

Liberty SAC Minutes

8-28-17

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

Meeting attended by: Sandra Benham, Kim Cappelen, Tonya Coletti, Greg Cook, Leanne Digby-Bryant, Michael Gaudio, Takeisha Harris, Chris Hicks, William Hullings, Jamie Lunsford, Caroline Maschhoff, Julie Montlbano, Jackie Ogilvie, Tricia Perakes, Melissa Perez, Nena Rolle, Cortney Seaman, Amy Speak, Jessica Stallings, Sherry St. Petery, Stephanie Wooten,

Public Input-

None at this time.

PTA Updates:

- Open House
- Fall Fest is changing to Winter Fest
- Currently working on budget- will be available at Open House
- Newsletter
- Sept 8- Grandparents tea @ 2pm- tea and cookies provided
- Sept 27 Dads Bring Kids to School- Grab and Go Breakfast provided

IB Report

- 9 Staff Members went to conference in Orlando. Learned a lot and off to great IB start. Goal is saturate language used in classroom with IB language

Treasurers Report

- Received 366.98 from Class assistance funds from last year (teacher who did not use their allotted \$) New total is \$11,408.35

Principal's Report

- New state mandate regarding Teacher Directed Activity
- K Shade will be put in
- Thank you for the IB conference

School Improvement Plan

- Draft due Thursday, August 31
- SIP and Membership due by Oct 11 to put on school board agenda for Oct 24
- Ballots to go home with some changes
- Asking SAC to approve \$1875 for subs to pay for extended planning – budget of \$100-125 per sub to pay
-Motion to approve by Speak, seconded by Hullings. Motion passed unanimously.

New Business

- Safety on campus (also add for next time)
- Review of bylaws- determine positions on SAC have a 2 year term but NOT a term limit.
-Motion by Maschoff for Perakes and Digby to remain as President and Secretary. Seconded by Hicks.
Motion passed unanimously.
- New dates- Sept 25th , Nov 27th, Feb 26th, April 30th

Motion to adjourn by Speak, seconded by Hulings. Meeting adjourned.

