

MEETING CALL TO ORDER	April 11, 2023, 5:20 PM
NOTIFICATION OF MEETING	Email-Main Office-Website-Marquis
MEMBERS	<p>Dr. Rebecca Merhar, Principal- Present  Mrs. Christina Davidow, Parent (Chair)- 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 5:20 PM  Quorum Established  Mrs. Davidow (President) led the committee</p>
APPROVAL OF MINUTES	<p>Reviewed January SAC minutes.  The Committee made an amendment to the January meeting minutes regarding the cost of the Class Kick purchase.</p> <p>Class Kick cost \$2,999  Discount - \$1,000  PTO will pay \$500  PME will pay \$499  SAC is being asked to cover the remaining \$1,000 from the T-LEAD funds.</p> <p>All SAC members approved the \$1,000 request.</p> <p>The January meeting minutes, with the amendment, were approved.</p> <p>1<sup>st</sup> Approval – Mrs. Carroll  2<sup>nd</sup> Approval – Mr. Pelton</p> <p>Reviewed February SAC minutes.  1<sup>st</sup> Approval – Mrs. Waterhouse  2<sup>nd</sup> Approval – Mrs. Carroll</p> <p>APPROVED.</p>

AGENDA ITEMS

**1. 23/24 SY Theme**

Dr. Merhar discussed themes for the upcoming school year. Students and staff were able to provide theme ideas. Staff, Students, and parents were given the opportunity to vote on their favorite!

**2. Teaching Allocations**

22/23		23/24	
K	7	K	6
1	7	1	6
2	6	2	7
3	6	3	7
4	5	4	6
5	6	5	5

Some grade levels will have a change in allocations for the 23/24 SY. Some teachers will shift grade levels. There are also some staff members retiring, changing positions, and changing schools. There were some teachers hired after spring break for the 23/24 school year.

**3. Kinder Round Up**

This is scheduled for April 21<sup>st</sup>. All incoming kinder students and parents are welcome to attend. Please spread the word. Information can be found on the website and in the next newsletter.

4. The PME **Testing Calendar** was shared, and time was given for questions.

**5. Media Center Book Purchases**

The media center will not purchase books without showing the list to PTO and SAC. This is NOT an approval but gives the opportunity for questions. Teacher classroom libraries will need to align with the books found on destiny. Volunteers will be helping teachers go through their books.

**6. Budget**

Dr. Merhar reviewed the current budge funds.

**SCHIMPER** \$217.39

**SCHREC** with the addition of the additional school recognition share: \$2,253.31

**TLEAD:** \$1,301.19

Dr. Merhar will reach out to the district to see why SAC did not receive extra SHIMPER funds for the 23/24 SY.

OPEN AGENDA

No new business. Meeting was adjourned at 6:02 PM

NEXT MEETING

Tuesday, May 9th at 5:20 PM in the Media Center conference room