

Citrus Elementary
SAC Meeting Minutes
January 23, 2017



Attendance:

M. Caudill	C. Renninger	J. King
K. Zimmermann	B. King	L. Johns
M. Bender	S. Lavergne	T. Hatch
J. Teske	D. King	M. Bautista
L. Spoto	J. Broxton	R. Valtierra
L. Stradley	S. Crumpler	

Attending for Presenting:		
J. Durrazo	J. Dean	M. Burlingame

6:05pm meeting started

Introductions of the new people attending our meeting.

Minutes read by M. Caudill from November 7th meeting

Minutes motioned to be approved by B. King; 2nd by K. Zimmermann- unanimously approved.

- **Budget for 2016-2017**
 - Our SAC budget is still: \$3,989.95
- **Principal's Update:**
 - Went over important upcoming dates
 - Citrus is running smoothly and the school year is going by fast. The teachers and students have made a smooth transition back from the Winter Break.

New Business:

- Voted in new nominations for our SAC committee: Lacey Johns
Member was unanimously approved.
- Julie Dean is here to present our A+ School Recognition Money.
 - Julie went over the process for making the options for dividing the money for our school, the make-up of the committee, and what the results were from the staff voting.
 - Option 1 for an even split 50/50 was chosen with 44 of the votes.
 - SAC members asked for clarification on the Title 1 budget vs this money. Mr. Teske explained and SAC members now have a better understanding the difference.

Caudill called roll for voting to approve our spending of the A+ School Recognition Money

M. Caudill	Y
K. Zimmermann	Y
M. Bender	Y
L. Spoto	Y
L. Stradley	Y
C. Renninger	Y
B. King	Y

S. Lavergne	Y
D. King	Y
J. Broxton	Y
S. Crumpler	Y
J. King	Y
T. Hatch	Y
M. Bautista	Y
R. Valtierra	Y

Unanimously approved by all voting members in attendance except for J. Teske who opted out of voting to keep the Committee in quorum.

- Mimi Burlingame and Julie Durazzo are here to present 4th grades' field trip to St. Augustine. They are asking for the busing to be paid by SAC monies in the amount of \$3,900.00.
 - With the help of the SAC monies, it will take the cost of the trip down to approximately \$30 per student/chaperone instead of \$50+.
 - The cost of the trip includes lunch and multiple historical tours/landmarks.

Caudill called roll for voting to approve giving 4th grade \$3,900.00:

M. Caudill	Y
K. Zimmermann	Y
M. Bender	Y
L. Spoto	Y
L. Stradley	Y
C. Renninger	Y
B. King	Y
S. Lavergne	Y
D. King	Y
J. Broxton	Y
S. Crumpler	Y
J. King	Y
T. Hatch	Y
M. Bautista	Y
R. Valtierra	Y

Unanimously approved by all voting members in attendance except for J. Teske who opted out of voting to keep the Committee in quorum.

- Lacey Johns is here to address the Building Wellness Committee.
 - The SAC Committee will also oversee the Wellness Committee.
 - L. Johns discussed the plan already in place and how her budget works.
- Reviewed upcoming important dates
- **Upcoming Meeting**
 - March 27th at 6:00pm.

Motion to adjourn meeting by C. Renninger- 2nd by B. King, unanimously approved. Meeting adjourned at 6:55pm.