

# DODGERTOWN SAC MEETING NOTES

August 28, 2018

## In attendance:

**Faculty Members:** Stacey Miller, Aretha Vernet

**Parent Members:** Sue Carroll, Zoha Hussain, Roha Hussain

**Community Members:** Barbara Pearce, Ruth Ruiz

**Excused Members:** Ginny Shaler, Denise Swanigan-Phoned into the meeting

**Guest:** Kristen Racine, Raina Ingram, Jacqueline MacWilliams, Cindea Davidson, Pamela Holley, Maria Arreola  
Stacey Miller called the meeting to order at 8:06 A.M.

Introductions of the faculty, parents, and community members were made. Stacey Miller is the chair of the Dodgertown SAC committee. She asked for any parents or community members who are willing to be on the SAC committee to raise a hand and be voted on by parent/community SAC members.

## Election of Executive Board: None

## NEW BUSINESS

### Parent/Community Members:

Ruth Ruiz was nominated by Sue Carroll. This vote was seconded by Barbara Pearce.  
Barbara Pearce was nominated by Ruth Ruiz. This vote was seconded by Sue Carroll.  
Sue Carroll was nominated by Ruth Ruiz. This vote was seconded by Barbara Pearce.  
Ginny Shaler was nominated by Sue Carroll. This vote was seconded by Ruth Ruiz.  
Stacey Miller made the motion to approve. Vote to accept was unanimous. No opposed.

### Faculty/Staff Members:

Denise Swanigan was nominated by Aretha Vernet. The vote was seconded by Sue Carroll.  
Stacey Miller made the motion to approve. Vote to accept was unanimous. No opposed.

Sue Carroll motioned to approve the SAC bylaws for the 2018-2019 school year. Ruth Ruiz seconded the approval. Vote to accept was unanimous.

## Request for Funds: No request for funds.

- Treasury Report (August 27, 2018)

	BALANCE	DESCRIPTION	ACTUAL AMOUNT (REQUESTED AMOUNT)	
1	2,896.49	Beginning Balance (629.22 + 2267.27)	2896.49	
	Current Requests	Current Requests	Current Requests	Current Requests

## Principal's Report:

- FSA Testing Report for 2017-2018- Vernet
- Title I Compact Agreement-Racine
  - Review and Purpose

## Review of goals for the School Improvement Plan: N/A

## Meeting Dates for the Year:

8:00am., Media Center, Contact Stacey Miller (772) 564-4078

1. August 28, 2018	5. January 29, 2019
2. September 25, 2018	6. February 26, 2019
3. October 23, 2018	7. March 26, 2019
4. November 27, 2018	8. April 23, 2019
	9. May 14, 2019

END OF MEETING

Sue Carroll made the motion to adjourn the meeting with Barbara Pearce making a second to this motion.  
Meeting adjourned at 8:40 A.M.

**School Advisory Council Meeting  
AGENDA  
Tuesday, August 28, 2018**

**I. Welcome/Introductions**

- Call to Order/Opening/SAC Chair – Stacey Miller /Chair
- Introduce Ms. Vernetta, Principal & Mrs. Racine, Assistant Principal
- Introduction faculty, parents, business/community partners

**II. Old Business**

- Summer Super Stars: **S**ummer **T**ransition **A**cademy for **R**ising 3<sup>rd</sup> Graders
  - 28 out of 51 students registered (54.9% of the 2<sup>nd</sup> grade class)

**III. New Business**

- Presentation: Student Advisory Council and Bylaws (PowerPoint), Mrs. Miller
- Nomination/Election of New Members
  - Parents/Community
  - Teachers
- Read/Review Bylaws (hard copies)
- Bylaws Approval
- Treasury Report (August 27, 2018)

	BALANCE	DESCRIPTION	ACTUAL AMOUNT (REQUESTED AMOUNT)	
1	2,896.49	Beginning Balance (629.22 + 2267.27)	2896.49	
	Current Requests	Current Requests	Current Requests	Current Requests

- Request for funds
- Review and Vote on SAC minutes from previous meeting: N/A

**IV. Principal's Report**

- FSA Testing Report for 2017-2018 - Vernetta
- Title I Compact Agreement – Racine
  - Review and Purpose

**V. Review of goals for the School Improvement Plan: N/A**

**VI. Meeting Dates for the Year**

- 8:00 a.m., Media Center, Contact Stacey Miller (772)564-4078
  - 1) August 28, 2018
  - 2) September 25, 2018
  - 3) October 23, 2018
  - 4) November 27, 2018
  - 5) January 29, 2019
  - 6) February 26, 2019
  - 7) March 26, 2019
  - 8) April 23, 2019
  - 9) May 14, 2019