

# **Pelican Island Elementary School**

## **SAC Meeting Notes**

February 12, 2018

### **Call to Order**

Meeting called to order at 3:49 pm.

### **Attendance**

#### *Members Present*

- Chris Kohlstedt
- Charlotte Jobe
- Janet Farmer
- Donna Wentz
- Kelsey Whelan
- Chantal Shaw
- Storm Smith
- Socorro Luna
- Sondra Weeks
- Beverly Raiford
- Josie Willems
- Edlyn Arroyo
- Anita Ford
- Cynthia Kolb
- Shannon McCarty
- Caitlin Mumm
- Karen Whelan

#### *Members Not Present*

- Greg Hepler (Excused)
- Tina Campbell (Excused)
- Sharon Klein (Excused)
- Marc Lambert (Excused)
- Tracy Crawford (Excused)
- Jeanine Sampson (Excused)

### **Committee Picture**

A group picture of the committee members was taken for the yearbook.

### **Reading of Previous Minutes**

Mrs. Wentz noted that the November minutes were changed in accordance to last meeting.

Mrs. Weeks made a motion to have the minutes read and approved; motion seconded by Mrs. McCarty.

### **Treasurer's Report**

Treasurer's Report was read by Mrs. Jobe. The current balance is \$11,958.52.

## **Parent Compact Agreement**

Mr. Kohlstedt shared the parent compact agreement. Current bullets come with the form from the district. Mr. Kohlstedt asked for possible suggestions or changes to the form.

- Mrs. Weeks asked if the school could add a note for parent volunteer hours. Mr. Kohlstedt replied that is a magnet school requirement and would have to look into it further. Mrs. Wentz asked if the statement could be added to the form as a suggestion to parents. Mr. Kohlstedt replied that the compact may not be the best place to suggest volunteering, but rather use newsletters, planner notes, or school messenger phone calls. School messenger was listed on the survey as the best communication method.

Mrs. McCarty motioned to accept the parent compact agreement as is; Mrs. Willems seconded the motion.

## **Other Information**

- Three additional SAC meetings were added to the calendar to fulfill 5 Star School requirements. Requirements dictate a total of 8 meetings be held. The remaining meetings are on March 6, April 18, and May 1, 2018.
- Mrs. Kolb asked for the members present to be listed on the minutes. Mr. Kohlstedt replied that they can and will be listed, and suggested the member not present be listed, as well. Mrs. Kolb pointed out that 80% attendance is needed for 5 Star School requirements.
- Mrs. Wentz asked to vote Mrs. Farmer back into the committee. Mrs. Farmer was absent for 2 consecutive meetings.
  - Mr. Kohlstedt motioned for approval; Mrs. Wentz seconded the motion.
- The School Improvement Plan was recently edited to add a third goal. The plan will be re-posted soon for viewing.

## **Meeting Adjourned:**

Kelsey Whelan motioned to end the meeting. Meeting ended at 4:04 pm on February 12, 2018.

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**Minutes recorded and typed by Kelsey Whelan on February 12, 2018.**