



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 10<sup>th</sup> from 5:00-6:30pm, and March 21<sup>st</sup> 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
  - October 5<sup>th</sup>, 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 23<sup>rd</sup>, 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.