

Lavern Gaynor Elementary
 School Advisory Council (SAC) Parent Lighthouse Meeting MINUTES
Join via Webex or in person in our Conference Room
April 13 & 20, 2021 3:30 pm after PTO meeting

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

SAC MINUTES FOR	Date: April 13 & 20, 2021	Location: Conference Room and Webex
SAC CHAIR	Stacy Micciche	
PRINCIPAL	Dr. Susan Jordan	
NOTIFICATION OF MEETING	Marque, Website, Parent Activities Calendar, Phone Calls Home	
MEMBERS PRESENT	Susan Jordan, , Jennifer Lee, Kim Bautch, Kelly Viana, Julie Evora	
MEMBERS ABSENT		
GUESTS	Sandy Sorensen, Dawn Jones, Becky Seitz	
OFFICIAL CALL TO ORDER/WELCOME	Meeting convened at 3:30 pm after PTO meeting Dr. Jordan welcomed parents, staff and teachers to the meeting	
QUORUM	April 13 - NO – 5 voting members. Not all voting members were on campus. April 20 – YES – 5 voting members were on campus	
APPROVAL OF MINUTES	March Minutes – Minutes were reviewed Motion to Vote – Bautch Second – Lee In Favor – 5 Opposed -0 Motion Passed – YES	
AGENDA ITEM 1	SAC Budget <ul style="list-style-type: none"> • SAC – \$1,694.22 Budget Requests <ul style="list-style-type: none"> • Dr. Jordan led a discussion around the remaining funds. SAC discussed and decided to review any proposals that are presented at the May meeting and then carry the remaining balance forward. 	
AGENDA ITEM 2	SAC Reports SAC Chair – Ms. Micciche was unable to attend. Principal’s Report – Dr. Jordan shared information about our book fair and our upcoming STEAM Night.	

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AGENDA ITEM 3	<p>School Uniform Survey SAC reviewed and discussed the final changed to the School Uniform Policy. Unable to vote on April 13th. SAC determined that one more meeting in April was necessary and set the date and agenda for April 20th on campus.</p>
AGENDA ITEM 4	<p>Parent and Family Engagement Plan for 2021-2022 SAC discussed the attendance at our events this year and some additional events that LGE would like to include next year pending the CDC and Department of Education guidelines. Our goal will be to have a variety of days and times to meet the needs and schedules of our families.</p>
AGENDA ITEM 5	<p>2021-2022 Compact SAC discussed the current Compact and determined that that it should remain as is. SAC did suggest that a document explaining the Leader in Me Habits would help parents be more involved in Leader in Me. The discussed continued and the decision to keep the Compact as is and add Leader in Me handouts and information with the monthly family newsletter was made.</p>
CALENDAR OF MEETINGS	<p>Calendar of Meetings May 11, 2021 3:30 pm (following the 3:30 PTO Meeting)</p>
ADJOURNMENT	<p>Motion to Adjourn – Bautch Second – Lee In Favor – 5 Opposed -0 Motion Passed - YES Meeting adjourned at 6:45 pm</p>
NEXT MEETING DATE	<p>April 20, 2021 3:15 pm May 11, 2021 3:30 pm (following the 3:30 PTO Meeting)</p>
NEXT MEETING AGENDA TOPICS	<ul style="list-style-type: none"> • Funding proposals • Use of Funds -Title I • Comprehensive Needs Assessment