

School Advisory Counsel December Meeting Minutes

MEETING CALL TO ORDER	December 13, 2022, 5:25 PM
NOTIFICATION OF MEETING	Email-Main Office-Website-Marquis
MEMBERS	Dr. Rebecca Merhar, Principal- Not Present Mrs. Krystal Kovis, Assistant Principal- Present Mrs. Christina Davidow, Parent (Chair)- Present Mrs. Amy Franks, Parent (Secretary)- Not Present Mrs. Shelly Carroll, Instructional Staff- Not Present Mrs. Brooke Vayda, Parent- Present MRs Kathleen Medina, Parent- Not Present Mrs. Tanya Miller, Non-Instructional Staff – Present Mrs. Elizabeth Waterhouse, Parent – Not Present Dep. Rob Reu, Community Member- Not Present Mr. Mike Pelton, Parent- Present Dominick Cisneros, Community Member- Not Present
NON-MEMBERS	Mrs. Catalina Calero, Community Member- Present
WELCOME	Mrs. Krystal Kovis welcomed all SAC Members Meeting called to order at 5:25 PM
APPROVAL OF MINUTES	Reviewed November SAC minutes. * Not enough members present for a quorum
AGENDA ITEMS	<ol style="list-style-type: none"> <li>1. SAC bylaws were discussed, and opportunity was given for any changes/additions. No changes or additions were made to the proposed bylaws. We will vote on the final set at the January SAC Meeting.</li> <li>2. Leadership Conference Proposal- This proposal was amended due to the increase in funds needed. Money for this conference cannot be taken from TLEAD money. The Remaining costs has been proposed to be split between the school’s budget and the SAC Committee funds. This will be added to the January SAC agenda.</li> <li>3. SAC budget review- SCHIMPR Balance: \$812.49 SCHREC Balance: \$293.01 TLEADS Balance: \$2,800.19</li> <li>4. New SAC Committee Member- Catalina Calero has graciously offered to join the PME SAC Committee as a community member. This will be added to the January agenda and voted on at the next meeting.</li> </ol> <p>* Not enough members present for a quorum</p>
OPEN AGENDA	No new business
NEXT MEETING	Tuesday, January 10 <sup>th</sup> at 5:20 PM in the Media Center conference room