

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: January 18, 2022	Location: Cafeteria
SAC CHAIR	TBD	
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, Juana Ramirez	
MEMBERS ABSENT	Jessica Pimental, Jen Lee, Lorena Almanza, Jessica Espirito, Leydis Ferro, Fernando Mata	
GUESTS	NA	
QUORUM- 6 NEEDED	No	
OFFICIAL CALL TO ORDER/WELCOME	Start Time: 6:20 PM after PTO Dr. Jordan welcomed parents, staff and teachers to the meeting	
APPROVAL OF MINUTES	None at this time	
CHANGES TO AGENDA	None at this time	
AGENDA ITEM 1	<p>SAC Budget Balances</p> <ul style="list-style-type: none"> • SAC - \$698.25 • TLEAD - \$378.58 • SCHREC - \$20.72 <p>Dr. Jordan shared that the TLEAD and SCHREC funds must be spent on student programs. Discussion occurred around using these funds for student certificates for our upcoming awards ceremonies. We will vote on this at the next meeting due to lack of quorum.</p>	
AGENDA ITEM 2	<p>Report from the Principal</p> <ul style="list-style-type: none"> ▪ Dr. Jordan shared that students are currently taking their Quarter 3 Benchmark Assessments and will share their growth at our February meeting. ▪ Dr. Jordan shared information about our new Brighter Bites program. Families can still sign up to receive bi-monthly fruit and vegetable boxes. 	
AGENDA ITEM 3	<p>Membership</p> <ul style="list-style-type: none"> ▪ SAC has not yet elected a Chair. This will be on the agenda for the next meeting. 	
AGENDA ITEM 4	<p>Calendar of Meetings</p> <ul style="list-style-type: none"> • Dr. Jordan shared the proposed calendar of meetings. Members 	

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	decided to try an afternoon meeting in February to see if we have enough members for quorum.
AGENDA ITEM 5	SAC Bylaws <ul style="list-style-type: none">• This topic will be brought up at the next meeting.
OPEN AGENDA	No items were brought up at this time
ADJOURNMENT	Meeting adjourned at 7:05 pm
NEXT MEETING: DATE	February 15, 2022
NEXT MEETING: AGENDA TOPICS	<ul style="list-style-type: none">▪ Budget▪ New Members▪ Operations Manual