I. Roll Call to Establish Quorum-established

II. Review/Approve minutes from November 13, 2018 meeting. Approved.

III. Welcoming of SAF-Introduced SAF members

IV. School Counseling Program-resources shared, resources available, contact front office for info.

V. The Schoolwide Positive Behavior Plan-Update

VI. MTSS/RtI-Process reviewed

VII. Dual Language Update

VIII. Safety Update

IX. Parent/ Community Involvement

X. Upcoming events-Snowy day read in, valentine’s day dance, FSA

XI. Principal Report

XII. Questions and Adjournment-Adjournment at 7pm.
I. Roll Call to Establish Quorum

II. Review/Approve minutes from November 13, 2018 meeting.
   a. Motion made by Robert Ilrich and seconded by Ms. Smiley

III. Welcoming of SAF
   a. Explanation of SAF and SAC joint meetings required. Two per year.

IV. School Counseling Program
   a. Ms. Aiello has been meeting with the students during data chats to discuss positive character traits and other counseling concerns.

V. The Schoolwide Positive Behavior Plan
   a. The behavior committee is taking input from the staff regarding the necessary changes that should be implemented.

VI. MTSS/RtI
   a. What is RTI? Response to Intervention. Student who are below grade level and struggling academically.
   b. Behavior RTI – students who received two or more discipline referral.
   c. This process is intended to close the gap between the actual level of the student and the level they should be at.

VII. Dual Language Update
   a. Still have a grade 1 class, moving on to second grade next year.
   b. Looking forward to “Round Up” to have survey regarding the interest for a Dual Language class.
   c. There is specific qualification that need to be met by the student in order to be placed in a Dual Language class.
VIII. Safety Update
   a. Mr. Cobbler is our new campus monitor.

IX. Upcoming events
   a. Valentine’s Day Dance

X. Principal Report
   a. Accountability budget – SAC advises specific use
   b. Goal is for funds to be used for tutoring.
   c. Data states that 3rd grade needs the extra help
   d. $5900 from funds are being allocated for tutoring of 3rd graders.

XI. Questions and Adjournment
   a. Meeting adjourned at 6:25 pm
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Student Employee</th>
<th>Parent of Student</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUREO, BESA</td>
<td>Pre-K Teacher</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>SMILEY, LISA</td>
<td>BUSINESS Teacher</td>
<td>No</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>GEOZA, KAY ANN</td>
<td>6TH Grade Student</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>SANÍ, CAROLINA</td>
<td>PRINCIPAL</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>ROTHRAN, BARBARA</td>
<td>CATHEDRAL</td>
<td>No</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>RADIAL, INGRID</td>
<td>COMMUNITY REP</td>
<td>No</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MARTIN, NICHELLE</td>
<td>ESE/ELL REP</td>
<td>No</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MARNETTO, JENI</td>
<td>SAC CHAIR</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>HICKMAN, KELLY</td>
<td>NON-INSTITUTIONAL</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>HANLON, ROYALIND</td>
<td>IZ REP</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>GAGNON, RONALD</td>
<td>SF-P-DESIGNE</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>CANTUA, SANDRA</td>
<td>ESL REP</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>EHRHIERICH, ROBERT</td>
<td>NON-INSTITUTIONAL</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>DELA CLARIA, WENDY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Signed by sheet for Forest Hills Elementary on 1/21/2018 at 7:00 AM.