Liberty SAC Minutes

5-23-2016

Meeting called to order at 3:45 pm. Presiding Officer: Tricia Perakes

<u>Present:</u> Kim Cappelen, Greg Cook, Leanne Digby Bryant, Vanessa Drisdom, Bevohn Dougall, Takeisha Harris, Chris Hicks, Kelly Kormanec, Diana Lawless, Nena Littles-Rolle, Caroline Maschhoff, Greg Paschall, Tricia Perakes, Melissa Perez, Cortney Seaman, Sherry St. Petery, Stephanie Wooten

Minutes approved from previous meeting with corrections. Motion to approve by Paschall, seconded by Hicks

Public Input-

Spelling Bee?- When does it coordinate with National Spelling Bee vs. just the school. Last August it was decided that each school could have their own spelling bee, but not with Scripts- expensive. Direct questions to Deb Berg.

PTA Updates:

K-Round up, give newsletter just for incoming Kinders

Discussion on school supply kits- Wish list items: Clorox Wipes, Kleenex, Headphones, addendums needed 5th grade graduation on 5/24/16. All is going well. Cupcakes will be at the pool party. To serve at graduation- rent cafeteria to serve the cupcakes- an additional \$200.

If parents still need volunteer hours- they can help on Field Day on June 2, 3

IB Report

Showcase was amazing. Mrs. Lunsford working on exhibition boards. Will be in evening at 6pm on the 2nd.

School Improvement Plan

70% on level 3 or above. We were at 71% on ELA for 3rd (Osceola was at 81, Rosewood at 69)

Treasurers Report

Same as last month.

Request: TV studio is 13 years old, running on last legs and has been going down completely. The fix is temporary but need to things to match todays tech standards. To Completely overhaul the studio will be between \$2500-3000 dollars. This will include 2 cameras, 2 tripods, video switcher and encoder, hdmi better quality for Safari Montage.

Questions: Why will district not pay- District says it is all now school based

Can the current tripods still be used? (group then went to check the tripods- were top of the line at the time they were purchased, still in good condition and can save \$80)

What is the current budget in SAC?- 11,472 last checked

Can there be a safeway to add \$ for a clip/ adaptor for tripod- there can be a range not to exceed \$100 over budgeted amount

Maschhoff makes motion to approve request minus the tripod. Motion seconded by Paschall. Motion based, all approved.

Principal's Report

- Recognition of SAC member attending (Littles-Rolle after having an interesting day) Thank you for commitment.
- Met parent survey percentage of returns- 140 = 26%- Possible ideas for next year: All paper, if distributed at PTA meeting, can't sign- in until paper is returned
- K Round Up went well- informed parents of magnet policies
- \$10,128 raised for Jump Rope For Heart
- Student Orientation on August 8 from 4-6pm
- Student hours remain the same for next year but still discussion about flipping with Middle school

 questions: How can there be parent input in this? Discussion at school board meetings?
- 5th grade 1-1 science initiative, each student will receive a tablet, not a textbook. District currently only supporting science but can still use the tablet all day. Training on modified Wednesdays will be cross curricular.

New Business

2016-2017 Look at the Calendar and meet every other month?

3rd Monday of Every Month

Possible Dates: August 29, September 19 (can move to the 26th if needed), November 21, January 16, March 20, May 15

Motion to adjourn by Maschhoff at 4:36, Paschall seconded. Meeting adjourned.