

School Advisory Council Agenda  
 5/15/2018  
 7:40 am Media Center  
 Unofficial SAC Minutes – Awaiting Approval in the Fall

SAC CHAIR	Brooke Hale
PRINCIPAL	Angie Torres
NOTIFICATION OF MEETING	Emailed, Posted on Marquee, Sent Home School-wide, School Website & Social Media
MEMBERS PRESENT	Angie Torres, Brooke Hale, Beth Freshwater, Erin Kurbec, Miriam Aravena, Michelle Brokopp, Mary Ely, Cecelia Hernandez, Collette MacNichol, Martha Montes de Oca, Danieela Punte-Eslick, Avit Rodriguez
MEMBERS ABSENT	Jorge Herrera, Yadaria, Iglesia- Perez, Corporal Luis Soto
GUESTS IN ATTENDANCE	Yiriam Diaz, Dienisbel Engaoba
QUORUM MET	Yes
MEETING CALL TO ORDER	Brooke Hale, Chair
WELCOME	Angie Torres, Principal
APPROVAL OF MINUTES	Motion to approve minutes Mary Ely, seconded by Beth Freshwater. Motion approved unanimously.
CHANGES TO AGENDA	Addition of a review of the SDAC meeting was added to old business.
AGENDA ITEM 1	<p><b>OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Title I Compact- Second Review: Members reviewed the updated compact that included changes by teacher teams. These Compacts will be distributed in the fall, in the student packets.</li> <li>• Review of SDAC meeting: Erin Kurbec gave a brief overview of the topics discussed at the last SDAC meeting.</li> </ul>
AGENDA ITEM 2	<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Responsibilities of SAC members in the fall: review that all members will continue to serve in the fall. A term is three years. Two members may be up for re-election (Erin Kurbec and Daniela Punte-Eslick).</li> </ul>
AGENDA ITEM 3	<ul style="list-style-type: none"> <li>• <b>Upcoming Calendar Items</b> <ul style="list-style-type: none"> <li>▪ May 16 &amp; 17- FSA testing ends this week with 5<sup>th</sup> grade FSA Math</li> <li>▪ May 17- 5<sup>th</sup> to 6<sup>th</sup> Grade transition meeting for parents CPM 7:00 CMS 7:00</li> <li>▪ May 18- 5<sup>th</sup> Grade visits to middle school CPM &amp; CMS</li> <li>▪ May 18- 5<sup>th</sup> grade dance in cafeteria 6:00-8:00pm</li> <li>▪ May 19- STEAM Confrence at FSW</li> <li>▪ May 24- McDonald’s Night with proceeds to support 2<sup>nd</sup> grade</li> <li>▪ May 25- Kindergarten End-of-Year Show 9:00am cafeteria Early Release Day</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ May 29- VPK Celebration and Head Start Celebration</li> <li>▪ May 30- 5<sup>th</sup> grade farewell Assembly 9:00-10:30 cafeteria</li> <li>▪ May 31 Early release Day &amp; Last day of school for students</li> </ul>
<b>AGENDA ITEM 4</b>	
<b>\$1,033.09 (AFTER KAGEN WORKSHOP)</b>	\$2,688.53
<b>SCHOOL MPROVEMENT FUNDING REQUESTS</b>	
<b>OPEN AGENDA</b>	Motion to adjourn Erin Kurbec seconded Beth Freshwater. Motion approved unanimously.
<b>NEXT MEETING</b>	TBA in August