Liberty SAC Minutes

January 25, 2016

Meeting called to order at 3:46 pm. Presiding Officer: Tricia Perakes

<u>Present:</u> Leanne Digby Bryant, Vanessa Drisdom, Bevohn Dougall, Takeisha Harris, Julia Held, Chris Hicks, Kelly Kormanec, Diana Lawless, Nena Littles-Rolle, Caroline Maschhoff, Melissa Perez, Crystal Riley, Cortney Seaman, Sherry St. Petery, Tricia Perakes, Julie Villars

Approval of minutes

Minutes from the November 16 meeting amended- add Kormanec as present (She gave the PTA report). Motion to approve minutes with corrections- Motion made by Kormanec. Motion seconded by Lawless. Motion approved

Public Input-

(Allotted time 2-3 minutes, not a discussion time. Public may just make their statements (per our SAC guidelines)

- The hallway in between the multipurpose room and the Cafeteria can become very slick when wet- not standing water, just very slick
- Cover in between the cafeteria and the multi-purpose room?
- Ants on campus. Response- have started treating now, the come when they are called, now they are using a stronger pesticide. Only licensed people can apply.

PTA Updates:

- Spirt shirts and hoodies of all sizes are now available
- Memberships on sale until March
- Feb 3 meeting- Health Fair with 25 Vendors
- Nominating Committee will be picked at the meeting (members will need their cards to vote)
- Pro-Kids show will be that night
- TSAW meeting will be 1-26-16 @ 6 pm. TSAW will be May 2-6
- Yearbook Early Bird ordering has ended. Kinks in ordering online should be fixed

IB Report

- Finished discussing all of the Learner Profile Attributes and we are now learning about the IB attitudes
- 8 teacher will begin Level 1 training on Feb 3
- IB Kids Club (Science) 40 3rd and 4th grade students meet weekly. 10 SRHS students lead lessons on Chemistry of Water, Elephant Toothpaste, Solar System, recycling, Obleck (non-newtonian fluid), planted seeds. Students keep a reflection journal
- IB 2nd Grade Ellis Island simulation (culmination of their planner) Feb 10. SRHS students will be leading the stations

<u>School Improvement Plan</u> Next round of Benchmark data by next SAC meeting Attendance: only 16 not at 90% Awards Ceremony

Treasurers Report

Beginning Balance	11,408.35	
Expenditures	- 589.05	Science Weekly
Credits	+653.11	Last Years LEAD teacher Money unused
Balance	11,472.41	

Principal's Report

Facilities- have requested and now Funded to do a cover Porcelain tile to install (but we are low on the priority list, other schools are removing carpet) 6ft Chain link fence, was already measured K Playground cover, on list but not a priority PE shed, approved Jan 15- coming soon Digital Marquee- budget for next year \$17,000 to \$18,000. Need to run fiber to road, need permit from county. Work order in to paint outside doors Literacy Week coming

Inside Flag Ceremony happened today

New Business

School Recognition funds for being an A school. Staff voted: one time bonus based on time worked the previous year, money to follow retirees, but not to follow transfers.

Discussion: if not approved by Feb 1st then money goes to current teachers at Liberty.

How many retirees?= 3 How many transfers?= 6 or 7

SAC says must include retirees and transfers still employed by the district to be included based on time worked (one time bonus). Motion to approve by Hicks. Seconded by Rolle. Motion approved.

Meeting Adjourned at 4:29 by Lawless, seconded by Hicks

Next Meeting:

Monday Feb 29th @3:45

No meeting for the month of March

Monday April 18th @ 3:45

Monday May 23 @ 3:45 if needed