# **Liberty SAC Minutes**

### 8-29-2016

Meeting called to order at 3:48 pm. Presiding Officer: Tricia Perakes

<u>Present:</u> Kim Cappelen, Greg Cook, Leanne Digby Bryant, Vanessa Drisdom, Bevohn Dougall, Michael Gaudio, Takeisha Harris, Chris Hicks, Petra King, Nena Littles-Rolle, Jamie Lunsford, Caroline Maschhoff, Julie Montalbano, Greg Paschall, Tricia Perakes, Jeanne Prince, Cortney Seaman, Kevin Van Brimmer,

Minutes approved from previous meeting (May 23). Motion to approve by Cook, seconded by Hicks. All were in favor.

## **Public Input-**

- The new cover on the walkway that is going from the multipurpose room to the cafeteria has now covered the light. A new light will need to be installed or somehow fixed.
- Parent Drop Off- Deputy Young contacted Traffic and sent someone to look at it. Still needs follow-up. Morning Teachers on duty need to tell all- "Do Not Get Out of Your Car".
- Need to Check on Fence Installation

# **PTA Updates:**

Budget was passed at the last PTA meeting

### **IB** Report

- Inquiry Center is the Hub of the School- More inviting, has International Flags. Four of the last five days of school it was used for reference by teachers.
- Teachers are working on their planners as curriculum and using the IB language.

## School Improvement Plan

- Due on Sept 30. Template will be the same
- SAC must be in compliance with Membership by the Sept 30 date (percentage of non-district employees)

## Treasurers Report

- \$9,658.84 in account. We have not received funding for this year yet- this amount of money is what we have had in the past and does not include this year's allocations.
- Funding Request- Science Weekly 3<sup>rd</sup> Grade, also add Scholastic News with a science spin. Will be \$561.60 Motion made by Maschhoff, seconded by Hicks. Motion approved by all.

## Principal's Report

- 5<sup>th</sup> grade each has tablet/ laptop as new 1-1 initiative from district
- Check on bylaws so that we can meet every other month (check on if there is a minimum)
- SAC Powerpoint (only went on a small portion as we will wait until other members have been voted in to go over the whole thing)

### **New Business**

- Meeting in November moved to the 14. Jan 16 is no school- Move to Jan 23. Dates are the following:
  Sept 26, Nov 14, Jan 23, March 13, May 15
- What is an excused absence?- Must let Secretary know before the meeting.

Motion to adjourn by Maschhoff at 4:33, Cook seconded. Meeting adjourned.