

# **Pelican Island Elementary School**

## **SAC Meeting Notes**

August 19, 2019

### **Call to Order**

Meeting called to order at 3:53 pm.

### **Attendance**

#### *Members Present*

- Rachel Moree
- Donna Wentz
- Nicola Blanton
- Josie Willems
- Kelsey Whelan
- Sondra Weeks
- Caitlin Mumm
- Storm Smith
- Maria Muth
- Chantal Shaw
- LaShanda Stinson
- Charlotte Jobe
- Socorro Luna
- Jeanine Sampson

#### *Guests Present*

- Heidi Evans

### **Chair/Treasurer/Secretary Nominations**

- Donna Wentz was nominated for SAC Chair. Mrs. Wentz would be going into her fifth year as chair. No other members have shown interest in being chair.
  - Mrs. Weeks motioned to approve Donna Wentz as SAC chair; Mrs. Blanton seconded approval.
  - Mrs. Wentz was approved by all.
- Mrs. Jobe was nominated for Treasurer. Mrs. Jobe was approved by all.
- Ms. Whelan was nominated for Secretary. Ms. Whelan was approved by all.

### **Member Nominations**

Members were recruited by presence on the committee last year and by word of mouth. Voted members will be considered for demographics (ethnicity and gender) to allow for equal representation. Additional members to create a balanced will be recruited, as well, if needed.

All parent/community and teacher/staff members present were approved as voting members of the SAC Committee.

There will be eight meetings this year to fulfill 5-Star School requirements.

### **Reading of Previous Minutes**

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

## **Treasurer's Report**

Treasurer's Report was read by Mrs. Jobe. The current balance is \$8,774.70.

## **Parent Compact Agreement**

The previous two years' parent compact agreement was distributed for review. The compact may be agreed upon as is (with year change) or can be altered based on the committee's desires.

- Mrs. Willems stated that the first conference is held in October, not September. The date will need to be changed.
- Mrs. Muth stated that the progress report language should be removed because the district has moved away from formal reports.
- Mrs. Moree stated that she is trying to utilize the school's online calendar through the district website, but she could still send home a quarterly calendar as stated in the compact, if desired. She is trying to avoid sending too much home.
  - Mrs. Weeks suggested the information be part of the PTA monthly newsletter if that is to continue.
  - Mrs. Muth agreed that the additional calendar would be redundant because it is available online.
- Mrs. Muth suggested to add the SOAR acronym to the student expectations section.

## **Notification of SAC Meetings**

The agenda incorrectly states the date of the next meeting. The next meeting will be held on September 4, 2019 to discuss the School Improvement Plan and funding requests.

SAC meetings are required to be displayed in at least two manners. Currently, the website and the kiosk are the two manners being used.

- Mrs. Weeks asked whether the team is currently balanced.
  - Mrs. Wentz replied that the balance of the attendance of each meeting is determined by the team as a whole.
  - Mrs. Weeks asked whether the district will look at the team composition.
    - Mrs. Wentz replied that the composition will be looked at, but once the members are voted in they are considered a whole team.
    - Mrs. Moree added that balance is needed.
    - Mrs. Wentz said that if more members are needed for balance that she will look for consistent members.

## **Request for Funding**

Mrs. Evans (music teacher) requested funds to purchase the script, lesson plans, music, and rights to the Lion King to be utilized during the 21<sup>st</sup> Century after school program for a total of \$856.17. The play teaches students to audition and perform over the course of the school year. Mrs. Evans will utilize two hours each day of 21<sup>st</sup> Century after school time to prepare for the performance at the end of the year. Fifth graders in 21<sup>st</sup> Century will each have a part in the play; additional members may be added from 4<sup>th</sup> grade, if needed. Parts will be assigned to students' strengths.

- Mrs. Sampson and Mrs. Muth verified that only 21<sup>st</sup> Century fifth graders would participate.
- Mrs. Sampson asked about the limit for 21<sup>st</sup> Century enrollment and how this compares to the total number of fifth graders.
- Mrs. Moree asked Mrs. Evans to look into having 21<sup>st</sup> Century grant money fund the performance. Because the performance is not open to all students, 21<sup>st</sup> Century money may not be the correct avenue.
- Mrs. Evans added that all students get a chance to perform at difference occasions. Lion King would be an extra performance.
  - Mrs. Weeks asked what the standard is for the number of performances each year. Mrs. Evans replied that all students have the chance to perform at least once each year under her direction.
  - Mrs. Weeks asked for it to be made clear about who will be performing at each event so parents understand whether their child will be performing or not. Mrs. Muth agreed that the clarification would be beneficial. Mrs. Moree added that it will be specified on the website this year.
  - Mrs. Weeks stated that she appreciated VBE's "Powwow" that allowed parents to come to school once per month to participate in some part of their child's education.

Mrs. Evans will report back about her progress using 21<sup>st</sup> Century grant money.

### **Next Meeting:**

Wednesday, September 4, 2019 at 3:45 pm in the Media Center

### **Meeting Adjourned:**

Kelsey Whelan motioned to end the meeting. Meeting ended at 4:22 pm on August 19, 2019.

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**Minutes recorded and typed by Kelsey Whelan on August 19, 2019.**