

# Pelican Marsh Elementary School Advisory Council Meeting Minutes

Minutes

*1/19/16*

*5:45 PM*

Media Center/5-104

<b>SAC CHAIR</b>	Valerie Weiss
<b>PRINCIPAL</b>	Dr. Susan Barcellino
<b>NOTIFICATION OF MEETING</b>	1/15/16 Posted on Website and Sent via Email
<b>MEMBERS PRESENT</b>	Susan Barcellino, Shelly Carroll, Lianne Elliott, Valerie Weiss, Karen Hancock, Chistianne Arthur, Kelle Hampton, Cheryl Malick, Peter Paddock, Catalina Quintero
<b>MEMBERS ABSENT</b>	Christine Jean-Louis, Junia Sarm, Michelle Ives, Christopher Ulrich, Dennis Joseph
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Mrs. Weiss welcomed all members and began the meeting at 5:45 PM.
<b>APPROVAL OF MINUTES</b>	The minutes from 11/17/15 were provided for members. There was a motion by Karen Hancock to approve the minutes. Shelly Carroll seconded the motion. All were in favor.
<b>CHANGES TO AGENDA</b>	No changes to the agenda.
<b>AGENDA ITEM 1</b>	Old Business – no old business.
<b>AGENDA ITEM 2</b>	New Business – FSA /School Grade Update – Dr. Barcellino shared a document from Dr. Patton. She explained the changes to the points necessary to earn school grades. Since there are no gain scores this year, the point totals are much lower. Ms. Gates shared how the state decided on what points would define each score point.
<b>AGENDA ITEM 3</b>	A+ Money – The dollar amount has not come in. Dr. Barcellino explained how the money reverts to current instructional staff if there is no consensus. The committee sent two ballots for a vote with the staff. The differences between the two ballots involved itinerant staff being included in Plan B. The staff overwhelming chose Plan B. Mrs. Weiss shared how some schools have had arguments over how to spend the money. That has not been the case at PME.

	<p>Christianne Arthur made a motion to approve. Kelle Hampton seconded the motion. All were in favor.</p>
<b>AGENDA ITEM 4</b>	<p>QBA2 Student Performance Data – Ms. Gates shared data from QBA2. In ELA we were 12 points above the district in GR3, and 17 points above in GR4 and 5. We were 2<sup>nd</sup> across the board in ELA. In Math we were second in 3<sup>rd</sup> and 4<sup>th</sup>, and 5<sup>th</sup> tied for first. Currently the staff is looking across all students to see gains. She explained that staff is looking closely at the lowest quartile to make sure they are making gains. The school is also relooking at interventions and what is being done to support the students at the upper end as well.</p> <p>The question was asked if we share ideas with other school. Teachers shared how we do work closely with other schools.</p> <p>Dr. B and Ms. Gates will be having data dialogue on Friday.</p>
<b>AGENDA ITEM 5</b>	<p>Field Days 11/19 and 11/20; Reading Fair 12/16; Kindness Day 1/14</p> <p>Updates and feedback –</p> <p>Field Days – Cheryl Malick shared how parents liked the theme, different activities and the speakers were great. It was also suggested it might be good if we wind up going to school on the Monday, Tuesday Thanksgiving week to hold Field Day then.</p> <p>Reading Fair – Teachers shared they felt it was a good day.</p> <p>Kindness Day – Parents shared that kids loved to share comments about the doors. I was also shared that students thought they were voting on the best door. It was nice to have Grandparents here.</p>
<b>AGENDA ITEM 6</b>	<p>Student – Led Conferences/Family Literacy Night</p> <p>Dr. Barcellino explained that the school wants to continue the student led conferences. This year we are trying something new. Kindergarten – Grade 2 will have their conferences on Tuesday, Jan. 26<sup>th</sup>. These will coincide with Family Literacy Night which will focus on early literacy. There will be make and take activities and information stations.</p> <p>3-5 will have their student led conferences in the morning over two days. Third grade will be January 25-26, fourth grade will be January 27-28, and fifth grade will be February 1-2.</p>
<b>OPEN AGENDA</b>	<p>Budget Request – Shelly Carroll presented the budget item for second grade. Second grade asked for money to buy mentor texts for writing. She shared that they had purchased one set to try them and are finding them very helpful for students. There was a discussion of different ways teachers can share wish list items. Dr. Barcellino will follow up with the district.</p>

	Valerie Weiss made a motion to approve the request. Christianne Arthur seconded the motion. All were in favor.
<b>NEXT MEETING: DATE</b>	February 16, 2016
<b>NEXT MEETING: AGENDA TOPICS</b>	Nothing shared
<b>MINUTES SUBMITTED BY</b>	Lianne Elliott