

Lavern Gaynor Elementary School Advisory Council (SAC) AGENDA

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

SAC AGENDA FOR	Date: November 15, 2022	Location: Cafeteria
SAC CHAIR	Dr. Gertrude Gomez	
PRINCIPAL	Dr. Susan Jordan	
NOTIFICATION OF MEETING	Marque, Website, Parent Activities Calendar, Notes Home, e-mail members	
OFFICIAL CALL TO ORDER/WELCOME	Dr. Gertrude Gomez	
APPROVAL OF MINUTES	Approve minutes from October 18, 2022 meeting	
MEMBERSHIP	Establish Quorum (7 people)	
AGENDA ITEM 1	2022-2023 Budget <ul style="list-style-type: none"> • TLead Funding Proposal(s) <ul style="list-style-type: none"> ○ \$13.22 in TLead for SAC • \$698.25 in SAC SCHIMPR budget 	
AGENDA ITEM 2	Status of proposals <ul style="list-style-type: none"> • Certificates • Cooperative Learning Resources 	
AGENDA ITEM 3	Report from the Chair Report from the Principal	
AGENDA ITEM 4	SAC Operations Manual Review Schedule Article I: Membership - November 15 Article II: Duties & Article III: Officers – December 13 Article IV: Meetings – January 17 Article V: Committees, Article VI: Rules of Order, Article VII: Amendments – February 21 Final review / changes – March 21	
AGENDA ITEM 5	SAC Operations Manual Review Schedule Article I: Membership	
OPEN AGENDA		
NEXT MEETING	December 13, 2022 at 6:00 PM	

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