

Approved
3/12/19

**Manatee Bay Elementary School
School Advisory Council Meeting Minutes
Tuesday, February 12, 2019**

I. Call to order

Mr. Loew made a motion to adjourn the meeting and was seconded by Mr. Ramiro. Mrs. Stokes called to order the regular meeting of the School Advisory Council at 2:24 p.m. on Tuesday, February 12, 2019 at Manatee Bay Elementary School.

II. Approval of minutes from last meeting

Review of January minutes Agenda for approval. The minutes were approved as read by Ms. Benayoun and seconded by Ms. Coutinho.

III. Dates for this year's meeting

1/15, 2/12, 3/12, 4/9, 5/7

IV. SIP Committee Updates

Reading: Reading Literacy Week was successful, teachers are preparing for BAS #2, 300+ students has 500 AR points, and AR is successful. Parent had concern with Spanish/English AR test and book selections for upper grades.

Writing: School conducted two modeling sessions (2nd/3rd and 4th/5th) from Core Connections. Across Manatee we are working on being consistent with the program

usage and speaking in common language.

Technology: Once MBE 2.0 begins to make a profit, the schools first priority will be to get a laptop cart, technology inventory is being conducted, and the school is currently in the process of using centralized printing. Mr. Ramiro asked if the school has a video camera. The Music Depart has purchased one, that may be able to be lent during events. Mr. Ramiro offered to donate a camera to the school. Ms. Garcia advised that all videos posted must be submitted with closed caption.

Wellness: Kids Heart Challenge will be held next week, Thursday, February 21 (early release).

Math: BSA scores were higher then reading. Lends itself to being a great teaching tool. To ensure the students are ready for end of the year testing we will begin iReady Standards Mastery. Concepts of key words can sometimes take the students astray. We

need to focus on what the question is asking. The quality of programs has changed compared to years past.

SAC: Currently in the process of entering the discipline plan.

STEM: Just completed the District VEX Championship. Manatee received the top awards, three in total to include Team Work, Excellence, and Research. Award will be displayed in the trophy cabinet. The STEM Team was invited to States (in Miami, FL) and possible Nationals.

V. PTA Updates

General MTA meeting was today, Tuesday February 12. The Spring Fling Dance will be held on April 12, 2019. Mrs. Grasshopper will be in charge.

VI. Administration Updates

Aftercare: before care is not currently working. There are currently 4 students in attendance daily with 10 paying students total and 3 staff. Mrs. Devaughn would like to eliminate the before care program because in order to be effective we would need an enrollment of 20-30 students. Parents will need to find another solutions for before care; however, aftercare is going very well. Motion to vote to discontinue the aftercare program. Vote was as followed: 11 – Yea; 0 – Nay.

School accountability Fund: The budget for technology is \$10,000. Mrs. Devaughn would like to use \$3,500 towards FSA Camps at the school which includes paying teachers, \$3,295 For Reflex Math, and \$2,000 for 10 new student laptops. Ten laptops will go in a student bank; just in case a student breaks a computer or needs some repair. The school purchases their own laptops and it doesn't go through the county. Motion to vote was made by Mrs. Stokes and seconded by Mrs. Megee for \$3,500 to pay for FSA Camp and teacher salaries for camp. Vote was as followed 9 – Yea, 0 – Nay. Motion to vote was made by Mrs. Stokes and seconded by Mrs. Megee for \$3,295 to pay for Reflex Math. Vote was as followed 9 – Yea, 0 – Nay. Motion to vote was made by Mrs. Stokes and seconded by Mrs. Megee for \$2,000 to pay for 10 new bankable student laptops. Vote was as followed 9 – Yea, 0 – Nay.

VII. New Business

Thursday, February 14 (Valentine's Day): Safety changes in remembrance of the Maryory Stoneman Douglass tragedy. At 10:17 a.m. we will have a moment of silence, following the moment of silence we will read about acts of kindness, school wide. Manatee Bay will also be supporting a family in need from a house fire. In addition there will be very limited movement (no recess, no P.E., and limited visitors). The only visitors are those on a list given by teachers.

VIII. SAF Updates

Mr. Schweizer advised Parent University went very well. We had 71 people in attendance. He received good feedback and there is a desire to have a session on bullying and additional sessions because there was not enough time. February 20 will be the next SAF meeting.

IX. Any Additional New Business - none

X. Adjournment

Mr. Loew made a motion to adjourn the meeting and was seconded by Mr. Ramiro. Mrs. Stokes adjourned the meeting at 3:03 p.m..

Minutes submitted by: Kabrina Saldana