



INDIAN RIVER ACADEMY SAC Minutes January 25, 2017

Meeting called to order at 5:30 pm by chair-person Brett Hollinger.

Members Present: Chairperson: Brett Hollinger
Principal: Diane Fannin
Elizabeth Gioffre
Andrea Schulze
Nicki Masse
Sally Bryan (proxy for Sharon Wolf)

Others in attendance: Melanie Hoffa
Dylan Hoffa
Ariel Geeraerts
Christine Deitz
Amy Spiedel

Welcome and Introductions: Mrs. Fannin/Mr. Hollinger

Reading of Agenda: Mr. Hollinger

Approval of Minutes: Motion made by Mrs. Masse
Seconded by Sally Bryan
Vote take motion passed all in favor

Discussion: School Recognition Money Information was disseminated and discussed regarding the award our school received from the state. The choices on how the money could be spent were reviewed. The vote that the faculty and staff took and the outcome was also shared. (vote was choice to use money as bonuses)

Mr. Hollinger explained that the Faculty/Staff and SAC must have a unanimous vote on the way to spend the money before we could move forward on disbursement of the funds. He called for a motion to be made to approve and agree to the faculty/staff vote of bonuses.

Motion made by A. Geeraerts
Seconded by Nicki Masse
Vote of all voting members in attendance taken.
All in favor – vote passed unanimously.
We will proceed with sending in the documentation to the Finance department.

Introduction of Amy Spiedel: Mrs. Fannin introduced Amy Spiedel from Conscious Discipline. Amy gave a wonderful presentation to

Those in attendance regarding what the whole Program is about. How we are using it, how we Are moving forward and so much more.

Discussion was held regarding second grade using Shubert and his books to do a "Shubert's Night".

Presentation ended at 6:55.

Schedule of next meeting:

Motion made to schedule next meeting for March 15, 2017
By Melanie Hoffa.
Seconded by Nicki Masse

Meeting closed at 7:00 pm.