

School Advisory Council Agenda
4/24/2018
7:40 am Media Center
Minutes

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| 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, Daniela Punte-Eslick, Avit Rodriguez, Corporal Luis Soto |
| MEMBERS ABSENT | Jorge Herrera, Yadaria, Iglesia- Perez |
| GUESTS IN ATTENDANCE | Wendy Frields, Rachel Boose |
| QUORUM MET | Yes |
| MEETING CALL TO ORDER | Brooke Hale, Chair |
| WELCOME | Angie Torres, Principal |
| APPROVAL OF MINUTES | Motion to approve minutes with correction of one spelling error Miriam Aravena, seconded by Brooke Hale. Motion approved unanimously. |
| CHANGES TO AGENDA | |
| AGENDA ITEM 1 | <p>OLD BUSINESS</p> <ul style="list-style-type: none"> Title I Use of Funds Report –Second Review: some changes to the distribution of funds. No longer funding for parent involvement coordinator. |
| AGENDA ITEM 2 | <p>NEW BUSINESS</p> <ul style="list-style-type: none"> Title I Compact – DRAFT Review A draft of the Title I Compact was presented to parents for discussion and input. Mrs. Torres explained that Title I schools must have an agreement called a Compact, which is signed by students, teachers, parents, and principals, and states what each stakeholder will do personally to ensure each student’s academic success. Input was given for the addition of the phrase “as needed” in some line items, as some items may pertain to either primary or intermediate grades . There was also discussion for the possibility of a school wide reading log. The draft has also been shared with teachers for input. A second draft will be taken back to the SAC committee for review in May. |
| AGENDA ITEM 3 | <ul style="list-style-type: none"> Supporting You Child Socially and Emotionally Virtual Symposium Hosted at SPE at 6:00PM: location at school to be determined after consultation with other administrators from other schools. |
| AGENDA ITEM 4 | <ul style="list-style-type: none"> Upcoming Calendar Items <ul style="list-style-type: none"> Friday, April 27th – Kindergarten Round-up & PK Stars on Tour 9:00AM SPE Media Center |

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| | <ul style="list-style-type: none"> ▪ Monday, April 30th – Supporting Your Child Socially and Emotionally Virtual Symposium 6:00PM SPE Media Center or Cafeteria (TBD) ▪ Tuesday, May 1st - Cambridge Primary Night for Invited Parents 5:00PM SPE Media Center ▪ Friday, May 4th – Summer School Parent Workshop for Invited Parents 8:00AM SPE Media Center: For both 2nd and 3rd grades. Hoping to increase summer school participation for those children invited. ▪ Monday, May 7th – Superintendent’s District Advisory Council – 5:30PM PHRS Lisa Lindsay and Erin Kurbec scheduled to attend. |
| SAC BUDGET | \$2,688.53 |
| SCHOOL IMPROVEMENT FUNDING REQUESTS | Kagan Training for Kindergarten and First Grade Teachers: Mrs. Fields and Mrs. Boose presented a funding request to send 6 kindergarten and first grade teachers to Kagan training in Ft. Myers and for 4 material packs to be shared by all teachers attending. The funds requested are \$1,870. The teachers who are attending are: Mrs. Boose, Mrs. Minnick, Mrs. Morgan, Mrs. Fields, Mrs. Aravena, and Mrs. O’Shea. Mary Ely also expressed interest in attending the training. The training assists in strategies to increase student engagement. A motion to approve the funding request was brought by Erin Kurbec, seconded by Beth Freshwater. Motion to approve funding request of \$1,870 was approved unanimously. |
| OPEN AGENDA | Motion to adjourn brought by Beth Freshwater, seconded by Daniela Punte- Eslick. Motion to adjourn approved unanimously. |
| NEXT MEETING | 5/15/18 @7:40 Media Center LAST SAC MEETING OF THE 2017-2018 SCHOOL YEAR! |