SAC Minutes

Meeting called to order at 3:46 pm. Ms. Hulings seconded the motion. Emily Gurklis (SAC chairperson) welcomed the committee to the start of the 2017-2018 year.

SAC members reviewed and approved the minutes from the last meeting (May 2017). Ms. Hulings motioned for approval; Mr. Chico seconded the motion.

School Improvement Plan- Chris Taylor reviewed information about SAC membership and the SIP, specifically Fellsmere's goal for the 17-18 year, which is focusing on academic gains. Mr. Chico asked about the science goal of 50%, and Mr. Taylor explained it was the percentage the school selected based off current data. The SIP goal is entirely school-based; there is no district mandate. Mr. Chico motioned to approve the SIP; it was unanimously approved.

Parent Compact- Mr. Blanco distributed and explained the Title 1 Parent Compact form. The committee discussed that the form was given to parents at the beginning of the year as a proactive move to ensure they were doing all it required at home from the start. Parents signed the form at the first conference. Mr. Chico motioned for approval; the compact was unanimously approved.

SAC Budget- Ms. Marsiglia explained that the budget was partially spent on substitute teachers to allow teachers to collaboratively plan. There is still approximately \$21,000 remaining. The LLi Kit the SAC funds were going to be used for is currently "on the table," as the Learning Alliance had already purchased other materials. Questions arose about the source and possible usages of the budget. Mr. Taylor explained that the money comes from the state and does carrier over to the next year... however, it is intended to be used on that year's students. The team discussed using the money for a shade structure or rain preventative over the playground. Mr. Taylor reminded the team that money should be spent on something that meets the SIP goal, thus more academic-based. The team decided to review this subject at the next meeting after getting some input from the new assistant principal and teachers about academic needs.

Open Forum- Mr. Chico asked about fire drill procedures and the need to do them at various times of the day instead of always in the morning. Ms. Marsiglia explained that they are planning to vary times in the future. He also asked about hurricane make-up days. Ms. Marsiglia stated there will be 3 make-up dates which can be found on the district website.

Ms. Hulings motioned to adjourn the meeting; Mr. Chico seconded it. The meeting was adjourned at 4:28 pm.