

Sheridan Park Elementary  
“Charting A Course to Success”  
Title One School  
School Advisory Council  
Thursday April 25<sup>th</sup>, 2019  
**Draft FINAL**

1. **Opening:** at 7:39 am

**Attendance:** Mrs. Abello, Mrs. Prescott, Ms. Bowers, Mrs. Carro, Mrs. Gray, Ms. Hudge, Mrs. Linares-Colon, Mrs. Ruiz, and Mr. Yuen.

- a. Approval of minutes: motion made to approve the minutes with a minor spelling change by Mrs. Linares-Colon. Seconded by Mrs. Gray. The minutes were approved.

2. **New Business**

a. Title I updates:

- i. 2019-2020 Parent Involvement Allocation: Request from Mrs. Carro is to take \$4,950 from the accountability funds for Accelerated Reading program (AR). Motion made by Mrs. Linares-Colon and seconded by Mrs. Ruiz. Committee approved.
- ii. 2019-2020-PFEP: Mrs. Carro reviewed the revised areas of the 2019-2020 PFEP. A row was added to address equity. Motion made by Ms. Bowers to approve the PFEP. Seconded by Mrs. Linares-Colon. The 2019-2020 PFEP was approved by the committee. Any questions or concerns please see Mrs. Butcher.

b. School Choice Enhancement Program.

Committee discussed and reviewed options for the development of the ballot that would encompass the funds that need to be used. Marlene Gabby from the district was present to provide guidance and support in this area. She reiterated that the ballot needs to develop according to district guidelines and that she would be the point person.

i. Develop Ballot

Mrs. Carro shared and reviewed what needed to be built into the ballot development based on input from the committee in March. Quotes were obtained which are good for 30 days. Committee members agree that security enhancements are a big part. Second would be a single point entry. These were shared with SAC. Per guidelines: Option 1 and Option 2 on the ballot should differ. Should put them in order of preference. Cost is also included/listed. Mrs. Gabby provided recommendations for formatting the ballot. Also, we were reminded that all of the monies must be spent. Each child in a family gets a ballot to vote and every staff/faculty also gets a vote. Sample ballot was shared. Committee made revisions/changes to sample ballot and developed the following ballot.

**Option 1**

1. Single point of entry Security Enhancements ~~\$21,984~~ \$22,000
2. Office Redo/~~Custodial~~ \$13,216/~~\$5,000~~
3. Technology/Equipment- Laminator, Poster Printer (~~4,995~~), Promethean (55,000)

**Option 2**

1. Technology/Equipment- Laminator, Poster Printer (~~4,995~~), Promethean (~~55,000~~), laptops (~~21,984~~) \$ 81,783
2. Office Redo \$13,216
3. Custodial \$5,000

After some discussion Mrs. Abello requested for a motion to be made to approve the above ballot. Motion was made by Mrs. Prescott and seconded by Mrs. Linares-Colon. The committee approved the ballot.

3. **Principal Update-** None
4. **Questions/Comments-** Questions were answered as ballot was being developed.
5. **Closing:** Meeting ended at 8:30 AM.

