

Discovery Elementary School
School Advisory Council
Wednesday, December 19, 2018



Meeting Agenda

Welcome Dannyelle de Varona, SAC Chair
The meeting was called to order at 5:31 p.m. Maria Dodd made a motion to call the meeting to order. Angela Sowell seconded the motion.
Ms. de Varona began by welcoming everyone to SAC and reviewed the agenda.

Reading/Approval of Shayla Dekle, Secretary
October 17, 2018 Minutes
Mrs. Dekle notified members that the October minutes were emailed and provided along with the agenda. There were no amendments to the October minutes. Ms. Pat Jones made a motion to accept the October minutes. Jose Halley seconded the motion. All were in favor, none opposed.

Principal's Message Julie DeGreeff, Principal
Safety
Ms. De Greeff welcomed parents and staff to the SAC meeting. The updated safety procedures/expectations are:
-Upgrade to phone and internet system
-Additional ten cameras installed within the school for increased safety
-Due to the increased safety and security, there are required monthly Fire Drills and upcoming Code Red Drills

Upcoming dates and events

December 20: 5th Grade Field Day
December 21: Polar Express/Pajama Day/Early Release/2nd quarter ends
December 24-January 7: Winter Break
January 8: Third Quarter begins
January 14: Checkpoints begins
January 26: Saturday Enrichment Camp begins

Concerns/New Business/Procedures Dannyelle deVarona, SAC Chair

School Recognition Funds

Ms. deVarona explained the use of School Recognition Funds ("A+" funds) due to the school's "A" rating based on 2017-2018 FSA Scores. SAC members will create a draft proposal of three options to present to staff to vote on.

Option 1:

- All full-time Discovery Elementary employees including pool substitutes from the 2017-2018 school year who started by 10/9/17 and completed the 2017-2018 school year will equally share 85% of the School Recognition Funds.
- All part-time Discovery Elementary Employees from 2017-2018 school year who started by 10/9/17 and completed the 2017-2018 school year will receive \$450 of the School Recognition Funds.
- 15% of the funds will be earmarked for Saturday Enrichment Camp and Student Celebration.

Option 2:

- All full time and part-time Discovery Elementary employees including pool substitutes from the 2017-2018 school year who started by 10/9/17 and completed the 2017-2018 school year will equally share 85% of the School Recognition Funds.
- 15% of the funds will be earmarked for Saturday Enrichment Camp and Student Celebration.

Option 3:

- None of the above

The floor was open for discussion for the proposed School Recognition Funds ballot. How many employees are part-time? 9 There were no further questions, comments, or concerns.

Motion to approve this ballot for the staff to vote upon.

All in favor. None opposed.

Progress Monitoring

Quarterly Checkpoints begin 1/14 to monitor the progress of students and use the data to facilitate instructional data-driven changes

Meeting Adjournment

Dannyelle de Varona, SAC Chair

Maria Dodd made a motion to adjourn the meeting. Pat Jones seconded the motion. The meeting was adjourned at 5:49 p.m.

Next Meeting Wednesday, January 16, 2019 5:30 PM