

School Advisory Council Agenda

MEETING CALL TO ORDER	February 21, 2023, at 5:20 PM
NOTIFICATION OF MEETING	Email-Main Office-Website-Marquis
MEMBERS	<p>Dr. Rebecca Merhar, Principal - Present Ms. Christina Davidow, Parent (Chair) - Absent Ms. Amy Franks, Parent (Secretary) - Present Ms. Shelly Carroll, Instructional Staff -Present Ms. Tanya Miller, Non-Instructional Staff - Present Dep. Rob Reu, Community Member - Absent Ms. Elizabeth Waterhouse, Parent - Present Mr. Michael Pelton, Parent (Vice Chair) - Present Ms. Kathleen Medina, Parent - Present Ms. Brook Vayda, Parent - Absent</p>
WELCOME	<p>Dr. Rebecca Merhar and Michael Pelton (Vice Chair) welcomed all SAC Members. Mr. Michael Pelton led the committee in Mrs. Davidow’s absence. Meeting called to order at 5:25 PM by Mr. Michael Pelton.</p>
APPROVAL OF MINUTES	<p>January 2023 SAC Meeting Minutes Review of Prior January SAC Meeting minutes. Noted that the Bylaws were voted on and passed, overview of the Speech and Language Video and discussed the recent Facility Leader in Me Tampa Symposium Trip.</p> <p>Dr. Rebecca Merhar gave a quick update about the facility that attended the Tampa Symposium. Christina Kingston and Colleen Steel are the Lighthouse Coordinators that oversee committees of Leadership, Culture and Academics. The conference was very beneficial and will provide much needed support and growth to the PME staff and students.</p> <p>1st Approval - Mrs. Carroll 2nd Approval - Mrs. Miller Approved.</p>
AGENDA ITEMS	<p>1. Budget Dr. Rebecca Merhar provided the PME February SAC Budget with current Balances. SCHIMPR current balance is \$217.39 SCHREC current balance is \$293.01, which does not reflect an additional pending amount of \$1083.00 (\$1376.01) TLEADS current balance is \$1301.19</p> <p>Mrs. Waterhouse asked if we were still going to hold 1 Share of the State funded money in the SCHREC account. Dr. Rebecca Merhar reported that the funds are still pending which reflects in the current SCHREC balance.</p>

	<p>Mr. Michael Pelton asked why the School Improvement Funds have not gone into effect. Dr. Rebecca Merhar reported that the December District meeting was moved to January and they are still pending at this time.</p> <p>2. Media Center Book List</p> <p>Dr. Rebecca Merhar provided a list of all the new books for the PME Library for SAC Members to review. Before each book goes on the shelf they need to be reviewed and approved for the students. Mrs. Ellis is currently working on reviewing the current inventory and evaluating the existing books.</p> <p>Mrs. Medina asked more about the process with old and new inventory.</p> <p>Dr. Rebecca Merhar reported that the Media Center uses the Destiny System and all new books need to be imported into the system prior to being placed on the shelves. She also discussed that the Media Center District Committee reviews all books using 3 certain criterias for approval, if there is a concern from a stakeholder about the book.</p>
OPEN AGENDA	New Business - No New Business to discuss
NEXT MEETING	<p>Meeting adjourned at 5:40 PM</p> <p>The Next SAC Meeting will be held on March 7, 2023 at 5:20 PM</p>

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