

MEETING CALL TO ORDER	January 10, 2023, 5:23 PM
NOTIFICATION OF MEETING	Email-Main Office-Website-Marquis
MEMBERS	<p>Dr. Rebecca Merhar, Principal- Present Mrs. Christina Davidow, Parent (Chair)- Not Present Mrs. Amy Franks, Parent (Secretary)- Not Present Mrs. Shelly Carroll, Instructional Staff- Present Mrs. Brooke Vayda, Parent- Present Mrs. Kathleen Medina, Parent- Present Mrs. Tanya Miller, Non-Instructional Staff – Present Mrs. Elizabeth Waterhouse, Parent –Present Dep. Rob Reu, Community Member- Not Present Mr. Mike Pelton, Parent (Vice Chair)- Present Mrs. Catalina Dugan, Community Member- Present</p>
WELCOME	<p>Dr. Merhar welcomed all SAC Members Meeting called to order at 5:23 PM Quorum Established Mr. Mike Pelton led the committee in Mrs. Davidow’s absence</p>
APPROVAL OF MINUTES	<p>Reviewed November SAC minutes. 1st Approval – Mrs. Dugan 2nd Approval – Mrs. Miller</p> <p>Reviewed December SAC minutes. 1st Approval – Mrs. Waterhouse 2nd Approval – Mrs. Carroll</p> <p>APPROVED.</p>
AGENDA ITEMS	<p>1. Third read and approval for SAC bylaws</p> <p>Mrs. Waterhouse led the review and edits of the SAC bylaws. The bylaws were unanimously approved.</p> <p>2. Revised Leader in Me Tampa conference proposal & vote</p> <p>The cost of the hotel room for the conference increased. Money can’t be used from TLEADS due to restriction on use (must be supplies). Funds can be taken from SCHIMPR account since the professional development will be shared with the staff upon return from the conference. Hotel: \$349.00 (shared by both staff) Per Diem: <i>Meal reimbursement rates are as follows: Breakfast - \$6.00* Lunch - \$11.00* Dinner - \$19.00*</i>. For two staff members for two days = \$144.00 Mileage: <i>Out of County Mileage rate- \$0.625</i></p>

	<p>Approximate miles to conference and back- 314 miles Approximate reimbursement for mileage- \$196.25 Registration: \$838.00 (paid for by school)</p> <p>Approximate Total Request from SAC: \$689.25</p> <p>Unanimously approved by SAC.</p> <p>3. District SLP video</p> <p>Dr. Merhar showed us the SLP video from the district office.</p> <p>4. Appointment for Mrs. Dugan as a SAC member</p> <p>Mrs. Dugan was approved as our newest member!</p> <p>5. Budget</p> <p>Dr. Merhar reviewed the current budge funds. SCHIMPER (after Leader in Me conference deductions) Approx: \$114.24 SCHREC with the addition of the additional school recognition share: \$2,376.51 TLEAD: \$2,800.19</p> <p>6. Class Kick Request</p> <p>Kate Preston and Christina Kingston made a request on behalf of the PME staff to buy a year long subscription to Class Kick. Teachers across all grade levels have been using the free version. The free version, while valuable, is limiting. The paid for version saves content, provides unlimited interactive lessons, and allows teachers to monitor all students' progress in real time. Class Kick is \$1,000 through a promotional discount. There is a request for PTO to cover \$500.00 and for SAC to cover the remaining \$500.00.</p> <p>All SAC members present voted to approve and funds will be taken out of the TLEAD fund.</p>
OPEN AGENDA	No new business. Meeting was adjourned at 6:15 PM
NEXT MEETING	Tuesday, February 21 st at 5:20 PM in the Media Center conference room