

Sheridan Park Elementary
“Charting A Course to Success”
Title One School

School Advisory Council Meeting Minutes-~~(Draft)~~ Final

Thursday October 25th, 2018

I. Opening

- a. Opening at 7:35 AM. Welcome all members. Monica Abello, Juliana Aziz-Prescott, Joy Bowers, Melissa Butcher, Jacqueline Carro, Sheri Gomez, Jennifer Gray, Dawn Hudge, Beatriz Ruiz, and Victor Yuen.
- b. Approval of September minutes without corrections.
- c. Nominations of new members: Mrs. Holloway and Mrs. Barthelemy. Motion to nominate made by Mrs. Carro and seconded by Mrs. Gomez. Committee approved.
- d. School Advisory Forum nomination SAF- Motion to approve Jennifer Gray as the new SAF Liaison chair and Sheri Gomez as co-chair. Motion approved by Mrs. Prescott and seconded by Mrs. Ruiz. Members approved.
- e. Approval of By-Laws: Laws from previous year were reviewed. Mrs. Abello reviewed the different sections of the By-Laws. SAC By-laws are “as is”- with only a few places we can make changes. One of such places is regarding SAC committee members. These were usually elected for two years, however Mrs. Abello is proposing to change that to one year. Committee agrees to the change to one year for SAC members. Motion was approved made by Mrs. Prescott and seconded by Mrs. Gomez. Also, presentation of SAC officers: Currently Mrs. Abello is the Chairperson and Mrs. Prescott is co-chair. SAC secretary is Ms. Bowers. Officers are ~~selected~~ and voted on annually. Now this occurs in August. Mrs. Abello proposed to move the selection to May instead and the installation to be in August. Motion approved to read “Installation of new officers” voted on in May meeting and installation in August. Mrs. Gomez made a motion to approve the By-Laws with the amendments. Mrs. Prescott seconded the motion. Members approved the By-Laws.

II. New Business

- a. Meeting dates and times- 3rd week of the month on a Thursday. May’s meeting is on a Wednesday. None in December and April. Mrs. Abello had members complete a survey to get input on the times of the meeting. Results of survey was: 11 votes for 7:30 AM meetings and 1 vote for 4:00 PM meetings. At this time, meetings will take place at 7:30 AM.
- b. Title I- We still need ~~a~~ 3 Title 1 rep to attend the district meetings and bring back the information to the SAC meetings. The meetings are monthly on a Thursday.
- c. A+ Recognition Funds: Mrs. Abello reviewed the statue that governs the recognition program. Per Mrs. Carro, we are still waiting on the final amount (dollar amount per student). Discussion on how money will be disbursed will be discussed on 11/08/2018. Committee determines the ballot and the staff/faculty has to approve ballot. One of the options must be “none of the above”. Feb 1st is the deadline for submission. If the majority of the faculty and staff does not agree to an option by Feb 1st, then the amount defaults. Input and consensus is necessary or SAC has to meet to redo the ballot. An “interim meeting” will be held on 11/8 to develop/create the ballot. Faculty and staff will be informed of the next SAC meeting so anyone (staff/faculty) can attend to listen and provide input. This allows enough time for the creation and redevelopment of the ballot if not approved initially

III. Principal update:

Bookfair- huge success! All for books collection over \$1000. That dollar amount goes to SPE as books and Scholastic matches to a program. Books go back for the kids.

Red Ribbon week- this week.

Volunteers- still being processed. Must apply. Process is taking a while. Must be approved in order to attend field trips and these are coming up.

Meeting closed at 8:14 AM. Mrs. Gomez- made motion to close, Mrs. Gray seconded. Motion approved.

