



Accepted 10/9/18
JLW

Manatee Bay Elementary
School Advisory Council
September 11, 2018

Minutes – Amy Cohen

- I. Welcome – White-Ortiz and Stokes welcomed.
- II. Introductions – done.
- III. Election of Chair and Secretary - White-Ortiz explained the responsibilities of chair and co-chair. Asked for a secretary. A Cohen nominated White-Ortiz = chair and Stokes = co-chair. Seconded by Kabrina. No secretary but Amy Cohen able to do minutes for 9/11.
- IV. 2018-2019 SAC Composition (BTU Steward or Designee, I-Zone Representative, ESOL parent, ESE Parent, Gifted Parent, Non-Instructional Employee, Community/Business Representative) – Explained roles of composition. K Megee = gifted parent, K Peterson – Union rep, Mr. ^{JLW} Lowe – I-zone rep., Ana – ESOL parent, Mrs. Grasshopper – ESE parent. Mrs. Grasshopper will talk to David Johnson for community business rep. Still need non-instructional rep.
- V. Review of the minutes from May's meeting – Reviewed, Ms. Stokes moved to accept minutes. Seconded Ms. Gandara. All were in favor. No nays.
- VI. Dates for this year's meetings: 9/11, 10/11, 11/13, 12/11, 1/15, 2/12, 3/12, 4/9, 5/7 – Ms. White-Ortiz confirmed that next SAC meeting is 10/9, not on 10/11. All meetings on Tuesdays
- VII. Review SAC By-Laws – passed out by-laws. By-laws are the same as last year. Ruiz moved to accept, Lowe seconded.
- VIII. Review how to access SIP plan online – postponed until next meeting due to room change and no projector.

- IX. SIP Committee Updates – updates from Math, technology, reading, writing, wellness
- X. PTA Updates – first meeting has already happened. Budget approved. \$8600 in donations from parents. 3rd annual Family fun night – Jan 25. PTA wants to do motivational stickers in bathrooms. Movie night in the works.
- XI. Administration Updates: Ms. Del Barrio shared floors have been redone in the media center (carpet squares – we have extra) and office. Roof is 100% done, main work is complete. Should be closed out Oct/Nov 2018. Safety update: volunteers having a hard time getting approved, gates seem to be running smoothly, but open to suggestions. Walk by the safety team to see how school runs and then security cameras will be placed. School board voting on next year's calendar – option 1 begins on Wed 8/14 and option 2 begins Mon 8/19. Voting for teacher of the year extended because a lot of absences. Reviewed instructional and School related employees nominated.
- XII. Any Additional New Business – Ms. Gandara asked if construction on budget – delBarrio answered yes. Second question – office door (not outer school door) is unlocked. Question regarding safety. No lock to the building. Concern relates to front office staff busy and there is no one there. Question about the bond money – don't have it yet. Discussed pros and cons about different security. Ms. Del Barrio explained how the security stuff works. Question about if PTA can send another request for donations.
SAF update: first meeting on 9/25/18 at 6:30 in cafeteria. Still need some parents to volunteer. Have some ideas of what they would like
- XIII. Adjournment – Ms. Koshi moved to adjourn, seconded by Mr. Lowe.

Manatee Bay Elementary is a community of lifelong learners who value quality and integrity as we strive to create a nurturing environment in which children will develop self-esteem and respect for themselves and others.