

Dodgertown Elementary

School Advisory Council – SAC

Friday, September 11, 2015

Minutes

Welcome/Introductions

- Call to Order/Opening was done by Lynnette Hallonquist – Chair
- Mrs. Tetreault and Mr. Gonzalez introduced themselves
- Introduction of new faculty representative Stacey Miller
- New business partners, Mr. Brady Ballard of Historic Dodgertown
- Parents in attendance introduced themselves

Mrs. Hallonquist explained the purpose of SAC:

School Advisory Membership – Parents voted for parent membership:

Bethany Confresi – Parent Member approved unanimously

Chuck O'Hanlon – Parent Member approved unanimously

Craig Walker, Sr. – Parent Member approved unanimously

Maria Barria – Parent member approved unanimously

School Advisory Council Bylaws were reviewed and approved unanimously.

Old Business:

New Business:

I SIP School Improvement Plan was presented and each parent received a hard copy while Mrs. Tetreault presented the plan on Florida's Department of Education website. Mrs. Tetreault explained the school improvement process beginning with student data analysis using CIMS. She explained how the school has been identified to receive Title I funds and the need for these funds to be

used to meet the goals and objectives of the SIP. She went through each objective and the budget. She asked if parents had questions.

Mrs. Hallonquist asked to vote for approval of the SIP and it was approved unanimously.

II Title I Parent Compact was presented by Mr. Gonzalez. All parents were provided a hard copy. He reviewed the compact and all SAC members approved it.

III Future Events were presented by Mr. Gonzalez, Assistant Principal

Principal's Report:

Mrs. Tetreault presented a Powerpoint highlighting current events at Dodgertown and the work we are doing with Teachers' College staff developers. She described the plans for the upcoming Open House and encouraged all parents to attend our family events.

Mrs. Tetreault asked parents for their feedback regarding the scheduling of morning SAC Meetings and all parents agreed the morning meeting was better suited for their needs. Mr. Walker said it was much more accommodating for his work schedule.

The upcoming SAC schedule was shared:

- Friday, October 16 – Media Center – 8:00 AM
- Friday, November 13 – Media Center – 8:00 AM
- Friday, December 11 – Media Center – 8:00 AM

Mrs. Hallonquist reviewed the SAC Budget: \$9,700.20

Meeting Adjourned: 9:15 a.m.

ARTICLE IX: MEETINGS

SECTION 1: Meetings of the council will take place four times in a school year. The dates of meetings of the council shall be determined at the beginning of the school year for the remainder of the school year by the council. Members are required to attend all meetings or be in attendance by conference calls.

SECTION 2: The council will attempt to make all decisions by consensus. If consensus cannot be reached, the Chair will call a vote and the issue will be decided by a majority vote of the membership present. The chairperson may vote on all matters. An absent member may submit a written proxy on specific issues.

SECTION 3: Meetings will have 3 days written advance notice in writing to all members of the council concerning any matter that is scheduled to come before the council for a vote. Email & fax correspondence will be considered written notice for council members having email and fax capabilities.

SECTION 4: The chair or co-chair and the principal or the principal's designee may call special meetings with 3 days written notice having been given.

SECTION 5: All SAC meetings are open to the public and must comply with Florida "Sunshine Laws" ss. 286.011.