

**Pelican Island Elementary  
SAC Meeting Notes  
May 26, 2016**

**Call to order**

Meeting called to order at 3:49 pm

**Member present**

see sign in sheet

**Reading of previous minutes / old business**

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

**Treasure's report**

The treasure's report was not available at the time of the meeting. It will be included in the amendments.

**Old Business:**

- Mrs. Wentz informed the committee that the safety patrol field trip to Universal Studios was a success and a lot of fun for the students. The trip was paid by the Student Advisory Counsel (SAC) and fund raising. The SAC contributed \$3,289 and \$1,064 came from fundraising. She concluded by saying she has already lined up several fund raising events for next year's field trip expenses.
- Mr. Kohlstedt informed the committee that all of the Environmental Campus equipment has been installed at PIE. He also let the committee know the May 2016 Community Schools event was postponed until August 2016 due to inclement weather. Lastly, PIE is still waiting on the grant for Community Schools.
- Mr. Kohlstedt let the committee know that teachers have received their teaching assignments for next year.

**New Business:**

- Mrs. Weeks raised several concerns to the SAC.
  - Bylaws require the SAC to be involved in the school's annual budget. To date this has not taken place. She wants to know how Mr. Kohlstedt plans to meet this requirement.
  - Bylaws require the SAC to be involved with the school's improvement expenditures account. To date this has not taken place. She wants to know how Mr. Kohlstedt plans to comply with this requirement.
  - Mrs. Weeks felt there is a possible conflict of interest of having the school treasurer (Mrs. Jobe) also serving as the SAC treasurer.

- Mr. Kohlstedt presented his understanding of the school's annual budget and the school's improvement expenditures account. He also gave his opinion of having Mrs. Jobe serve in both positions of school and SAC treasurer. Mr. Kohlstedt wrapped up by saying he is willing to be transparent with these matters, more research of these questions needs to be done, and solutions will be worked out at the next meeting.

**Next Meeting:**

August 12, 2016 @ 3:45 in the PIE Media Center

**Meeting Adjourned:**

4:12 pm

**Meeting notes submitted by:**

//// Signed /////  
Jeffrey L. Ferguson  
PIE SAC Secretary

**Date: 5/26/2016**