

Lavern Gaynor Elementary School Advisory Council (SAC) Parent Lighthouse Meeting MINUTES

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

SAC MINUTES FOR	Date: April 19 2022	Location: Cafeteria
SAC CHAIR	Gertrude Gomez	
PRINCIPAL	Susan Jordan	
NOTIFICATION OF MEETING	Marque, Website, Parent Activities Calendar, Notes Home , Phone Calls	
MEMBERS PRESENT	Susan Jordan, Kelly Viana, Julie Evora, Gertrude Gomez	
MEMBERS ABSENT	Jessica Pimental, Lorena Almanza, Jessica Espirito, Juana Ramirez, Jen Lee	
GUESTS	Didi Arpaia, Suzie Alden	
QUORUM- 5 NEEDED	No (quorum = 5 members)	
OFFICIAL CALL TO ORDER/WELCOME	Start Time: 3:30 PM Dr. Jordan welcomed parents, staff and teachers to the meeting	
APPROVAL OF MINUTES	Minutes from February and March were reviewed. Review also occurred during previous meetings. No changes were offered. Motion to approve on hold until quorum.	
CHANGES TO AGENDA	None at this time	
AGENDA ITEM 1	SAC Budget Balances <ul style="list-style-type: none"> • SAC - \$698.25 • TLEAD for SAC - \$21.30 Dr. Jordan shared that there are no current requests for the SAC funds. Discussion held around keeping the funds in the account until it is determined if the state is going to add any funds this year. If needed, SAC can roll the funds for use next year.	
AGENDA ITEM 2	Report from the Principal <ul style="list-style-type: none"> ▪ Dr. Jordan shared 	
AGENDA ITEM 3	SAC Operations Manual Review Discussion and review occurred with no changes offered. Operations Manual will be approved when we have quorum.	
AGENDA ITEM 4	2022-2023 Title I Plan Discussion and review occurred. This topic will be brought up again during the May meeting to ensure parent input.	
AGENDA ITEM 5	2022-2023 Parent and Family Engagement Plan Discussion and review occurred. This topic will be brought up again during the May meeting to ensure parent input.	

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OPEN AGENDA	2022-2023 Home School Compact Discussion and review occurred. This topic will be brought up again during the May meeting to ensure parent input.
ADJOURNMENT	Meeting adjourned at 4:15 pm
NEXT MEETING: DATE	May 23, 2022 at 6:00 pm
NEXT MEETING: AGENDA TOPICS	<ul style="list-style-type: none">▪ Minutes from previous meetings (March, April)▪ Operations Manual approval▪ 2022-2023 Title I Plan▪ 2022-2023 Parent and Family Engagement Plan▪ 2022-2023 Home School Compact