

## **Liberty SAC Minutes**

9-26-2016

Meeting called to order at 3:47 pm. Presiding Officer: Tricia Perakes

Minutes approved from previous meeting (August 29). Motion to approve by Maschhoff, seconded by Hicks. All were in favor.

### Public Input-

None at this time.

### PTA Updates:

- During open house the budget was approved
- During conferences, dinner was hand delivered to teachers (it was very appreciated!)
- Fall Fundraiser is finished
- Fall festival will be Oct 29 (the Nov date was the clam festival, that is why it was moved)
- Dad's bring kids to school- grab and go breakfast, volunteers needed

### IB Report

- IB fundraiser will be on Thursday, (Quarter auction) 6-8:30 dinner will be available
- Most teachers/ grade levels have finished their first planner.
- 2<sup>nd</sup> grade video clip of Constitution Day

### School Improvement Plan

- Mrs. Harris went over school improvement plan
- Will send to district and revision must be made by Nov 18.
- Motion to approve SIP by Prince. Seconded by Maschhoff, Motion passed, approved by all.

### Treasurers Report

- \$9,123.62 in account. No current funding requests

### New Business

- Reviewed the by-laws, most recent revision was 2015. Discussion regarding representation to match our population. Discussion regarding attendance (excused vs. unexcused)- decision to leave by-laws AS IS on attendance.
- Motion made by Maschhoff to remove terminology "more than" on both Article III, section C and D. The new wording will be:  
Article III Meetings  
C. Quorum- There must be 50% of a total membership plus one personally present to constitute a quorum.  
D. Motions will be carried if approved by 50% plus 1 of a quorum.  
Motion seconded by Hicks- Motion passed, all in favor.
- Motion made by Harris for Treasurer to fill in as Chair if Chair is absent. Perakes seconded motion. Motion passed, all in favor.
- Motion by Perakes to change Article V- Finances  
C. Fund Requests  
a. Funding requests need to be made at least three school days prior to the meeting. These need to be submitted to the Chair and the Principal. Motion seconded by Rolle, Motion passed, approved by all.

- Voted in new members by school community, multiple ways this year- through a survey, paper, class dojo- it is preferred if there is ONLY one way to communicate next year.
- Report of 2015-2016 school year and how we earned our A
- Volunteer hours- get what you are here for... one hour of meeting= one hour of volunteer

Motion to adjourn by St. Petery at 4:42 , Prince seconded. Meeting adjourned.