

Lavern Gaynor Elementary School Advisory Council (SAC) AGENDA

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

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| SAC AGENDA FOR | Date: February 21, 2023 | Location: Cafeteria |
| SAC CHAIR | Dr. Gertrude Gomez | |
| PRINCIPAL | Dr. Susan Jordan | |
| NOTIFICATION OF MEETING | Marque, Website, Parent Activities Calendar, Notes Home, e-mail members, Phone Calls | |
| MEMBERS PRESENT | | |
| MEMBERS ABSENT | | |
| QUORUM MET? | Yes / No (6 members) | |
| OFFICIAL CALL TO ORDER/WELCOME | Dr. Gertrude Gomez | |
| APPROVAL OF MINUTES | October 18, November 15, and January 17 | |
| AGENDA ITEM 1 | Membership <ul style="list-style-type: none"> • Member(s) Resignation • Selection / Election / Replacement | |
| AGENDA ITEM 2 | 2022-2023 Budget <ul style="list-style-type: none"> • TLead Funds <ul style="list-style-type: none"> ○ \$13.22 in TLead for SAC • \$698.25 in SAC SCHIMPR budget | |
| AGENDA ITEM 3 | Proposals <ul style="list-style-type: none"> ○ Report on Status of Previous Proposals ○ New Math Proposal | |
| AGENDA ITEM 4 | Report from the Principal | |
| AGENDA ITEM 5 | School Improvement Plan Update | |
| AGENDA ITEM 6 | Operations Manual / By-Laws Review | |
| OPEN AGENDA | | |
| NEXT MEETING: DATE/TIME/LOCATION | March 21 at 3:30 PM / Cafeteria | |
| NEXT MEETING: AGENDA TOPICS | | |
| MEETING ADJOURNED | | |