

**Sunset Lakes Elementary School SAC Meeting
Minutes for February 20, 2019**

I. CALL TO ORDER: Meeting was called to order at 5:41 p.m. by Ms. Jessica Hudson.

II. APPROVAL OF MINUTES: Review and Approval of Minutes for January 23, 2019 meeting

- Stephanie Wilson made a Motion to Approve the Minutes
- Joanna Moas Second the Motion

III. NEW BUSINESS BY MR. CHARPENTIER

A. Diagnostic Assessments of students for each grade level

1) I-Ready Assessments for grades K-5th grade

- I-Ready cost \$12,000 just for 5th grade, so 5th graders have access to everything on I-Ready, but K - 4th graders can only use I-Ready for the diagnostic portion.
- Students are required to do 45 minutes per week on I-Ready
- Class contest for the class with the most number of lessons completed and the highest level of proficiency.

2) BAS Assessments for grades 1st - 5th grade (Reading Test - 3 times per year)

3) LAFS/MAFS for grades 2nd - 5th grade

- Assessments done to determine weaknesses of students and where extra assistance is needed to prepare for FSA testing.
- FSA given the 1st week of May 2019
- Spring Break starts March 23, 2019
- One month of preparation for FSA after Spring Break
- We have no mid-year Math assessments

B. Accountability Funds

1) SAC Account

2) School Recognition Account, which is through SAC and contains the leftover money from the 8% discretionary A+ funds given to Principal

- Mr. Charpentier wants to use some of the A+ funds to purchase the following items:

\$1,603.18	Lexmark Toner for Printers in building
\$296.00	Imagenet Copier Ink
\$123.00	I-Pad Cases for ESC Class Rooms
<u>\$100.00</u>	Lenovo Computer Adapters
\$2,122.18	

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- The current balance in the School Recognition Account is \$7,990.21
- Aneliz Schmidt made a Motion to Approve the expenditure of \$2,122.18 for the aforementioned technology supplies from the School Recognition Account (account for A+ funds).
- Stephanie Wilson Second the Motion
- Verbal Vote unanimous

C. Meeting with District on February 21, 2019 Re: Playgrounds

- Should find out the status on the playgrounds
- Not sure how the meeting will go

D. School Security

- Mr. Charpentier, Gloria, Arlene, and the Custodians are the only ones in the buildings over the summer, and some additional security is needed.
- No campus monitor during the summer
- 10 More security cameras are being installed in the school
- This is phase 2 of 2 of this improvement and they should be installed by August 1, 2019.

E. Town Hall Meeting

- There will be a town hall meeting held on Monday, February 25th at 6:30 pm at J.P. Taravella High School on Parkland related issues for those who want to attend.

IV. Adjournment: Meeting was adjourned at 6:01 p.m. by Ms. Jessica Hudson.