

Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

AGENDA	OCTOBER 15, 2019	6:00 PM	PCR Cafeteria
SAC CHAIR	Scott Hart		
PRINCIPAL	Susan Jordan		
NOTIFICATION OF MEETING	Marquee, Flyer, Parent Activity Calendar, Phone calls to members		
MEMBERS PRESENT	Joyce Varisco, Marjorie Claude, Dawn Sessions, Norma Meza, Isabel Lopez, Teresa Simon Maqueda, Nancy Lopez, Daniel Martinez, Jeanette Arvizu, Susan Jordan		
MEMBERS ABSENT	Martha Soto, Scott Hart, Veronica Franco, Charline Dorelues,		
GUESTS	Ilesha Martinez, Sebastian Simon, Eulalie Mateo, Susana Bartolon, Catalina Filemon, Altagacia Carreno, Yolanda Juarez, Isabel Carreno, Juana Jeronimo, Lorena Juarez, Griselda Gonzalez, Ofelia Castaneda, Juana Aguilar, Yvonatte Jeanciues, Anival Perez		
QUORUM	Yes		
WELCOME	Dr. Jordan		
APPROVAL OF MINUTES	Motion: Teresa Simon-Maqueda Second: Isabel Lopez Minutes Approved		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	Budget <ul style="list-style-type: none"> • \$3,656.07 		
AGENDA ITEM 2	SAC Reports <ul style="list-style-type: none"> • Principal’s Report – Dr. Jordan shared the information presented to the state school improvement team. 		
AGENDA ITEM 3	SAC Ballot <ul style="list-style-type: none"> • SAC Ballot will be sent home to allow parents to vote for the vacancies. Dr. Jordan reviewed the September decision to allow 4 additional parent members. SAC can also replace any parent members that can’t attend meetings this year. 		
AGENDA ITEM 4	School Improvement Plan <ul style="list-style-type: none"> • Discuss – Dr. Jordan shared the Reading, Math and Science achievement scores and the strategies Pinecrest as agreed to use to raise our student achievement. <ul style="list-style-type: none"> ○ Use the model of full inclusion with the support of additional resource and EL teachers to work in classrooms. ○ Protect teacher time with students and hold trainings off contract time when possible. ○ Support instructional planning so that all teachers are fully prepared to teach the Florida Standards. 		

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	<ul style="list-style-type: none"> • Vote to approve School Improvement Plan <ul style="list-style-type: none"> ○ Motion: Dawn Sessions ○ Second: Norma Meza ○ Motion Passed
AGENDA ITEM 3	<p>Parent and Family Engagement Plan</p> <ul style="list-style-type: none"> • Dr. Jordan provided a final copy of the Parent and Family Engagement Plan to SAC members and guests.
AGENDA ITEM 4	<p>2019-2020 SAC Meeting Dates</p> <ul style="list-style-type: none"> • A handout with the dates for SAC meetings was provided and will be posted in the front office.
AGENDA ITEM 5	<p>Viewing of Title I Documents</p> <ul style="list-style-type: none"> • Our Title I budgets can be viewed at any time in our front office. The Title I Basic Use of Funds, Title I Migrant Use of Funds, and our Parent Involvement Use of Funds are kept in a Title I notebook at our front office desk. If you wish to view any, or all, of the budgets, please ask any of our front office staff.
OPEN AGENDA	<ul style="list-style-type: none"> • Fall Family Night – Dr. Jordan shared that Pinecrest would like to select a different date for Student Led Conferences to provide students with more time to be able to share their data with confidence. We will have our family event with fall games, book fair, snacks and give-a-ways on Tuesday, October 22nd from 6:00 pm – 7:30 pm
ADJOURNMENT	<ul style="list-style-type: none"> • Motion: Nancy Lopez • Second: Daniel Martinez • Motion Approved
NEXT MEETING: DATE	November 19, 2019
NEXT MEETING: AGENDA TOPICS	Present SAC Election Results Introduction of New Members