

Citrus Elementary
SAC Meeting Minutes
September 25, 2017



Attendance:

M. Caudill	H. O'Donnell	B. O'Donnell
L. Bassue	L. Moreta	M. Gault
D. Gault	S. Garcia	J. Riddick
D. McPhee	D. Bevan	K. Garcia
M. Burlingame	S. Crumpler	M. Bender

4:02 pm meeting started

Introductions of the new members attending the meeting

Nominations – There were 3 nominations for approval of members as follows:

- Marylou Gault, Mr. Hugh O'Donnell, and Mrs. Maryann Bender
- All were approved – Unanimous vote.
 - To keep in quorum for all votes –Reddick and Burlingame did not vote for any items that needed to be approved during this meeting.

Vote for SAC Chair Caudill – Motion to approve – Unanimously approved

Review and Approval of Minutes from August 28, 2017

- Typo was corrected.
- Minutes motioned to be approved 1st by Mrs. O'Donnell and 2nd by Mrs. Bevan.
- Unanimously approved.

Administrator's Updates – School Improvement Plan – Vote for Approval

- 3 things to focus on – Culture, climate and formative assessment.
 - Culture and climate goals: If a positive culture and climate is built at CES, then student achievement will increase.
- SIP Goal: If CES uses data to drive all instruction, student achievement will increase.
 - Examples: Awesome grams, Awards Assembly, Student of the month, and Lunch in the Courtyard.

Motion to approve – Unanimously approved.

Budget Update

- **Current Budget: \$13,168.35**

New Business (needs to be re-voted on, since we were not in quorum last meeting)

- Leveled Literacy Intervention Kits – 1st grade into 2nd grade kit

- Reusable each year.
 - Cost - \$3950
 - Motion to approve – **Unanimously approved.**
- The courtyard picnic table umbrella and base exact cost is \$918.03 with shipping.
 - Motion to approve purchase – **Unanimously approved.**
- Update 2017-2018 Parent Compact Agreement.
 - Motion to approve – **Unanimously approved.**

Title 1 School – Family Engagement Plan was discussed.

- Mrs. Garcia went over the plan in detail with the committee.
- Motion to approve
- Looked at it/Unanimously approved that it can be opened.

Schedule of SAC Meetings for the year:

- November 20th at 4:00 p.m.
- February 12th at 4:00 p.m.
- April 30th at 4:00 p.m.

Motion to adjourn the meeting 1st by D. Bevan, 2nd by B. O'Donnell

- **Unanimously approved.**

Meeting adjourned at 4:20 p.m.