

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

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

<b>SAC MINUTES FOR</b>	Date: November 16, 2021	Location: Cafeteria
<b>SAC CHAIR</b>	TBD	
<b>PRINCIPAL</b>	Susan Jordan	
<b>NOTIFICATION OF MEETING</b>	Marque, Website, Parent Activities Calendar, Notes Home , Phone Calls	
<b>MEMBERS PRESENT</b>	Susan Jordan, Jen Lee, Gertrude Gomez	
<b>MEMBERS ABSENT</b>	Kelly Viana, Julie Evora, Jessica Pimental	
<b>GUESTS</b>	Isavra Del Veller, Jorge Hernandez, Maria Torres, Benjamin Sanchez	
<b>QUORUM</b>	No	
<b>OFFICIAL CALL TO ORDER/WELCOME</b>	Start Time: 6:20 PM after PTO Dr. Jordan welcomed parents, staff and teachers to the meeting	
<b>APPROVAL OF MINUTES</b>	None at this time	
<b>CHANGES TO AGENDA</b>	None at this time	
<b>AGENDA ITEM 1</b>	<p>SAC Budget Balances</p> <ul style="list-style-type: none"> <li>• SAC - \$698.25</li> <li>• TLEAD - \$378.58</li> <li>• SCHREC - \$20.72</li> </ul> <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>	
<b>AGENDA ITEM 2</b>	<p>Report from the Principal</p> <ul style="list-style-type: none"> <li>▪ Dr. Jordan shared some of the initiatives we have in place to support our students and families such as the Free Fruit and Vegetable Program, the PowerPack program, our STEAM Ahead program and our SLIME challenge.</li> <li>▪ These extra programs help keep our students engaged and healthy.</li> </ul>	
<b>AGENDA ITEM 3</b>	<p>Membership</p> <ul style="list-style-type: none"> <li>▪ SAC has not yet elected a Chair. This will be on the agenda for the next meeting.</li> </ul>	
<b>AGENDA ITEM 4</b>	<p>Calendar of Meetings</p> <ul style="list-style-type: none"> <li>• Dr. Jordan shared the proposed calendar of meetings. Members discussed the possibility of alternating between after school and evening</li> </ul>	

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	meetings. Members decided to discuss again at the next meeting due to lack of attendance.
<b>AGENDA ITEM 5</b>	<p>SAC Bylaws</p> <ul style="list-style-type: none"> <li>• This topic will be brought up at the next meeting.</li> </ul>
<b>AGENDA ITEM 6</b>	December Activities were shared with parents such as our upcoming Cookies with Santa family event and our Lead Like Mrs. Gaynor week of service to celebrate her birthday.
<b>AGENDA ITEM 7</b>	After School and Saturday Programming information was shared by Dr. Jordan. Programs begin in January for select students.
<b>OPEN AGENDA</b>	No items were brought up at this time
<b>ADJOURNMENT</b>	Meeting adjourned at 7:05 pm
<b>NEXT MEETING: DATE</b>	January 18, 2022
<b>NEXT MEETING: AGENDA TOPICS</b>	<ul style="list-style-type: none"> <li>▪ Budget</li> <li>▪ New Members</li> <li>▪ Operations Manual</li> </ul>