

**Cypress Run Education Center**  
**SCHOOL ADVISORY COUNCIL (SAC) AGENDA**  
**January 8, 2019 at 4:00pm**  
**Meeting Location in the Schools' Media Center**

- I. Roll Call to Establish Quorum
- II. Approval of Minutes from Previous Meeting December 11 (Information pages 2-3)
- III. Discussion of SIP
- IV. Additional Agenda

 **Mark your calendar for future meetings:**

**SAC Meeting Schedule:**

*All meetings are conducted in the Cypress Run Media Center @ 4pm **with the exception** of October 9 Meeting at 5pm*

<del>September 11 2018</del>	<del>October 9 2018</del>	<del>November 13 2018</del>
<del>December 11 2018</del>	<b>January 8 2019</b>	<b>February 12 2019</b>
<b>March 12 2019</b>	<b>April 9 2019</b>	<b>May 14 2019</b>

**Cypress Run Education Center  
SCHOOL ADVISORY COUNCIL (SAC) Meeting Minutes  
December 11, 2018 at 4:00pm**

**Attendance:**

Dr. Belter  
Dr. Harrigan  
Ms. Jackson  
Mr. Allen  
Ms. Hanna  
Ms. Hicks  
Ms. McClure  
Ms. McKenzie  
Mr. Pryor  
Mr. Watts

**Call to Order:**

A meeting of the Cypress Run Education Center School Advisory Council was held in the School Library on 12/11/2018. Dr. Belter called the meeting to order at 4:00PM. Dr. Belter recorded minutes for this meeting.

**Previous Meeting Minutes:**

Dr. Belter motioned to approve the minutes of 11/13/2018, with the following corrections (None Needed).

**Meeting Minutes Today December 11, 2018:**

- Discussion of SAC funding:
  - The prior meeting discussion on November 13 entailed SAC funds be distributed evenly among teachers and the remainder used for School T-Shirts and the Positive Behavior Intervention Support (PBIS) program. However, quorum was not achieved concerning the vote to release the SAC funds.
    - The following provides a broken-down itemized list for SAC funds totaling \$2300 from the previous November 13 SAC meeting:
      - High School Team \$656.25
      - Middle School Team \$656.25
      - AES Team \$187.50
      - Administration \$800
  - Dr. Harrigan provided information about additional funds given to SAC. The additional funds came from the unused Teacher LEAD money. The additional funds provided to SAC totaled 2265.07.
  - After discussing how the additional SAC funds should be used, it was agreed that the additional funds will go to administrative requests. Additional \$200 added to the school T-shirts request which now totals \$500. The remaining 2,065.07 goes toward incentives for PBIS which now totals \$2,565.07.

- All individuals present at this meeting agreed to the funding requests. A vote was taken, and the funding request was unanimously approved.
- Items to be purchased are provided *below*
- Discussion of School Improvement Plan (SIP):
  - Ms. Jackson and Dr. Harrigan discussed further the incentives that will be provided concerning PBIS which is part of the SIP.
- Additional Agenda:
  - Dr. Belter asked if there were any questions or concerns, no responses.
  - The meeting was adjourned at 4:28pm.

**Administrative Requests:**

- \$500 for school T-shirts.
- \$2,565.07 for incentives for PBIS.

**High School Team Requests:**

- \$656.25 BJ's Wholesale Club gift card

**Middle School Team Requests:**

- \$656.25 gift cards- Walmart and Publix.

**AES Team Requests:**

- \$187.50 gift card Publix