

Pelican Island Elementary School

SAC Meeting Notes

November 29, 2018

Call to Order

Meeting called to order at 3:48 pm.

Attendance

Members Present

- Chris Kohlstedt
- Donna Wentz
- Jeanine Sampson
- Nicola Blanton
- Edlyn Arroyo
- Josie Willems
- Chantal Shaw
- Beverly Raiford
- Maria Muth
- Kelsey Whelan
- Sondra Weeks
- Caitlin Mumm
- Storm Smith

Members Not Present

- Charlotte Jobe (Excused)
- Shannon McCarty (Excused)
- Anita Ford
- Chaylene Lilley
- ~~Eileen Pollacek~~
- Terry Darrisaw
- LaShanda Stinson
- Flor Lambert (Excused)
- Marc Lambert (Excused)
- ~~Jennifer Pattillo~~

Non-Members (Guests) Present

- Officer Rosemond

Reading of Previous Minutes

Mrs. Muth made a motion to have the October 4, 2018 minutes read and approved; motion seconded by Mrs. Willems.

When motioning to approve the minutes of the November 13, 2018 meeting, Mrs. Sampson asked about whether the meeting may count due to the member corumn not being present. Mr. Kohlstedt and Mrs. Wentz clarified the bylaws (the original membership list needs to be balanced with 51% of members being parents/community members, but thereafter the meeting may occur with any 50% composition of members regardless of district association). With 21 members, considering 12 members as a guideline for meeting composition would be over 50%. The membership balance was shown and discussed. Because only 10 members were present on November 13, 2018, the meeting will not count. The minutes from that meeting will be deleted.

Treasurer's Report

Treasurer's Report was read by Mrs. Wentz, in Mrs. Jobe's excused absence. The current balance is unchanged at \$12,001.14.

Removal/Addition of Members

- Removal – Eileen Pollacek and Jennifer Pattillo will be removed as members due to multiple unexcused absences.
- Addition – Officer Rosemond is requesting to join the SAC team. All members agree on addition; Officer Rosemond is now a SAC member.

Request for Funding

The reading coaches' request for funds is up for approval. Ten votes for their request for Reading A-Z program and 2 votes against; the request is approved.

Next Meeting:

The next meeting will be Tuesday, January 15, 2019 at 3:45 pm in the Media Center.

Meeting Adjourned:

Kelsey Whelan motioned to end the meeting. Meeting ended at 4:08 pm on November 29, 2018.

Minutes recorded and typed by Kelsey Whelan on November 29, 2018.