Sawgrass Elementary School

School Advisory Council Agenda

December 5, 2018

5:00pm in the Library

1. Call to Order
   1. Meeting called to order at 5:13 pm
2. Attendance
   1. Please sign in on the correct sign in sheet.
3. Approval of Minutes
   1. Candace Blackbird motions to approve the minutes with unanimous consent
   2. Samantha Davis seconds the motion to approve the minutes with unanimous consent
   3. All approve minutes from SAC meeting on Nov. 14 for unanimous consent ( 16-0)
4. Approval of Agenda
   1. Bonnie Vangalis motions to approve the agenda with unanimous consent.
   2. Tammy Plamondon seconds the motion to approve the agenda with unanimous consent.
   3. All approve the agenda with unanimous consent (16-0)
5. Old Business
   1. Florida School Recognition Award Money (A+ Money)
      1. Nicole Finkel (SAC chair) explains to SAC committee that this meeting is the continuation of the November A+ money meeting regarding which proposals will be created to be put on the ballot to be presented to faculty and staff.
      2. SAC chair explains that in the last meeting, it was voted on that there will be only 2 option on the ballot that will be presented to the faculty.
         1. Since in the November meeting it was voted that there would only be 2 proposals ( 1 proposal & non of the above) and the minutes were approved that supported that there will be one main proposal that will be decided on tonight for what will be on the ballot.
         2. SAC chair gives clarification on abstaining vote- as per Roberts rules of order, when abstaining your vote when needing 51% to pass, the abstention counts as a no.
         3. SAC chair explains how they relayed the voice of the SAC committee to the faculty and staff and allowed faculty and staff members to submit proposals to be presented to the SAC. (See attached sheet)
         4. SAC chair opens the floor for any additional proposals to be presented
            1. Bonnie Vangalis presents proposal #6:

70% of the money be distributed to instructional staff members

30% of the money be distributed to non-instructional staff members.

. Those staff members who were not at school the 196 days, will be prorated based on the amount of days they were at Sawgrass.

* + - * 1. Bryan Braud presented proposal #7:

Each instructional staff member will first receive a $200.00 bonus

The remaining balance will then be split evenly among all instructional and non-instructional staff members. Those staff members who were not at school the 196 days, will be prorated based on the amount of days they were at Sawgrass.

* + - 1. SAC chair opens the floor for an open discussion among SAC voting and non-voting members to discuss the proposals.
      2. SAC chair closes the floor from open discussion and moves into voting. SAC chair asks committee if there are any motions for a proposal.
      3. Pamela Medoff motions with unanimous consent that all proposals reflect the 2017-2018 school year staff
      4. Tammy Plamondon seconds the motion with unanimous consent that all proposals reflect the 2017-2018 school year
      5. Motion with unanimous consent passes for all proposals to reflect the 2017-2018 school year.
         1. Tammy Plamondon motions for proposal 6 to be presented on the ballot
         2. Bryan Braud seconds the motions
         3. Moves into roll call vote

Vote does not pass (4 Yes)

* + - * 1. Jennifer Gatley motions for proposal 3 to be presented on the ballot
        2. Samantha Davis seconds the motion
        3. Moves into roll call vote

Vote does not pass (8 Yes)

* + - * 1. Susan Milordis motions for proposal 2 to be presented on the ballot
        2. Pamela Medoff seconds the motion
        3. Moves into roll call vote

Vote does not pass (6 Yes)

* + - * 1. Marjorie Campbell motions for proposal 4 to be presented on the ballot
        2. Kurt Dubose seconds the motion
        3. Moves into roll call vote

Vote does not pass (3 Yes)

* + - * 1. Kurt Dubose motions to re-present proposal 3 to be presented on the ballot
        2. Samantha Grant seconds the motion
        3. Moves into roll call vote

Vote does not pass ( 7 Yes)

* + - * 1. Pamela Medoff motions to re-present proposal 6 to be presented on the ballot
        2. Susan Milordis seconds the motion
        3. Move into roll call vote

Vote does not pass (8 Votes)

* + - * 1. Bryan Braud motions to present proposal 7 to be presented on the ballot
        2. Tammy Plamondon seconds the motion

Vote passes ( 10 votes)

* + - 1. SAC chair explain procedure of what will happen moving forward
         1. Tomorrow faculty will meet and let the proposal sit for 3 days. Next Tuesday faculty will vote. Vote must pass with 51%.
         2. If vote does not pass, rather than calling an additional emergency meeting, SAC chair proposes that a second proposal be voted on for a back up option rather than having another meeting that would reflect the meeting we are currently having.
         3. Candance Blackbird motions that the backup plan proposal (in case the current proposal/ballot is voted down) be proposal #3.
         4. Bonnie Vangalis seconds the motion for proposal 3 being the back up proposal plan.
         5. Moves into roll call vote

Vote passes (11 Yes)

1. New Business
   1. No new business
2. Principal Report
   1. No principal report
3. After Care Program Update
   1. No updates
4. Announcements
   1. No announcements
5. Open Discussion
   1. No open discussions
6. Adjournments:
   1. Meeting adjourned at 6:24 pm

*All SAC meeting will start @ 5pm, SAF will immediately follow. All meetings are held in the Media Center unless stated otherwise.*

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| *September 12, 2018* |
| *October 10, 2018* |
| *November 14, 2018* |
| *December 12, 2018* |
| *January 9, 2019* |
| *February 13, 2019* |
| *March 13, 2019* |
| *April 10, 2019* |
| *May 8, 2019* |