT MEETING: AGENDA TOPICS | <ul style="list-style-type: none"> ● Request for use of SAC Funds ● SAC Bylaws ● Compare Student-Led Conference totals: last year vs. this year |