

## SAC Minutes

**School:** C. Robert Markham Elementary

**SAC Chair:** Tyrri McCloud

**18-19 SAC Secretary:** Jamie Moore

**Date of Meeting:** 3/19/19

**Time Meeting Began:** 6:15

**Time Meeting Ended:** 6:50

**Present:** Mr. Dukes, Principal; Tyrri McCloud, SAC Chair; Jamie Moore SAC Secretary; Ms. Bardwell, Guidance Counselor; Ms. Alexander, Kindergarten Teacher

### **I. Meeting called to order by Tyrri McCloud**

- a. A quorum was not in attendance.

### **II. SAC Accountability Funds**

- a. A review of the accountability funds was shared with the committee.
- b. A chance for suggestions on how the funds are spent was solicited from the committee. Ideas can be shared and voted at our next meeting.
- c. Questions were brought up about the process.
- d. Mr. Dukes, Principal, reviewed SAC role and funds allocated to our school.
  - A+ Money, SAC Accountability Fund
  - SAC Committee has about \$15,000 to spend.
  - On March 11<sup>th</sup>, Mr. Dukes, Principal, made the SAC Chair aware of the funds and a proposal of how the funds could be spent. It was asked that this be voted on at the March 12<sup>th</sup> SAC Meeting.
  - On March 12<sup>th</sup>, at the SAC Meeting, there was not a quorum present. Therefore a vote could not be obtained. Mr. Dukes, Principal, announced that an emergency SAC Meeting would be scheduled for March 19<sup>th</sup> to hold a vote on the proposal presented. A request was brought up at the last meeting, on March 12<sup>th</sup>, how money could be spent.
  - Mr. Dukes shared that he is available to meet with any parent and/or committee members.

### **III. Notes from the SAC Chair**

- a. According to the SAC bylaws, Article VI, Section 4, special meetings may be called by the SAC Chair and/or in writing by at least 3 members of the SAC Committee.
- b. According to the SAC bylaws, Article VIII, Section B, a principal may not override the selection of the use of the money.
- c. All parents, staff, and committee members should have the opportunity to offer input into how the SAC Accountability Funds are spent. Proposals should be shared at least 3 days prior to the next meeting date.
- g. A+ Money total dollar amount was adjusted from the previously shared dollar amount.
- h. SAC Committee members that miss 2 consecutive meeting dates are subject to being replaced. The process for new committee members was reviewed.
- h. The next SAC Meeting will be held on Wednesday, April 10<sup>th</sup>, at 6:30.

### **IV. Questions, comments, concerns were solicited. None were provided.**

**Meeting was adjourned by Mr. McCloud at 6:50.**