

# School Advisory Council Minutes

<b>MEETING CALL TO ORDER</b>	September 17, 2019 at 6:00 p.m.
<b>NOTIFICATION OF MEETING</b>	September 12, 2019
<b>MEMBERS</b>	<p>Susan Barcellino, Principal--present</p> <p>Catalina Calero, Instructional Staff--present</p> <p>Kate Preston, Instructional Staff--present</p> <p>Alison Kannal, Instructional Staff--present</p> <p>Tanya Miller, Non-Instructional Staff--present</p> <p>Valerie Weiss, Parent--present</p> <p>Cheryl Malick-Beltran, Parent--present</p> <p>Deena Folz, Parent--absent</p> <p>Lauren Wesson, Parent--present</p> <p>Ashlee Traficante, Parent--present</p> <p>Reymond Gonzales, Parent--absent</p> <p>Nicole Rocco, Parent--absent</p> <p>Monica Ulrich, Parent--absent</p> <p>Tara Whitlock, Parent--absent</p>
<b>WELCOME</b>	Dr. Malik-Beltran and Dr. Barcellino welcomed everyone to the meeting.
<b>APPROVAL OF MINUTES</b>	<p>May 14, 2019 Minutes</p> <p>Ashlee Traficante made a motion to approve the minutes from May 14<sup>th</sup>, 2019 and Tanya Miller seconded the motion. The minutes were approved.</p>
<b>CHANGES TO AGENDA</b>	
<b>AGENDA ITEM 1</b>	<p><b>Old Business</b></p> <p>None</p>
<b>AGENDA ITEM 2</b>	<b>SAC Election-in progress</b>

	<ul style="list-style-type: none"> <li>• A request for parent nominees was sent out so the new members will be seated at the first meeting in October. We potentially have 6 parent spots, 1 instructional member, and 1 non-instructional member.</li> </ul>
<b>AGENDA ITEM 3</b>	<p><b>Prior Vote Approvals in April</b></p> <p>Previously, we were looking at existing school ipads to support the Osmos program. We do not have existing ipads that are compatible, so we need to think about technology and the direction to pursue.</p> <p>Also, last year we voted to spend \$2000 towards the playground. However, we couldn't use SAC money for capital funds.</p> <p>Thus, our School Improvement Funds SAC balance is \$5,103.66.</p>
<b>AGENDA ITEM 4</b>	<p><b>2019-2020 Meeting Dates and Meeting Times</b></p> <p>The scheduled 2019-2020 meeting dates and times were reviewed.</p> <p>They are: September 17th 6 pm, October 15<sup>th</sup> 8 am, November 19<sup>th</sup> 8 am, December 17<sup>th</sup> 8 am, January 21<sup>st</sup> 8 am, February 18<sup>th</sup> 8 am, March 17<sup>th</sup> 8 am, April 21<sup>st</sup> 6 pm, May 19<sup>th</sup> 8 am. All meetings will be held in the media center.</p>
<b>AGENDA ITEM 5</b>	<p><b>School Grade</b></p> <p>Pelican Marsh Elementary School is proud to continue to be an A school.</p>
<b>AGENDA ITEM 6</b>	<p><b>PME Enrollment and Staffing</b></p> <p>There are no significant changes to the PME staff. We have 730 students and we are looking to add a 0.5 ESE inclusion teacher.</p>
<b>AGENDA ITEM 7</b>	<p><b>School Improvement Plan</b></p> <p>Mrs. Alamo reviewed the data and extensive planning that goes into the School Improvement Plan. The goals this year include: a continued focus on the FAB 25, multitier support system, SEL coaches, morning clubs, and attendance interventions. In addition, we will look forward to a <i>Unique to Me Day</i> on October 24<sup>th</sup> with a focus on the many cultures and languages at PME. Tentatively on March 19<sup>th</sup>, we will have a special day to focus on the many abilities of children at PME.</p>
<b>AGENDA ITEM 8</b>	<p><b>Review of Budget</b></p> <p>The PME SAC budget includes:</p> <p>School Improvement Funds (SCHIMPR) with a balance of \$5,103.66</p> <p>Teacher Supply Assistant Funds (TLEADS) with a balance of \$1628.49</p>
<b>AGENDA ITEM 9</b>	<p><b>Amber Hinkel- FETC Conference- Vote Required</b></p>

	Amber Hinkel requested \$1285.00 to attend The Future of Education Technology conference. The SAC committee took a vote and approved the request.
<b>AGENDA ITEM 10</b>	<b>Paper Purchase- Vote Required</b> A vote was taken to approve \$1490 from the TLEADS to be spent towards the purchase of 50 cases of paper.
<b>OPEN AGENDA</b>	
<b>NEXT MEETING</b>	The meeting was adjourned at 6:50 pm. The next meeting will be on October 15, 2019 at 8:00 a.m.

*\*Minutes of Meetings will be posted after approval at subsequent meeting*