Attendance:

Sign in Sheet attached

Call to Order:

A meeting of the Lloyd Estates Elementary School Advisory Council was held in the <u>Media Center</u> on <u>January 15th</u>. Chair <u>Luisa Hanfling</u> called the meeting to order at <u>8:20 a.m</u>. <u>DeShaun Sweet</u> will record minutes for this meeting.

Minutes:

<u>Luisa Hanfling</u> motions to approve the minutes of <u>December 18,2018</u>. No corrections were needed. The motion to approve and close the minutes was accepted at 8:25 a.m.

Old Business

1. Luisa Hanfling confirmed the parental positions for the SAC Committee.

New Business

- 1. Guidance Update presented by Ms. Rowe: No updates at this time.
- 2. **ESOL Update presented by Ms. Sweet**: ESOL Camp is scheduled to begin on Tuesday, February 5, 2019. The camp will be consecutive for seven weeks, ending on Tuesday, March 19, 2019. Camp instructional time will be 2:15 p.m. 3:25 p.m. Students will be dismissed at 3:30 p.m. Parents must provide a snack and transportation for children.
- 3. **ELA Update presented by Ms. Hanfling:** ELA Camp is scheduled to begin in February. The camp will be open to all students, and take place on various days throughout the week. The camp will be staffed by teachers and paraprofessionals.
 - a. The Literacy Coach, Mrs. Hanfling, made a motion to request \$6000.00 to cover the cost of staff for ELA Camps.
 - 1. Mrs. Louis second the motion.
 - 2. Majority of the meeting attendees were in favor of the motion.
 - 3. Request to approve the motion was presented at 8:42 a.m.
- 4. **Title I Update presented by Ms. Palonka:** Parents were invited to the District Annual Parent Seminar. At this time, we have the four parents that plan to attend. Parent information was submitted to Ms. Palonka.
- 5. Assistant Principal Report presented by Mrs. Guirand: Mrs.Guirand shared imperative information during the meeting.
 - a. Explained the BSA Assessment and how the data is used to track student progress. In addition, this data will be used to form groups for ELA camps. The goal of ELA Camps is to close the academic gaps.
 - b. Daily punctual attendance is important. Tardy students are missing significant information and have difficulty getting on task.
 - c. The Head Start Program will begin accepting applications on February 4th 2019 at various locations in the district. Additional information can be found on the district website.
 - d. Parents should frequently check their child's lunch account for available funds.

6. School Improvement Updates by Ms. Hanfling

- 7. Upcoming Events
 - a. No School (MLK Day) on Monday, January 21, 2019.
 - b. ACCESS Testing for ESOL students- January 28, 2019-March 20, 2019

Reports:

1. No reports at this time.

Open Agenda

1. No information at this time.

Next Meeting Date & Time:

The next meeting will be held on February 19, 2019 at 8:15 a.m. in the Media Center.

Meeting Adjournment:

Motion: <u>Luisa Hanfling</u> motioned to adjourn the meeting at <u>8:54 a.m</u>. Motion carried unanimously.

Submitted by, <u>DeShaun Sweet</u>, <u>SAC Secretary</u> <u>Approval Date:</u>