

School Advisory Council Meeting Minutes

MEETING CALL TO ORDER	November 8, 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 (Chair) - Present</p> <p>Mrs. Amy Franks, Parent (Secretary) - Present</p> <p>Mrs. Shelly Carroll, Instructional Staff - Present</p> <p>Mrs. Brook Vayda, Parent - Present</p> <p>Mrs. Kathleen Medina, Parent - Present</p> <p>Mrs. Tanya Miller, Non Instructional Staff – Present</p> <p>Mrs. Elizabeth Waterhouse, Parent – Present</p> <p>Mr. Michael Pelton, Parent – Present</p> <p>Dep. Rob Reu, Community Member – Not Present</p> <p>Dominick Cisneros, Community Member – Not Present</p>
WELCOME	<p>Dr. Rebecca Merhar welcomed all SAC Members</p> <p>Meeting Called to Order at 5:23 PM</p>
APPROVAL OF MINUTES	<p>October 2022 SAC Meeting Minutes</p> <p>Reviewed October SAC Meeting Minutes</p> <p>1st Approval – Mrs. Shelly Carroll</p> <p>2nd Approval – Mrs. Elizabeth Waterhouse</p> <p>Approved.</p>
AGENDA ITEMS	<ol style="list-style-type: none"> 1. Welcome to our new Parent Representatives Dr. Rebecca Merhar and returning SAC Members welcomed the new Parent Representatives. All members participated in self introductions. 2. A+ Funds vote Dr. Rebecca Merhar discussed the incoming A+ Funds from the State. As discussed in previous meeting, these funds are based off the comparison of student state test scores from

the 2018-2019 school year and the 2020-2021 school year. PME maintained their “A” status, meaning that the state will provide PME with **\$129,969.00** which was calculated by the number of students at PME. These funds will then be distributed amongst the Instructional and Non-Instructional employees.

A Proposed Plan for distribution was presented to the SAC Members. The A+ Committee Formula for 2022-2023 Plan B was selected. This document was reviewed by the SAC Members and voted on for approval.

Mrs. Christina Davidow made a motion to approve the distribution plan with the inclusion that 1 total share of the A+ Funds are to be held within the SCHREC Funds account.

1st Approval – Mrs. Christina Davidow

2nd Approval – Mrs. Brook Vayda.

All Members Approved – Plan B Distribution Plan Approved.

3. SAC Bylaws-second read and vote to amend

All SAC Members received and reviewed the SAC Bylaws. There were 16 changes to be made with reference referring to the instructional and non-instructional employees. Corrections to be made, then 3rd and final review with vote during upcoming December SAC Meeting.

4. Vote for Vice Chair

Mrs. Christina Davidow announced the need for the open Vice Chair position. Mr. Michael Pelton volunteered and was elected.

Motion to approve

1st Approval – Mrs. Shelly Carroll

2nd Approval – Dr. Rebecca Merhar

All SAC Members in favor – New Vice Chair elected.

5. Leadership Conference Proposal

Currently the “Leader in Me” within the Connect for Success initiative is continuing to grow and expand.

Dr. Rebecca Merhar presented a Proposal from the Lighthouse Coordinators to attend the 2023 Tampa Leader in Me Symposium.

	<p>Christina Kingston and Colleen Steel are asking to be PME’s representatives at the Symposium on January 26-27. During these 2 days they will have opportunities for growth in the following areas:</p> <ul style="list-style-type: none"> • Whole Child Learning • Staff and Student Wellness • Building Resilience • Trauma-Informed Practices • Sense of Belonging • Staff and Student Trust • Technology in Education <p>During the Symposium they will be learning about best practices that will enhance the educational experiences of all students and teachers at PME.</p> <p>The Registration fee per person \$419.00 (\$838.00 total) Hotel Cost \$229.00 Meal Cost \$100.00 Gas/Mileage Cost \$175.84 Total Cost is \$1,342.84</p> <p>The total cost would be deducted from the TLEADS Funds Leaving remaining balance \$1,457.35</p> <p>Motion to approve the Leadership Conference Proposal conducted All SAC Members were in agreement- Proposal Approved.</p> <p>6. Budget Review Dr. Rebecca Merhar reviewed the current Budget Funds</p> <p>SCHREC Funds total \$293.01 SCHIMPR Funds total \$812.49 TLEADS Funds total \$2,800.19 prior to Proposal Funds removal (remaining \$1,457.35)</p>
OPEN AGENDA	New Business No New Business
NEXT MEETING	Meeting adjourned at 6:19 PM The next SAC Meeting will be held on December 13, 2022, at 5:20 PM

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