

# **Pelican Island Elementary School**

## **SAC Meeting Notes**

May 1, 2018

### **Call to Order**

Meeting called to order at 3:47 pm.

### **Attendance**

#### *Members Present*

- Chris Kohlstedt
- Charlotte Jobe
- Donna Wentz
- Kelsey Whelan
- Sondra Weeks
- Anita Ford
- Cynthia Kolb
- Shannon McCarty
- Caitlin Mumm
- Storm Smith
- Jeanine Sampson
- Karen Whelan

#### *Members Not Present*

- Greg Hepler (Excused)
- Chantal Shaw (Excused)
- Beverly Raiford
- Edlyn Arroyo (Excused)
- Josie Willems (Excused)
- Tracy Crawford
- Janet Farmer (Excused)
- Marc Lambert (Excused)
- Tina Campbell
- Socorro Luna
- Sharon Klein

### **Reading of Previous Minutes**

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

### **Treasurer's Report**

Treasurer's Report was read by Mrs. Jobe. The current balance is \$11,226.72.

### **School Updates**

- *Parent Surveys* – Pelican Island has received an increase in parent surveys. Mr. Kohlstedt assumes that the minimum percentage required is already met.
- *Testing* – Standardized tests are almost finished. Wednesday is the last day of testing for third and fifth grades. Make-up tests will be given after for absent students.
- *Teacher Appreciation Week* – Teacher Appreciation Week is next week (May 7-11<sup>th</sup>).
- *Safety Patrol Shirt Purchase* – The safety patrol shirts have arrived. Students will wear the shirts on Friday at the field trip.

## Other Business

- Mrs. Kolb states her general purpose of discussion is to reiterate that the money in the SAC funds should be used for that current school year, despite being able to be rolled over. In the future, she'd like for the use of the money to be discussed. Mrs. Wentz suggested to table the conversation until August. Mrs. Kolb agrees.
  - Mr. Kohlstedt clarified that the committee can talk about the uses of the money, but cannot request the money as an investment by Sunshine Law.
  - Mrs. McCarty clarified that the uses of the money may be discussed, but then the person to carry out the plan would present to the committee for approval.
    - Mr. Kohlstedt replied that the decision cannot be premeditated.
  - Mrs. Weeks asked whether Mr. Kohlstedt could present to the staff that SAC has money available and possible suggested uses for it.
    - Mr. Kohlstedt replied that he would not present it in that way, but those who know of the money can make a presentation.
  - Mrs. Wentz asked whether committee members may advise others to bring a proposal to SAC.
    - Mr. Kohlstedt replied that you may advise, but the person would have to present the proposal to the committee.
    - Mr. Weeks gave the example of if she thought more computers were needed, she would have to get a teacher to present the proposal.
      - Mr. Kohlstedt replies that Sunshine Law states that others should not be persuaded. There is a fine line between what is and is not allowed. If discussed, then presented, it could be considered biased. The committee is intended to advise the school.
      - Mrs. Kolb noted that it could also be considered biased if only teachers are presenting proposals. The community should be involved to give viewpoints.
  - Mrs. Sampson noted that the proposals do not need to be voted on the day it is presented.
    - Mr. Kohlstedt agreed and hopes it is not decided that day. He does hope that the presentation will have given sufficient information, but the committee should have the time to conduct more research.
  - Mrs. Kolb noted that she feels she did Dr. Crawford a disservice for abstaining from voting due to being confused from the presentation. She wished she had more time to look into it.
    - Mrs. Wentz noted that she did provide the information about the presentation five days prior for committee members to look into it.
    - Mrs. Kolb didn't assume they would be voting that day.
    - Mrs. Weeks did assume the committee would vote, but possibly in the future the SAC agendas should specify that the item will be voted on if that is the case.
- Mrs. Weeks thanked Mrs. Wentz for all her contributions to the SAC committee.

- Mrs. Kolb noted to be careful of attendance, absences, and percentages for the meetings to fulfill 5-Star requirements.
- The next meeting will be announced in August.

**Meeting Adjourned:**

Donna Wentz motioned to end the meeting. Meeting ended at 4:07 pm on May 1, 2018.

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**Minutes recorded and typed by Kelsey Whelan on May 1, 2018.**