

Pelican Island Elementary

SAC Meeting Notes

Oct 27, 2015

Call to order

Meeting called to order at 3:53 pm

Member present

see sign in sheet

Reading of previous minutes / old business

Mrs. Weeks made a motion to have the minutes read and approved from the last meeting -- seconded by Mrs. Farmer

Treasure's report

Treasure's report was read by Mrs. Wentz -- balance is \$8,916.55

New Business:

- Emergency meeting was called to review and approve The Title 1 Compact Agreement Form prior to the Nov 1, 2015 deadline.
 - The form was presented by Mr. Kohlstedt. The only change was to update it to the current year. The form is available on the PIE web-site. The motion to approve it was made by Mrs. Weeks and a second by Mrs. Wagner
- Mr. Kohlstedt gave an overview of the PIE SAC Bylaws. They are available for review on the PIE web-site. Any necessary discussion will happen at the Dec 1, 2015 meeting.
- Mr. Kohlstedt talked about the "Community School's Program". He outline the program's components and the potential benefits to the local community, school, and students. The program is available for review on PIE's web-site. Discussion will take place at the Dec 1, 2015 meeting. Mr. "K" is looking for input and people that are willing to commit to the program.
- A general conversation took place about a possible problem of attendance of PIE students. Mrs. Wagner informed those in attendance that approximately 95% of PIE students are in attendance each day. There was a general agreement that PIE does not currently have an attendance problem. However, Mr. Kohlstedt did feel that some attention was needed to redirect a small group of students that showed patterns of tardiness.
- Mrs. Wagner had a request to purchase fanny packs for each teacher. These packs are going to be use as first aid kits in the classroom, field trips, and recess. They would be signed in/out each year by the teacher. The packs would also cut down

on the students being out of the classroom by not having to send them to the clinic for minor issues. The motion to approve the fanny packs was made by Mr. Simms and a second by Mrs. Campbell. Mr. Hepler agreed to pay for the fanny packs and the materials needed to make them into a first-aid kit.

Next Meeting:

Dec 1, 2015 @ 3:45 in the PIE Media Center

Meeting Adjourned:

3:24 pm

Meeting notes submitted by:

//// Signed /////

Jeffrey L. Ferguson

PIE SAC Secretary

Date: 10/27/2015