

School Advisory Council 11/12/2019  
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, Kara Jansen, Amy Aditatar
MEMBERS ABSENT	Adisbel Delgado, Alithea Arcia, Anileidys Diaz
GUESTS IN ATTENDANCE	N/A
QUORUM MET	Yes
MEETING CALL TO ORDER	Brooke Hale, Chair
WELCOME	Stephanie Jonas, Principal
APPROVAL OF MINUTES	Motion to approve minutes Beth Freshwater, seconded by Mary Ely. Motion approved unanimously.
CHANGES TO AGENDA	
AGENDA ITEM 1	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• SAC/PTO District- Wide Networking Meeting: November 18<sup>th</sup> Beth Freshwater is attending for the SAC, still looking for a PTO member.</li> </ul>
AGENDA ITEM 2	<ul style="list-style-type: none"> <li>• Parent Survey: Results overall were positive with only 10 surveys showing disagrees. Results indicate that some parents are still looking for better communication from teachers and staff. Has been addressed with team leaders. Some discussion that the survey will be slightly different in the spring.</li> </ul>
AGENDA ITEM 3	<ul style="list-style-type: none"> <li>• SEL- Panorama Results: Survey measures emotion regulation, Grit, Growth Mindset, and Self-Efficacy in 3-5 graders. All of our results were at or above the district average with the exception of Growth Mindset, slightly below. These results are compared to the results from the previous spring. Staff will continue to address Growth Mindset with all students and school counselor goes to classrooms twice a month to focus on themes.</li> </ul>
AGENDA ITEM 4	<ul style="list-style-type: none"> <li>• A+ Recognition: <ul style="list-style-type: none"> <li>➤ Reviewed a copy of the ballot. There were two options as proposed by the working groups.</li> <li>➤ Proposal 1. All eligible staff gets 1 share; reserve 1 share.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>➤ Proposal 2. Instructional- 1 share; Non-Instructional .5 share; Additional Employee .25 share; reserve 1 share.</li> <li>➤ Staff voting was conducted with Brooke Hale and Collette MacNichol overseeing and counting and tallying ballots.</li> <li>➤ Voting day was 10-25 and make-up days were 10-28 and 10-29. Tallies were counted and sign-off on each time.</li> <li>➤ Total tallies: <ul style="list-style-type: none"> <li>○ Proposal 1- 44 Tallies</li> <li>○ Proposal 2- 36 Tallies</li> </ul> </li> <li>➤ Staff voted in favor with a majority of proposal 1 in which all staff get 1 share and 1 reserve share.</li> <li>➤ Approved Plan was shared with the SAC committee and signed by the principal and SAC chair.</li> <li>➤ Vote to approve the A+ funds proposal was brought by Mary Ely, and seconded by Miriam Aravena. Motion was approved unanimously by individual votes of yes by each committee member in attendance. There were no dissenting votes.</li> </ul>
<p><b>AGENDA ITEM 5</b></p>	<p>Reports-</p> <ul style="list-style-type: none"> <li>• Events: Student Led Conferences are being held on November 13<sup>th</sup> for K-2 and November 14<sup>th</sup> for 3-5.</li> <li>• Thanksgiving Feast is November 21<sup>st</sup>. A flyer with each class time for lunch has been sent home. Lunch will be before recess this day so that families can have a few extra minutes.</li> <li>• November 14<sup>th</sup> is our Superhero Assembly and all students are allowed to wear their favorite superhero shirt, not a costumes.</li> </ul>
<p><b>AGENDA ITEM 6</b></p>	
<p><b>SAC BUDGET</b></p>	<p>\$5,577.34</p>
<p><b>SCHOOL IMPROVEMENT FUNDING REQUESTS</b></p>	
<p><b>OPEN AGENDA</b></p>	<p>Motion to adjourn Kara Jansen, seconded by Collette MacNichol. Motion to adjourn approved unanimously.</p>
<p><b>NEXT MEETING</b></p>	<p>Wednesday January 29, 2020 at 5:15pm in the Conference room</p>