

# Lavern Gaynor Elementary School Advisory Council (SAC) AGENDA

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

<b>SAC AGENDA FOR</b>	Date: January 17, 2023	Location: Cafeteria
<b>SAC CHAIR</b>	Dr. Gertrude Gomez	
<b>PRINCIPAL</b>	Dr. Susan Jordan	
<b>NOTIFICATION OF MEETING</b>	Marque, Website, Parent Activities Calendar, Notes Home, e-mail members, Phone Calls	
<b>OFFICIAL CALL TO ORDER/WELCOME</b>	Dr. Gertrude Gomez	
<b>APPROVAL OF MINUTES</b>	Approve minutes from October 18 and November 15 meetings	
<b>MEMBERSHIP</b>	Establish Quorum (7 people)	
<b>AGENDA ITEM 1</b>	2022-2023 Budget <ul style="list-style-type: none"> <li>• TLead Funding Proposal(s) update               <ul style="list-style-type: none"> <li>○ \$13.22 in TLead for SAC</li> </ul> </li> <li>• \$698.25 in SAC SCHIMPR budget</li> </ul>	
<b>AGENDA ITEM 2</b>	Status of Proposals	
<b>AGENDA ITEM 3</b>	Report from the Chair Report from the Principal	
<b>AGENDA ITEM 4</b>	SAC Operations Manual Review Schedule (revised) Article I: Membership (Sections A & B)- November 15 Article I: Membership (Sections C & D) – January 17 Article II: Duties & Article III: Officers – February 21 Article IV: Meetings, Article V: Committees, Article VI: Rules of Order, Article VII: Amendments – March 21 Final review / changes – April 18	
<b>AGENDA ITEM 5</b>	SAC Operations Manual Review Schedule Article I: Membership (Sections C & D)	
<b>OPEN AGENDA</b>		
<b>NEXT MEETING</b>	February 21 at 6:00 PM	