

# School Advisory Council Agenda

11/28/2017

7:40 am Media Center

## MINUTES

SAC CHAIR	Brooke Hale
PRINCIPAL	Angie Torres
NOTIFICATION OF MEETING	Emailed, Posted on Marquee, School Website & Social Media, and Sent Home with Students
MEMBERS PRESENT	Brooke Hale, Beth Freshwater, Erin Kurbec, Mary Ealy, Cecilia Hernandez, Daniela Punte -Eslick, Corporal Luis Soto, Lisa Lindsay
MEMBERS ABSENT	Angie Torres, Miriam Aravena, Michelle Brokopp, Jorge Herrera, Yadaria Iglesia-Perez, Silvia Jimenez
GUESTS IN ATTENDANCE	Avit Rodriguez, Martha Montesdelca
QUORUM MET	Yes
MEETING CALL TO ORDER	Brooke Hale, Chair
WELCOME	Angie Torres, Principal
APPROVAL OF MINUTES	Mary Ealy motioned to approve minutes, Beth Freshwater seconded the motion. Minutes approved unanimously.
CHANGES TO AGENDA	
AGENDA ITEM 1	<b>OLD BUSINESS</b> <ul style="list-style-type: none"><li>• <b>November 7<sup>th</sup> PTO SAC District Meeting:</b> No report from this meeting. No one from PTO was able to attend.</li></ul>
AGENDA ITEM 2	<ul style="list-style-type: none"><li>• <b>Quarter 1 Achievement Awards Assemblies Discussions and Feedback:</b> Some small tweaks needed but overall it was well received by the children and by parents. Very positive responses given by parents in attendance.</li></ul>
AGENDA ITEM 3	<ul style="list-style-type: none"><li>• <b>Thanksgiving Luncheon Discussions and Feedback:</b> Great response, ran smoothly and a good turnout of parents.</li></ul>
AGENDA ITEM 4	<ul style="list-style-type: none"><li>• <b>SPE SAC Bylaws - Review, Discussions and Approval:</b> Issue tabled until next meeting. Members should review the by laws and be ready to discuss at the December 19<sup>th</sup> meeting.</li></ul>
AGENDA ITEM 5	<ul style="list-style-type: none"><li>• <b>SPE School Improvement Plan (SIP) - 2<sup>nd</sup> Review, Discussions and Approval:</b> Copies were distributed to members for review. Lisa Lindsay gave a brief overview of plan. Goal is to raise scores across all grades.</li></ul>
AGENDA ITEM 6	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• <b>Review FY17 rollover SAC budget and determine how money could be spent to support SIP's initiatives:</b> SAC budget is \$7044.53 carried from last year. All funding proposals must fall in line with the school improvement plan.</li></ul>

AGENDA ITEM 7	<ul style="list-style-type: none"> <li>• <b>Quarter 1 Data Dialogue Presentation:</b> Lisa Lindsay gave an overview of the quarter 1 benchmarks. Benchmarks provide valuable information for the administration and teachers. No huge gaps seen between our school and other similar schools, however there is room for improvement.</li> </ul>
SAC BUDGET	<b>\$7,044.53</b>
SCHOOL IMPROVEMENT FUNDING REQUESTS	Quorum is needed when Grade Level and/or Team Proposals for Funding Requests, are presented.
OPEN AGENDA	Motion to adjourn meeting brought by Mary Ely, seconded by Daniella Punte-Eslick. Motion to adjourn was approved unanimously.
NEXT MEETING	12/19/17 @7:40 Media Center