

School Advisory Council Meeting Minutes

MEETING CALL TO ORDER	October 25, 2022, at 5:20 PM
NOTIFICATION OF MEETING	Email-Main Office-Website-Marquis
MEMBERS	<p>Dr. Rebecca Merhar, Principal - Present</p> <p>Mrs. Christina Davidow, Parent - Present</p> <p>Mrs. Amy Franks, Parent (Secretary) - Present</p> <p>Mrs. Shelly Carroll, Instructional Staff - Present</p> <p>Mrs. Christianne Arthur, Parent – Not Present</p> <p>Mrs. Amanda Masino, Parent – Not Present</p> <p>Mrs. Tanya Miller, Non Instructional Staff – Present</p> <p>Mrs. Elizabeth Waterhouse, Parent - Present</p>
WELCOME	<p>Mrs. Christina Davidow, Dr. Rebecca Merhar welcomed everyone.</p> <p>Meeting Called to Order at 1719.</p>
APPROVAL OF MINUTES	<p>September 2022 SAC Meeting Minutes</p> <p>Reviewed September SAC Meeting</p> <p>1st Approval – Dr. Rebecca Merhar</p> <p>2nd Approval – Mrs. Tanya Miller</p> <p>Approved</p>
AGENDA ITEMS	<p>1. Revisions of Bylaws</p> <p>Dr. Merhar gave out copies of current Bylaws for review. There will be some upcoming revisions within the Bylaws on how to address the non-instructional/instructional employees and parent members. There will also be clarification on the 3 year time frame for SAC members.</p> <p>These changes will take place in the upcoming November 8th SAC meeting. The Bylaws will be reviewed and voted on for revisions and changes.</p> <p>2. Quarter 1 Benchmarks and District Data Dialogue</p>

Dr. Merhar reviewed the testing data from grades 3 – 5. There was great improvement in proficiency in the Quarter 1 Benchmark testing.

The scoring is on a 5 Point scale with 1 being the lowest and levels 3, 4 and 5 being proficient. Students who fall in the lower levels will have extra test prep within small groups focusing on problem areas.

3rd Grade Math scored 79% Proficient
4th Grade Math scored 88% Proficient
5th Grade Math scored 93% Proficient
5th Grade Science scored 77% Proficient

The testing data will be presented and discussed with the district, allowing for review and providing means for improvement.

3. District 5K Walk a thon date change

The new date for the District 5K Walk a Thon will now be held on December 10th. Everyone is encouraged to attend and sign up through PME Pelican Group.

4. Budget Review

Dr. Merhar spoke about the current up-to-date school budget funds.

The SCHIMPR (School Improvement Funds)

total is \$812.49

The TLEADS (Teacher Supply Assistant Funds)

total is \$2,800.19.

Dr. Merhar spoke about the A+Funds that are pending. These funds are based off of the State Testing Results. It is a comparison from the current year to the prior testing years. When the funds are received, the distribution about the funds goes to a vote then the shares are distributed.

5. New Member Voting Count

New Member ballots were counted. There were 4 available open slots to be filled, with 4 candidates.

Elizabeth Waterhouse with 46 Votes
Kathleen Medina with 41 Votes
Mike Pelton with 57 Votes
Brook Vayda with 41 Votes

Welcome New SAC Members!

OPEN AGENDA	New Business No New Bussiness
NEXT MEETING	TBD Meeting Adjourned at 17:57 Next SAC Meeting will be held on November 8, 2022 at 5:20PM

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