

Lavern Gaynor Elementary
 School Advisory Council (SAC) Parent Lighthouse Meeting MINUTES
Join via Webex or in person in our Conference Room
February 9, 2021 6:00 pm after PTO meeting

Pending SAC Approval

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

SAC MINUTES FOR	Date: February 9, 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, , Stacy Micciche, Jennifer Lee, Kim Bautch, Julie Evora	
MEMBERS ABSENT	Landy Victor, Jessica Pimentel, Kelly Viana	
GUESTS	Sandy Sorensen, Dawn Jones	
OFFICIAL CALL TO ORDER/WELCOME	Meeting convened at 6:00 pm after PTO meeting Dr. Jordan welcomed parents, staff and teachers to the meeting	
QUORUM	YES – 5 voting members - 2 on campus	
APPROVAL OF MINUTES	Motion to Vote – <i>unable to approve - quorum not on campus</i> Second – In Favor – Opposed - Motion Passed -	
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 agreed to review proposals for up to 50% of the remaining funds. Dr. Jordan and Ms. Micciche will reach out to staff members for proposals 	
AGENDA ITEM 2	SAC Reports SAC Chair – Ms. Micciche shared our recent awards ceremonies and how excited and proud students were to be recognized and share their successes. Principal’s Report – Dr. Jordan shared results of our Walk-a-Thon and our mid-year student data	

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AGENDA ITEM 3	<p>School Uniform Survey</p> <p>SAC reviewed the final draft of the School Uniform Survey and made final revisions. Survey will go home to students using student labels and one survey per family will be counted. Survey will go home with the upcoming Student Led Conference materials.</p> <p>Students will take the survey with their teacher and all staff will complete a survey.</p>
AGENDA ITEM 4	<p>Mid-Year Data Report</p> <p>Dr. Jordan shared a sample of the mid-year celebration including the number of students who made gains in the recent benchmarks.</p>
AGENDA ITEM 5	<p>Title I Required Documentation</p> <p>Dr. Jordan shared some items that need to be on upcoming agendas for parent and SAC input including the Parent and Family Engagement Plan, the 2021-2022 Compact and the updated SAC Operations Manual</p>
CALENDAR OF MEETINGS	<p>Calendar of Meetings</p> <p>February 9, 2021 6:00 pm (following the 5:30 PTO Meeting)</p> <p>March 9, 2021 3:30 pm (following the 3:30 PTO Meeting)</p> <p>April 13, 2021 6:00 pm (following the 5:30 PTO Meeting)</p> <p>May 11, 2021 3:30 pm (following the 3:30 PTO Meeting)</p>
ADJOURNMENT	<p>Motion to Adjourn – Viana</p> <p>Second – Micciche</p> <p>In Favor – 5</p> <p>Opposed -0</p> <p>Motion Passed - YES</p> <p>Meeting adjourned at 6:50 pm</p>
NEXT MEETING DATE	<p>March 9, 2021 4:00 pm (following the 3:30 PTO Meeting)</p>
NEXT MEETING AGENDA TOPICS	<ul style="list-style-type: none"> • Uniform Policy Survey Results • Operations Manual • Parent and Family Engagement Plan • 2021-2022 Compact