

# Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

MINUTES                      DECEMBER 18, 2019                      6:00PM                      PCR Cafeteria

SAC CHAIR	Scott Hart
PRINCIPAL	Susan Jordan
NOTIFICATION OF MEETING	marquee, flyer, phone calls
MEMBERS PRESENT	Dawn Sessions, Scott Hart, Martha Soto, Marjorie Claude, Isabel Lopez, Nancy Lopez, Teresa Simon
MEMBERS ABSENT	Juan Esclante, Juana Lopez, Cassandra James, Maria Itzep, Jacinto Reynosa, Gladys Tista, Daniel Martinez, Jeanette Arvizu, Joyce Varisco, Norma Meza
GUESTS	Ilesha Martinez
QUORUM	No
WELCOME	Mr. Hart
APPROVAL OF MINUTES	<ul style="list-style-type: none"> <li>• Review changes to minutes from October 15, 2019</li> <li>• Motion to approve: Teresa Simon-Maqueda</li> <li>• Second: Isabel Lopez</li> </ul> <ul style="list-style-type: none"> <li>• Review minutes from November 19, 2019</li> <li>• Motion to approve: Isabel Lopez</li> <li>• Second: Dawn Sessions</li> </ul>
CHANGES TO AGENDA	None
AGENDA ITEM 1	<b>Budget</b> <ul style="list-style-type: none"> <li>• \$3,656.07</li> </ul>
AGENDA ITEM 2	<b>SAC Reports</b> <ul style="list-style-type: none"> <li>• Principal’s Report – Dr. Jordan shared that Pinecrest had a great representation in the Immokalee Christmas Parade, highlighting some of the clubs we have here at Pinecrest.</li> <li>• SAC Chair/Member Report – Mr. Hart shared students have been working very hard on their Quarter 2 Benchmark tests (grades 3-5), as well as on their 2<sup>nd</sup> iReady Diagnostic tests (grades K-5).</li> </ul>
AGENDA ITEM 3	<b>Requests for use of SAC Funds</b> <ul style="list-style-type: none"> <li>• Mr. Hart presented a SAC Funds request on behalf of Mrs. Blasucci (Media Specialist) to purchase “Beasts of Balance”. This award winning game improves science critical thinking skills that involve logical thinking, strategy, dexterity, and teamwork. The cost is a one-time fee of \$35.73.</li> </ul>

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	<ul style="list-style-type: none"><li>○ Voting will occur at the next meeting, as we do not have quorum tonight.</li><li>● Mr. Hart presented a SAC Funds request on behalf of Mrs. Blasucci (Media Specialist) to purchase “Blocks Rock!”. This structure block game allows students to improve math in various math standards through special thinking, as well as mental rotation of shapes. The cost is a one-time fee of \$39.99.<ul style="list-style-type: none"><li>○ Voting will occur at the next meeting, as we do not have quorum tonight.</li></ul></li></ul>
<b>OPEN AGENDA</b>	Mr. Hart reminded everyone that Winter Break started at 11:50am this coming Friday, December 20 <sup>th</sup> . School resumes on January 7 <sup>th</sup> for students.
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"><li>● Motion to adjourn: Marjorie Claude</li><li>● Second: Martha Soto</li></ul>
<b>NEXT MEETING: DATE</b>	Tuesday, January 21, 2020
<b>NEXT MEETING: AGENDA TOPICS</b>	<ul style="list-style-type: none"><li>● Request for use of SAC Funds</li></ul>