

School Advisory Council 09/24/2019
7:45 am Media Center
Minutes

SAC CHAIR	Brooke Hale
PRINCIPAL	Stephanie Jonas
NOTIFICATION OF MEETING	Emailed, Posted on Marquee, Sent Home School-wide, School Website
MEMBERS PRESENT	Stephanie Jonas, Brooke Hale, Beth Freshwater, Erin Kurbec, , Mary Ely, Collette MacNichol, Avit Rodriguez, Cecelia Hernandez, Miriam Aravena, Michelle Marr
MEMBERS ABSENT	Jorge Herrera, Yadaria, Iglesia- Perez, Corporal Luis Soto, Daniela Puente Eslick
GUESTS IN ATTENDANCE	Kara Jansen, Amy Aditatar, Miquel Font, Kimberly Mannari
QUORUM MET	Yes
MEETING CALL TO ORDER	Brooke Hale, Chair
WELCOME	Stephanie Jonas, Principal
APPROVAL OF MINUTES	Motion to approve minutes Mary Ely, seconded by Michelle Marr. Motion approved unanimously.
CHANGES TO AGENDA	Added a funding request.
AGENDA ITEM 1	<p>Old BUSINESS</p> <ul style="list-style-type: none"> SIP: A review of the School Improvement Plan was presented by Kimberly Mannari. We made gains last year, but we are still working towards increasing learning gains in the lowest 25% in Math by 5% and in ELA by 6%.
AGENDA ITEM 2	<p>New Business</p> <ul style="list-style-type: none"> Review of mission statement and vision. No changes to the current language were proposed.
AGENDA ITEM 3	<ul style="list-style-type: none"> SAC Membership/ Terms/Responsibilities/Bylaws: Review of the SAC committee members terms, responsibilities and bylaws. Bylaws were distributed for review. Several members were removed from the committee through request or missing meetings. The following members were removed: Marth Montes de Oca, Daniela Punte- Eslick, Jorge Herrera, Yadaria Iglesia- Perez, and Corporal Luis Soto.
AGENDA ITEM 4	<ul style="list-style-type: none"> SAC Membership Voting: New members to be added to the committee are as follows: Erin Kurbec, Amy Aditatar, Kara Jansen, Adisbel Delgado, Alithea Arcia, Anileidys Diaz. Motion to approve members by Beth Freshwater, seconded by Collette MacNichol. Motion approved unanimously. Committee as voted will be in compliance with all committee membership requirements for demographics and staff/parent participation.

<p>AGENDA ITEM 5</p>	<ul style="list-style-type: none"> SDAC Dates: SDAC meetings are as follows: September 23, 2019; February 24, 2020; and May 20, 2020. The September meeting was attended by Beth Freshwater and Kimberly Mannari. Both presented a review of the meeting which focused on the social emotional learning development programs in the district. These programs include: principal led videos, student voice survey, buddy benches and dine with me; and trauma awareness and new student welcomes. Upcoming SDAC meetings will be attended by Michelle Marr and Kimberly Mannari in February and by Brooke Hale in May.
<p>AGENDA ITEM 6</p>	<p>Reports-</p> <p>Faculty (Events): Registration for district 5K is open, will be held on November 16th. September 30th and October 9th, there is no school. October 16th are health screenings, and October 11th is picture day.</p>
<p>SAC BUDGET</p>	<p>\$5,577.34</p>
<p>SCHOOL IMPROVEMENT FUNDING REQUESTS</p>	<ul style="list-style-type: none"> Mary Ely: 5th Grade career Expo: Request for \$282 for buses to take the fifth graders to the Immokalee Technical Center to explore career options. Mary Ely presented how this trip will be related to current standards. Motion to approve funding by Miriam Aravena, seconded by Stephanie Jonas. Motion approved unanimously. Mary Ely: School Wide Super Hero Assembly: Mary Ely presented a request for \$750 to bring a superhero assembly to the school. The assembly addresses topics, such as inclusion, anti-bullying, character building and academic excellence. Aligns with social emotional learning goals. Motion to approve brought by Cecelia Hernandez, seconded by Stephanie Jonas. Motion approved unanimously. Miquel Font: SHAPE state conference in Orlando: Miquel Font requested \$620 for hotel and conference registration expenses to attend the SHAPE state wide PE conference. This conference presents new ways to present the physical education curriculum. Upon return Mr. Font implements and disseminates these ideas to the students. Motion to approve brought by Michelle Marr, seconded by Collette MacNichol. Motion approved unanimously. Stephanie Jonas: SIP- After School Program: Stephanie Jonas presented a funding request to the committee to use SAC funds to implement an after school tutoring program for 3-5 grades two days a week from approximately January to April. This program would consist of 2-3 teachers who would be tutoring students who need additional assistance to meet academic goals. Focus would be on meeting the learning goals in the SIP. Exact funding will be determined based on teacher interest and number of sessions. Motion to approve funding request brought by Mary Ely, seconded by Miriam Aravena. Approved unanimously.
<p>OPEN AGENDA</p>	<p>Motion to adjourn Michelle Marr, seconded by Collette MacNichol. Motion to adjourn approved unanimously.</p>
<p>NEXT MEETING</p>	<p>Tuesday October 15, 2019 at 7:45 in the Media Center</p>