

Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

MINUTES FEBRUARY 18, 2020 6:00PM PCR Cafeteria

SAC CHAIR	Scott Hart
PRINCIPAL	Susan Jordan
NOTIFICATION OF MEETING	marquee, flyer, phone calls
MEMBERS PRESENT	
MEMBERS ABSENT	
GUESTS	
QUORUM	
WELCOME	Mr. Hart
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Review changes to minutes from January 21, 2020 • Motion to approve: Nancy Lopez • Second: Dawn Sessions • All in Favor: • Opposed: • Motion Passed?: Yes
CHANGES TO AGENDA	
AGENDA ITEM 1	<p>Resignations</p> <ul style="list-style-type: none"> • The following SAC members have requested to resign from SAC due to other commitments: <ul style="list-style-type: none"> ○ Cassandra James ○ Daniel Martinez • Motion to approve resignations: Isabel Lopez • Second: Teresa Simon-Maqueda • All in Favor: • Opposed: • Motion Passed?: Yes
AGENDA ITEM 2	<p>Budget</p> <ul style="list-style-type: none"> • \$838.81 <ul style="list-style-type: none"> ○ This amount is what remains after subtracting all items that were approved last month.

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AGENDA ITEM 3	<p>SAC Reports</p> <ul style="list-style-type: none"> • Principal’s Report – Dr. Jordan shared that students are proud to be at Pinecrest. The Walk-a-Thon was one way to show pride. The students raised \$6,516.82. New this year is Principal for a Day, where one boy and one girl raising the most money will help Dr. Jordan be Principal for the day. Some of the money raised will be used for school-wide requests, whereas some money will be used directly on students and staff. This year 3rd grade raised the most money, 1st grade came in second place, and Kindergarten came in 3rd place. • SAC Chair/Member Report – Mr. Hart shared that it was great to see so many families at our Student-Led Conference/Book Fair/STEAM Night. The children always enjoy showing parents the work they’ve been completing in class.
AGENDA ITEM 4	<p>Requests for use of SAC Funds</p> <ul style="list-style-type: none"> • Ms. Church (1st Grade Teacher) – Dry erase boards, markers, and erasers • Cost: 46.72 <ul style="list-style-type: none"> ○ Dr. Jordan shared that she has these supplies readily available and will get them to Ms. Church. No SAC funds will need to be used. • First Grade Team – Scholastic News magazines • Cost: \$427.80 <ul style="list-style-type: none"> ○ Motion to approve Fund Request: Joyce Varisco ○ Second: Dawn Sessions ○ All in Favor: ○ Opposed: ○ Motion Passed?: Yes • Second Grade Team – Supplies for Life Cycle and Energy Units • Cost: \$192.98 <ul style="list-style-type: none"> ○ Dr. Jordan shared that she will use a different school account to fund this request. No SAC funds will need to be used.
AGENDA ITEM 5	<p>SAC Bylaw Annual Review</p> <ul style="list-style-type: none"> • Mr. Hart and Mrs. Soto will review the SAC Bylaws and report back at the March meeting.
AGENDA ITEM 6	<p>Comparison of Student-Led Conference Attendance</p> <ul style="list-style-type: none"> • Student-Led Conference attendance last year: 323 families

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	<ul style="list-style-type: none">• Student-Led Conference attendance this year: 228 families
OPEN AGENDA	In the fall, recommend that student-led conferences are changed to a different night than Tuesday's due to many outside activities already occurring that night.
ADJOURNMENT	<ul style="list-style-type: none">• Motion to adjourn: Teresa Simon-Maqueda• Second: Isabel Lopez• All in favor:• Opposed:• Motion Passed?: Yes
NEXT MEETING: DATE	Tuesday, March 17, 2020
NEXT MEETING: AGENDA TOPICS	<ul style="list-style-type: none">• Request for use of SAC Funds• Parent Involvement Plan• Pinecrest School Compact

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