

Pinecrest Elementary School Advisory Council (SAC) Meeting MINUTES

MINUTES	DECEMBER 11, 2018	6:00PM	PCR Cafeteria
SAC CHAIR	Scott Hart		
PRINCIPAL	Susan Jordan		
NOTIFICATION OF MEETING	marquee, flyer, phone calls		
MEMBERS PRESENT	Dawn Sessions, Jeanette Arvizu, Teresa Simon Maqueda, Marjorie Claude, Scott Hart, Veronica Franco, Norma Meza, Joyce Varisco, Susan Jordan		
MEMBERS ABSENT	Martha Soto, Isabel Lopez, Francisco Santay, Charline Dorelus, Nancy Lopez, Daniel Martinez		
WELCOME	Mr. Hart		
APPROVAL OF MINUTES	Review minutes from November 13, 2018 Motion to approve: Marjorie Claude Second: Dawn Sessions Minutes approved		
CHANGES TO AGENDA	None		
AGENDA ITEM 1	<p>Budget</p> <ul style="list-style-type: none"> • \$6,217.87 • Spent 1,990 on Tech Related Supplies as approved last month 		
AGENDA ITEM 2	<p>SAC Reports</p> <ul style="list-style-type: none"> • Principal's Report <ul style="list-style-type: none"> ○ Ms. Duffy, stepping in for Dr. Jordan, brought up a proposal for use of SAC funds, which will be discussed next. • SAC Chair/Member Report <ul style="list-style-type: none"> ○ Mr. Hart shared that students had their Thanksgiving luncheon. This was a very fun event with the cafeteria decorated, as well as having many parents join their children for this event. ○ Mr. Hart also shared that the Christmas Parade was a huge success! Pinecrest had about 35 students walk in the parents, which was the most for any of the Immokalee elementary schools. 		
AGENDA ITEM 3	<p>Proposals for use of SAC Funds</p> <ul style="list-style-type: none"> • Susan Jordan, Patti Duffy, and Scott Hart <ul style="list-style-type: none"> ○ A proposal was presented with the intent of asking SAC for up to funds to send teachers to a professional development conference. The proposal presented two options: \$3,000 for 3 teachers or \$4,000 for 4 teachers. ○ A discussion was held among those in attendance, which explained the purpose of the conference and the answering of any questions. 		

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	<ul style="list-style-type: none">○ SAC agreed to the option of sending 4 teachers for \$4,000 if approved by a motion<ul style="list-style-type: none">▪ Motion to approve the amount of \$4,000: Jeanette Arvisu▪ Second: Marjorie Claude▪ All in favor: 9▪ Opposed: 0▪ Motion Passed
OPEN AGENDA	
ADJOURNMENT	Motion to adjourn: Nancy Lopez Second: Norma Meza
NEXT MEETING: DATE	Tuesday, January 22, 2019
NEXT MEETING: AGENDA TOPICS	<ul style="list-style-type: none">● Proposal for use of SAC Funds

