

School Advisory Council Minutes

MEETING CALL TO ORDER	December 12, 2017 at 8:00 a.m.
NOTIFICATION OF MEETING	December 6, 2017
MEMBERS	<p>Susan Barcellino, Principal--present</p> <p>Shelly Carroll, Instructional Staff--present</p> <p>Catalina Calero, Instructional Staff--absent</p> <p>Alison Kannal, Instructional Staff--present</p> <p>Allison Solakian, Non-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>Catalina Quintero, Parent--absent</p> <p>Christopher Ulrich, Parent--present</p> <p>Deena Folz, Parent--absent</p> <p>Patricia Colo, Parent-- present</p> <p>Sam Abraham, Parent--present</p> <p>Ashley Martinez, Parent--present</p> <p>Lauren Wesson, Parent--present</p> <p>Ashlee Traficante, Parent--present</p> <p>Daniel Zurbrigg, Parent--absent</p>
WELCOME	<p>The meeting began at 8 am.</p> <p>Dr. Malik and Dr. Barcellino welcomed everyone.</p>
APPROVAL OF MINUTES	<p>Shelly Carrol made a motion to approve the minutes from November 13, 2017.</p> <p>Alison Kannal seconded the motion.</p>
CHANGES TO AGENDA	
AGENDA ITEM 1	Old Business

	None
AGENDA ITEM 2	New Business
AGENDA ITEM 3	Review of SAC By-Laws Every year the committee reviews the SAC by-laws and suggests amendments. Thus, we reviewed the by-laws today. No changes were noted.
AGENDA ITEM 4	Morning Clubs Update The PME morning clubs are in full swing and successful. The campus is busy.
AGENDA ITEM 5	Budget Review We reviewed the PME SAC budget. The School Improvement Funds have a balance of \$7983.69. Dr. B. ordered 50 sets of headphones for the computer lab after Patricia Colo's suggestion at a previous SAC meeting. The funds for the headphones were taken from an internal budget. New Budget Proposals include: 16 HP Streams for a total of \$3644 Cart for Computers for a total of \$350 Ozmo Kits for a total of \$500 Resource Room (update for usage) for a total of \$2000 Covered Table Arch Shade for a total of \$1000 A discussion followed about the importance of each need. The overall total is \$7514. We will vote on these sets of items at the next meeting.
AGENDA ITEM 6	
AGENDA ITEM 7	
OPEN AGENDA	
NEXT MEETING	The meeting was adjourned at 8:25 am. The next meeting will be January 23, 2018 at 5:45 p.m.

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