Embassy Creek Elementary SAC Minutes- November 7, 2018

Attendance:

Members - Robert Becker/Principal. Beth Casto/BTU Steward. Inbar Chervin-Gretz/ESOL Rep. Paula Griffenkranz/SAF-Designee. Ann Hiller/Non-Instructional & SAC Secretary. Keri Jorcin/Teacher. Bari Katz/Gifted Rep. Hayes Kern/ Parent Rep. Marisa Liona/Business. Sandy McCarthy/Parent.

Guests - Jodi Hoover/Asst. Principal. Michelle Dolin/Asst. Principal. Erika Andullia/Parent

Call to Order:

A meeting of the Embassy Creek School Advisory Council was held in the media center on 11/07/2018. Chair Ms. Dolin in Ms. Valiente's absence called the meeting to order at 2:29 pm. Ann Hiller will record minutes for this meeting.

Minutes:

Ms. Dolin motions to approve the minutes of 10/03/2018, with no corrections. Motion approved by voice.

Introductions – Mr. Hayes Kern, new Parent Rep.

A+ Monies Have now received exact dollar amounts from the state. Proposals were discussed. All members present individually voted by roll call in favor of the proposal.

Proposal

- 95% of the A+ monies will be allocated for bonuses to all eligible staff members who were employed at Embassy Creek Elementary School for a minimum of 99 days or more during the 2017 2018 school year. Instructional staff will receive \$1,060 and Non-instructional staff will receive \$860 of the allocated fund. The School Psychologist will receive \$250 of the allocated fund.
- 5% of the A+ School Recognition Award will be allocated towards the Principal's discretionary fund to benefit the students and staff at the school.

Monitoring/Review of SIP (School Improvement Plan) - Ms. Dolin

All students in grades K through 5 have already completed the first IReady diagnostic. All teachers participated in an on-site training to review the diagnostic reports as well as the new features available in IReady this year. Discussion will now turn towards identifying students for an afterschool math camp targeted at improving math proficiency of our lowest quartile students.

RFP 17 - 0004 - Mr. Becker

Discussed results – Sunshine Aftercare received a 97% approval rating which includes safety and security. Outstanding results. Overall high satisfaction with provider. Thoughts/discussion on trying to increase computers for children attending Sunshine aftercare to use for homework.

S.M.A.R.T. Bond - Mr. Becker

Moving ahead with technology updates for Music dept wish list including ceiling mounted projector, additional storage and improving sightline from office into the music room. Art dept wish list includes walls on tracks to show more art, display boards in the school hall ways and a new kiln.

Boosterthon Update - Ms. Griffenkranz

Very successful. Raised approximately \$52,000. These funds will go towards updating the Media Center. A consultant has been arranged to discuss future upgrades. (A visit is also to be arranged to look at the newly updated Media Center at Seacastle Elementary.)

Safety & Security – Ms. Griffenkranz

P.T.A. are going forward with Adopt-A-Door fundraiser in the new year to raise money to change all door locks to locks that automatically lock on closing the door. Cost is approx. \$350 per lock. Sunshine Aftercare generously offered to fund 3 doors.

Next Meeting Date & Time:

The next meeting will be held on 01/09/2018 at 2:30 pm in the media center.

Meeting Adjournment:

Motion: Ms. Dolin motioned to adjourn the meeting at 15:12 pm. Motion carried unanimously.

Submitted by, Ann Hiller Non-Instructional/SAC-Secretary Approval Date: