



INDIAN RIVER ACADEMY SAC Minutes September 15, 2016

Meeting called to order at 5:30 pm by Chairperson Brett Hollinger.

Members Present:

Chairperson:	Brett Hollinger
Principal:	Diane Fannin
Secretary/Treasurer:	Elizabeth Gioffre
Members:	Andrea Schulze Nicki Masse
Other Parties:	Melanie Hoffa Dylan Hoffa Mona Pierre

Welcome and Introductions: Mrs. Fannin/Mr. Hollinger

Reading of Agenda: Mr. Hollinger

Approval of Minutes: Motion made by Ms. Hoffa
Seconded by Ms. Schultz
Vote taken all approved

Purpose of SAC: Power Point Presentation and Discussion of:

- SAC Basics
- SAC Membership
- Composition of SAC
 - School Staff/Principal
 - Community Members
 - Parents

- Discussion: Statue requires 51% of members be made up of outside members, i.e. parents, community members.
- Required duties/officers: Chairperson-Principal-Treasurer-Secretary (nominations for treasurer and secretary tabled until the next meeting when more members will be present.)

- What meetings will focus on: School Improvement Goals, School Events, Parent Information
- Goals 1 & 2 were explained as well as discussion on upcoming events such as Donuts for Dads.
- Goals 1 & 2 were explained as well as Conscious Discipline. Behavior data was
- shared with members. The decrease in discipline referrals since implementing CD was also shared and celebrated. A suggestion was made to have Amy Spiedel from CD present to parents at one of our family nights. Also, having a focus group for discipline was suggested as an option for families.

Principal News:

Mrs. Fannin discussed the review of the School Improvement Plan Process and informed the members that it will be worked on next week.

The school grading system was explained and data as to how we achieved our "C". Data was presented showing where IRA "is at" as far as county wide among ALL other elementary schools. Our placement on the "charts" was celebrated as well.

I-Ready was introduced to the members. The difference between old assessments such as IStation and Moby-Max/I-Ready were explained in detail.

Parent Forms:

A review of the Student Code of Conduct and Parent Compact Agreement were on the agenda. Due to keeping within the time limit of the meeting these items were tabled for discussion until the next meeting.

Meeting Date/Time:

Discussion was held as to what day of the week and time would best fit into everyone's schedule. The third Thursday of the month at 5:30pm seemed to work for all in attendance and that was chosen as the Day/Time for each additional meeting. The next meeting will be Thursday, October 20th at 5:30pm.

Meeting Closed

5:30pm by chairperson Brett Hollinger.