

# Lavern Gaynor Elementary School Advisory Council (SAC) Minutes

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<b>SAC AGENDA FOR</b>	Date: March 19, 2024	Location: Media Center
<b>SAC CHAIR</b>	Dr. Gertrude Gomez	
<b>PRINCIPAL</b>	Dr. Susan Jordan	
<b>NOTIFICATION OF MEETING</b>	Marque, Website, Parent Activities Calendar, Notes Home, e-mail members	
<b>MEMBERS PRESENT</b>	Stephanie Watts, Amanda Brown, Jessica De La Rosa, Gertrude Gomez, Edith Arpaia (non-voting member),	
<b>MEMBERS ABSENT</b>	Francy Agredo, Kelly Viana, Lorena Almanza, Laura Woolf, Jen Lee, Marie Saradine Chery, Vicky Rodriguez, Yasmin Capote Perez	
<b>GUESTS</b>	Niurka Brito Guzman, Maria Leos, Vicente Lopez, Marie-Carmelle Eldine, Yuwaika Vazquez, Heydi Reyes, Ketia Delince, Dina Leonville, Exavier Pierremene, Germaine Edmond, Yakelin DelCampo, Nehemie Derinor, Rocio Casana,	
<b>QUORUM MET?</b>	Quorum (7 people) – Quorum was not established.	
<b>OFFICIAL CALL TO ORDER/WELCOME</b>	Dr. Gertrude Gomez called meeting to order at 6:30 PM	
<b>APPROVAL OF MINUTES</b>	January 30 and February 20, 2024 meeting minutes were not approved as we didn't have quorum at the meeting.	
<b>AGENDA ITEM 1</b>	<p>2023-2024 Budget</p> <ul style="list-style-type: none"> <li>• \$462.42 in TLead for SAC</li> <li>• \$231.73 in SAC SCHIMPR budget</li> </ul> <p>Dr. Gomez presented the budget funds available and briefly explained how the school receives these funds.</p>	
<b>AGENDA ITEM 2</b>	<p>Request for use of TLead funds</p> <p>Dr. Gomez explained that we are seeking to use TLead funds to purchase needed equipment and resources to properly implement the FUNdations Phonics program in each K-grade 3 classroom. The guests and members present were enthusiastic about the proposal.</p>	
<b>AGENDA ITEM 3</b>	<p>Report from the Principal</p> <ul style="list-style-type: none"> <li>- Leadership Day <ul style="list-style-type: none"> <li>○ The reaction from the parents was very positive and commented on how much they had enjoyed the day.</li> <li>○ The parents praised the students for all their hard work and were very pleased with the information provided by Mrs. Arpaia on the great success of the day.</li> </ul> </li> <li>- Upcoming Exam Schedule <ul style="list-style-type: none"> <li>○ Parents were reminded of the importance of the students</li> </ul> </li> </ul>	

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	<p>sleeping early and well on exam day. They were also reminded that the students should eat a healthy breakfast and not be stressed about the exams.</p> <ul style="list-style-type: none"> <li>○ The parents were reminded to inform us if they notice any anxiety or if there's a need for our school counselor to work with any of the students to ensure that they are relaxed during the exams.</li> </ul>
<b>AGENDA ITEM 4</b>	<p>School / Parent Compact</p> <ul style="list-style-type: none"> <li>● Mrs. Arpaia presented the compact and explained the importance of obtaining parent input. Compact copies were distributed in English, Spanish, and Creole to the parents.</li> <li>● Parents were informed to review it at home with their children and we will discuss any changes to it at the upcoming meeting in April.</li> </ul>
<b>AGENDA ITEM 5</b>	<p>SAC Bylaws Annual Review</p> <ul style="list-style-type: none"> <li>● Articles V - VI = March 19</li> <li>● Articles VII &amp; IX = April 16</li> <li>● Final Review &amp; Edits = May 21</li> </ul> <p>This item was tabled due to time constraints and no quorum.</p>
<b>OPEN AGENDA</b>	<p>No items were presented.</p>
<b>ADJOURNMENT</b>	<p>The meeting was adjourned at 7:05 PM.</p>
<b>NEXT MEETING</b>	<p>Tuesday, April 16, 2024 at 6:00 PM</p>
<b>AGENDA ITEMS FOR NEXT MEETING</b>	<ul style="list-style-type: none"> <li>● School / Parent Compact</li> <li>● Parent &amp; Family Engagement Policy</li> <li>● Use of Funds (Basic, Parent &amp; Family Engagement, Migrant)</li> <li>● SAC Bylaws Articles V-IX</li> </ul>
<b>FUTURE MEETINGS</b>	<p>Tuesday, May 21, 2024 at 6:00 PM</p>