

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

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

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| <b>SAC MINUTES FOR</b>                | Date: October 19, 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, Julie Evora, Stacy Micciche  |                     |
| <b>MEMBERS ABSENT</b>                 | Kelly Viana, Jen Lee, Jessica Pimental   |                     |
| <b>GUESTS</b>                         | Ana Lopez, Juan Pestano, Cesar Cespedes  |                     |
| <b>QUORUM</b>                         | No   |                     |
| <b>OFFICIAL CALL TO ORDER/WELCOME</b> | Start Time: 6:20 PM<br>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>• BOY - \$1,693.63</li> <li>• Expended - \$995.38 Leader in Me</li> <li>• Current Balance - \$698.25</li> </ul> <p>Dr. Jordan shared the requirements for spending the SAC budget. This will be a topic at the November meeting with our new members.</p>  |                     |
| <b>AGENDA ITEM 2</b>                  | <p>Report from the Principal</p> <ul style="list-style-type: none"> <li>▪ Dr. Jordan shared our school-wide WIG – Wildly Important Goal and the incentives that students can earn for working on their own WIG to support the success of the school-wide WIG</li> <li>▪ Dr. Jordan shared our new PBIS Store and discussed how students earn tokens to make purchased at the store.</li> </ul> |                     |
| <b>AGENDA ITEM 3</b>                  | <p>Membership</p> <ul style="list-style-type: none"> <li>▪ The staff ballots were sent home and new members will begin in November.</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 meetings. Members decided to discuss again in November with the new members.</li> </ul>  |                     |

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| <b>OPEN AGENDA</b>                     | <ul style="list-style-type: none"><li>▪ Parents and SAC discussed ways that students can be supported at home including our newsletter and the Family Organization Station Calendar</li></ul> |
| <b>ADJOURNMENT</b>                     | <ul style="list-style-type: none"><li>▪ Meeting adjourned at 7:05 pm</li></ul>  |
| <b>NEXT MEETING: DATE</b>              | November 16, 2021   |
| <b>NEXT MEETING:<br/>AGENDA TOPICS</b> | <ul style="list-style-type: none"><li>▪ Budget</li><li>▪ New Members</li><li>▪ Operations Manual</li></ul>  |