

Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

MINUTES	NOVEMBER 19, 2019	6:00PM	PCR Cafeteria
SAC CHAIR	Scott Hart		
PRINCIPAL	Susan Jordan		
NOTIFICATION OF MEETING	marquee, flyer, phone calls		
MEMBERS PRESENT	Martha Soto, Scott Hart, Susan Jordan, Teresa Simon-Maqueda, Isabel Lopez, Nancy Lopez, Gladys Tista, Joyce Varisco, Dawn Sessions		
MEMBERS ABSENT	Veronica Franco, Francisco Santay, Charline Dorelus, Norma Meza, Marjorie Claude, Jeanette Arvizu, Daniel Martinez		
GUESTS	Florinda Velasquez, Mayura Juan Alonzo, Margarita Francisco, Lorena Juarez, Altagracia Carreno, Isabel Carreno, Mayra Gaspar, Yvonne ,Irlanda Diaz,		
WELCOME	Mr. Hart		
APPROVAL OF MINUTES	<p>Review minutes from October 15, 2019</p> <ul style="list-style-type: none"> • Motion to approve (pending changes below): Nancy Lopez • Second: Teresa Simon-Maqueda • All in Favor: 9 • Opposed: 0 • Motion passed with changes to agenda to include: <ul style="list-style-type: none"> ○ Changing agenda item numbers ○ Adding Members Present, Members Absent, and Guests 		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>Introduction of New Members</p> <ul style="list-style-type: none"> • Mr. Hart welcomed all of our newly elected members to the SAC committee: <ul style="list-style-type: none"> ○ Parents <ul style="list-style-type: none"> ▪ Juan Escalante ▪ Juana Lopez ▪ Teresa Simon-Maqueda ▪ Cassondra James ▪ Maria Itzep ▪ Jacinto Reynosa ▪ Gladys Tista • Mr. Hart requested permission to call SAC members that have consistently missed multiple meetings to remove anyone who is no 		

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	<p>longer available to serve on SAC. Permission was granted from SAC members.</p> <ul style="list-style-type: none"> • SAC Membership – 18 Members <ul style="list-style-type: none"> ○ 10 Parents ○ 4 Teachers ○ 2 Community Members ○ 1 Educational Support Employee ○ 1 Principal
<p>AGENDA ITEM 2</p>	<p>Budget</p> <ul style="list-style-type: none"> • \$3,656.07
<p>AGENDA ITEM 3</p>	<p>SAC Reports</p> <ul style="list-style-type: none"> • Principal’s Report – Dr. Jordan discussed results of the recent district benchmark assessments and shared that 5th grade science is an area we are supporting. She shared that students will take quarter 2 tests in December and the dates will be on the December Parent Activity Calendar. • SAC Chair/Member Report – Mr. Hart reminded parents that report cards were sent home recently. If they haven’t received their child’s report card, to check with their child. He also informed them interim reports would be coming home after Fall Break. Finally, he let them know that if any parents needs help understanding the set-up of the report card or needs it translated, they are welcome to stop by the office any time.
<p>AGENDA ITEM 4</p>	<p>Requests for use of SAC Funds</p> <ul style="list-style-type: none"> • Dr. Jordan presented a SAC Funds request to fund online access and Professional Learning Rate of pay for one teacher to participate in an online training for Reading Strategies. Grants have funded 20 participants and there is one additional teacher who would like to join, but it is too late to use the grants. Funding amount: up to \$800. <ul style="list-style-type: none"> ○ Motion to approve Fund Request: Joyce Varisco ○ Second: Nancy Lopez ○ All in Favor: 9 ○ Opposed: 0 ○ Motion Passed – Funds approved • Dr. Jordan presented a SAC Funds request to support a phonics intervention program (K-2) and writing (3-5) with materials that cannot be purchased with grant funds. Funding amount: \$1,100

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	<ul style="list-style-type: none">○ Motion to approve Fund Request: Dawn Sessions○ Second: Gladys Tista○ All in Favor: 9○ Opposed: 0○ Motion Passed – Funds approved
OPEN AGENDA	<ul style="list-style-type: none">● Mr. Hart reminded parents that the special Thanksgiving Luncheon will be held on Thursday, November 21st. Parents and families are invited and encouraged to attend the luncheon with their children. He told parents a yellow flyer was also sent home reminding parents of the times for each grade level, or they can call the office.
ADJOURNMENT	<ul style="list-style-type: none">● Motion to Adjourn: Dawn Sessions● Second: Isabel Lopez● All in Favor: 9● Opposed: 0● Motion for Adjournment Passed
NEXT MEETING: DATE	Tuesday, December 17, 2019
NEXT MEETING: AGENDA TOPICS	<ul style="list-style-type: none">● Budget requests● Annual Bylaw review