INDIAN RIVER ACADEMY SAC Minutes September 20, 2017

Meeting called to order at 5:00 pm by Chairperson Brett Hollinger.

Members Present: Chairperson Brett Hollinger

Principal Diane Fannin

Andrea Schulze Sharon Wolf Felix Escobar Nicki Masse Tamara Thomas Ariel Geeraerts Brittany Palmer

Welcome and Introductions: Mrs. Fannin/Mr. Hollinger

Reading of Agenda: Mr. Hollinger

BSS led by Mrs. Davis and introductions:

Ms. Davis

Purpose of SAC: Mr. Hollinger

Approval of Minutes from April 13, 2017: Motion made by Mrs. Wolf

Seconded Mrs. Masse

Vote taken Motion passed, all in favor

Nominations for SAC Officers: Mr. Hollinger

Brett Hollinger nominated for Chairperson: Motion made by Ms. Masse

Seconded Ms. Schulze

Vote taken Motion passed, all in favor

Felix Escobar for Treasurer: Appointed by Chairperson Hollinger

Tamara Thomas for Secretary: Appointed by

Chairperson Hollinger

Set future meeting dates and times: Motion made by Mrs. Geeraerts
January 10, 2018 Seconded Mrs. Thomas

March 21, 2018 Vote taken Motion passed, all in favor

By-law voting for electronic Absent Voting allowed for voting between meeting dates:

Motion made by Mr. Hollinger

Seconded Mr. Escobar

Vote taken Motion passed, all in favor

IRA Report Card / School Grade Review 2017

Mrs. Fannin

Title I Information

Mrs. Davis

- Parent Compact Review of responsibilities of teachers, parents, students
 - Open for Noticings/Wonderings/ Suggestions
 - Mr. Escobar How does this work with two, separated parents.
 - Mrs. Palmer How to access school calendar?

Draft School Improvement Plan – 2017/2018

- School Improvement Plan reviewed
 - Two school goals on SIP:
 - Conscious Discipline
 - Standard Based Instruction
 - Motion made by Chairperson Hollinger to approve School Improvement Plan with suggested changes
 - Seconded by Mrs. Thomas
 - Vote Taken Motion passed, all in favor

Parent Involvement Plan

- Parent Involvement Plan Reviewed
 - Noticings/Wonderings
 Suggestions/Barriers
 - Financial literacy for students?
 - Monthly timeline started for PTO
- Motion made by Chairperson Hollinger to approve Parent Involvement Plan with suggested changes
- Seconded by Mrs. Thomas

Vote Taken – Motion passed, all in favor

Move by Chairperson Hollinger to set next meeting dates for Wednesday January 10th from 5:00-6:30pm, and March 21st from 5:00-6:30pm, both in the Media Center of IRA.

- Seconded by Mrs. Thomas
- Vote Taken Motion passed, all in favor.

Move to adjourn meeting at 6:00 pm by Chairperson Hollinger

- Seconded by Mrs. Masse
- Vote Taken All approve

- Addendum #1
 - o October 5th, 2017
 - Parents voted on parents and all parent SAC members were approved:
 - Andrea Schulze
 - Felix Escobar
 - Nicki Masse
 - Tamera Thomas
 - Ariel Geeraerts
 - Brittney Palmer
 - Faculty voted on by faculty and all faculty SAC members were approved:
 - Brett Hollinger
 - Jennifer Klock
 - Pillar Greto
- Addendum #2
 - October 23rd, 2017
 - As according to our bylaws, electronic voting was done to either approve or deny funding for the STAR program through Renaissance Learning.
 - Vote was all in favor of funding the STAR program
 - As according to our bylaws, electronic voting was done to either approve or deny the Faculty's vote on how to distribute the Florida Recognition money that comes from IRA maintaining a C school grade. Faculty chose option B on ballot which stated that all returning IRA faculty along with any retired IRA faculty would receive a bonus from the monies.
 - Vote was all in favor of approving option B on the ballot.