

School Advisory Council Agenda  
 10/24/2017  
 7:40 am Media Center  
**MINUTES**

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<b>SAC CHAIR</b>	Brooke Hale
<b>PRINCIPAL</b>	Angie Torres
<b>NOTIFICATION OF MEETING</b>	Emailed and Posted
<b>MEMBERS PRESENT</b>	Brooke Hale, Angie Torres, Erin Kurbec, Mary Ely, Beth Freshwater, Cecelia Hernandez, Corporal Luis Soto, Daniela Puentes- Eslick
<b>MEMBERS ABSENT</b>	Miriam Aravena, Michelle Brokopp, Jorge Herrera, Yadaria Iglesia-Perez, Collette MacNichol
<b>GUESTS IN ATTENDANCE</b>	
<b>QUORUM MET</b>	Yes
<b>MEETING CALL TO ORDER</b>	Brooke Hale, Chair
<b>WELCOME</b>	Angie Torres, Principal
<b>APPROVAL OF MINUTES</b>	Erin Kurbec moved to approve theminutes seconded by Cecelia Hernandez: approved unanimously
<b>CHANGES TO AGENDA</b>	None
<b>AGENDA ITEM 1</b>	<p><b>OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>• <b>Silver Spoon Café:</b> is successful, kids are talking about it. Staff has seen behavior improvements.</li> <li>• <b>Parent Involvement:</b> PTO has been asked to contact all parents who indicated they were interested in volunteering for the upcoming school dance. Possibility of parent lunchroom volunteers.</li> </ul>
<b>AGENDA ITEM 2</b>	<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• <b>Superintendent’s District Advisory Council SDAC:</b> Brooke hale provided an update on the SDAC meeting. Superintendent is presenting to the state regarding our hurricane preparations and responses.          STEAM proposals: would like a village and to be more student driven, science fairs for middle and high school students. First grade will have access to the DASH robots. Second grade will continue to use the Ozobots.          Cambridge primary is seeing successes; K-2 will come later this year.          350 Children were added to the registered homeless, with over 1200 children in Collier County registered with the district as homeless.          Upcoming district 5K Saturday December 2<sup>nd</sup>.</li> </ul>

	<p>Student activity guides have been distributed and they will be distributed again in December as well as in the spring.</p> <p>November 7<sup>th</sup>: PTO SAC district meeting. PTO needs to make a note and try to find a member to attend.</p>
AGENDA ITEM 3	<ul style="list-style-type: none"> <li>• <b>SAC Voting Results:</b> Ballots were distributed at curriculum night, ballot names were drawn from the survey completed at volunteer orientation. Agenda for SAC meetings and minutes need to be emailed prior to the meeting.</li> </ul> <p>Possibility of sending reminder notes in Wednesday folders.</p> <p>The following candidates were voted as SAC members during Curriculum Night held on October 3, 2017:</p> <ul style="list-style-type: none"> <li>○ Michelle Brokopp – Teacher</li> <li>○ Mary Ely – Teacher</li> <li>○ Beth Freshwater – Teacher</li> <li>○ Yadaria Iglesia-Perez – Parent</li> <li>○ Collette MacNichol – Parent</li> <li>○ Corporal Luis Soto – Community/Business</li> </ul> <p>The following candidates were Principal Appointed</p> <ul style="list-style-type: none"> <li>○ Miriam Aravena – Teacher</li> <li>○ Jorge Herrera – Community/Business</li> </ul> <p>Still looking for one additional Hispanic community member to round out membership.</p>
AGENDA ITEM 4	<ul style="list-style-type: none"> <li>• <b>Approval of SAC Membership:</b> Mary Ely motioned to approve, Daniela Puentes- Eslick seconded: approved unanimously.</li> </ul>
AGENDA ITEM 5	<ul style="list-style-type: none"> <li>• <b>Available Openings on SAC</b> <ul style="list-style-type: none"> <li>○ SAC Vice-Chair Mary Freshwater was nominated for vice-chair. Cecelia Hernandez motioned to approve her as vice chair; Mary Ely seconded: approved unanimously.</li> <li>○ Appointed Community/Business Member</li> </ul> </li> </ul>
AGENDA ITEM 6	<ul style="list-style-type: none"> <li>• <b>Review of The School Board Of Collier County Bylaws &amp; Policies 2125- School Advisory Council</b></li> </ul> <p>Angie Torres distributed copies of the SAC bylaws and policies to members.</p>
AGENDA ITEM 7	<ul style="list-style-type: none"> <li>• <b>Review the SPE SAC Bylaws</b> – SAC members should review the bylaws and policies for possible revisions to be discussed at the next SAC meeting.</li> </ul>
AGENDA ITEM 8	<ul style="list-style-type: none"> <li>• <b>Review the SPE School Improvement Plan</b> - Angie Torres distributed copies of the School Improvement Plan, discussed new format of the plan. The new format is much more streamlined and easier to read. SAC members should review the SIP for possible revisions to be discussed at the next SAC meeting.</li> </ul>
AGENDA ITEM 9	<ul style="list-style-type: none"> <li>• <b>Parliamentary Procedure Overview:</b> Angie Torres distributed copies of parliamentary motions and procedures for review.</li> </ul>
OPEN AGENDA	<p>Pre-K parents will assist their children with getting dressed for the upcoming school dance. This has been discussed with the pre-k staff and parents have been notified.</p> <p>Motion to adjourn meeting was brought by Beth Freshwater, seconded by Mary Ely: approved unanimously.</p>
NEXT MEETING	11/28/17 @7:40