

**Attendance/Composition:**

- Allison, Travis – SAF Designee
- Alvarez, Caridad – SAC Co-Secretary
- Arriola, Sheryl – Teacher
- Auster, Adrienne – Parent
- Bianchi, Matthew – Principal
- Caracuel, Leslie – Parent
- DeLaRosa, Ana – ESOL Rep.
- Farello, Darren – Community Rep.
- Forndren, Latanya – Non-instructional Rep.
- Gaines, Dana – Parent
- Geisser, Nichole – Parent
- Goldberg, Michael – Community Rep.
- Hylton, Carol – ESE Rep.
- James, Chanda – Gifted/Parent Rep.
- LaRosa, Jon – SAC Chair
- Machado, Amanda – Teacher
- McKenna, Barbara – Parent
- Montalto, Jennifer – Parent
- Niebla, Miriam – SAC Co-Secretary
- Rioux, Susan – Teacher
- Schwartzberg, Cori – Parent
- Stratos, Jennifer – BTU Steward
- Swill, Lisa – Parent
- Tephford-Rush, Stefanie – IZ Rep.

- Wolfe, Jeff – SAF Co-Designee

**Guests:**

- Shari Schwartz – 7<sup>th</sup> grade Assistant Principal
- Felice Winston-Davis – 6<sup>th</sup> grade Assistant Principal
- Denise Engelhart - Parent

**SAC Agenda for Friday Oct. 14, 2016**

- Review and approval of September 2016 Minutes
- Review of SAC Composition, Parent Representatives and Vote
- SAC Bylaws Review and Vote
- Review of Self Assessment Results
- Current Budget
- School update--Mr. Bianchi
- New Business
- Next meeting November 18, 2016
- Adjourn

**Minutes:**

- Meeting called to order at 8:05 AM
- Review of September 2016 Minutes
  - Motion to approve - Allison
  - 2<sup>nd</sup> motion – Tephford-Rush
  - All approve
- Review of SAC Composition and Vote - Niebla

- Everyone who signed up to be a voting member is a voting member
- We have 30 members. To establish quorum, 17 members need to be present.
- Failure to attend two meetings, with no communication to SAC officers regarding your absence will result in no longer being a voting member.
- SAC Parent representative positions as well as the names of those interested in holding a position were advertised via PTA communication channels. No additional parents have shown interest in holding a position.
  - Call for any additional parents who are interested in a SAC parent representative position
    - All SAC parent rep. positions go unchallenged, so no additional voting is necessary
- Motion to approve SAC composition - Allison
  - 2<sup>nd</sup> motion – Tephford-Rush
  - All approve
- SAC Bylaws Review and Vote
  - Review of changes made to the Bylaws
    - Timeframe for electing SAC Officers
      - Officers will be elected in May, and installation will take place at first SAC meeting of the school year.

- Review of Amendment – continuation of amendment added in 2011
  - \$500 cap on teacher funding requests for professional development
- Motion to approve - Caracuel
  - 2<sup>nd</sup> motion – Arriola
  - All approve
- Review of Self Assessment Results – will be discussed at next meeting
- Current Budget: Accountability Budget: \$5,052 (Professional Development); \$1,318 (Student Needs) \$1269 (A+ Funds)
- School update--Mr. Bianchi
  - Harvest Drive is coming up.
  - Harvest Drive basketball game (rescheduled).
  - Smart bond info. will come in on Monday (divided into technology and infrastructure); may take 6 weeks for school to receive resources from time of deployment.
  - Early release is on Oct. 27
    - As part of our positive behavior plan will be offering a free dance and basketball game for any students who have not received a referral this quarter. Will be called Howling Afternoon. Flyers will be going home, will be posted on school website, and will be included in PTA communication.
  - Parent Resource Night will be on Nov. 3

- Will share resources for parents to use at home with students
      - Sessions will include English, Language Arts resources, Math Resources, Online Resources, and Community Resources (vendors and business partners)
      - Book Fair will also be open
    - Review of Sport seasons
    - Update by SGA representative and vice president.
    - Review of A+ money procedures and SAC's role
- New Business
  - There is a boundary change meeting coming up for elementary
  - High school meeting is set up yearly to help parents and students with matriculation process;
    - Parents express concerns with past matriculation meetings
      - We will work with Douglas to help distribute information.
  - Parent question - Has the calendar for next year been approved?
    - Leslie Caracuel - It is in the process of getting approved.
- Next meeting November 18, 2016

- Meeting Adjourn at 8:25 AM