

**School Advisory Council Meeting
AGENDA
Wednesday, August 21, 2019**

- Call to Order – Gina Venditti/Chairperson @ 3:47pm

Welcome/Introductions - Venditti

- Introduction of attendees and explain what SAC means as well as the significance of the committee.
- Voting in new members
 - Parent Memberships (parents vote for parents)
 - Teacher Memberships (teachers vote for teachers)
 - Employee Memberships- non instructional
 - Business Memberships

RESULTS: (All votes unanimous)

Nominated Member	Motion 1st	Second	Classification
Tracy Dumont	N. Heredia	M. Ogilvie	Parent
Marguerite Ogilvie	T. Dumont	N. Heredia	Parent
Christina Vino	N. Heredia	M. Ogilvie	Parent
Narvis Heredia	M. Ogilvie	T. Dumont	Parent
Gina Venditti	C. Murray	K. Weese	Chair/Teacher

Approval of May Minutes

Unanimous approval of minutes (Motion: M. Ogilvie, 2nd N. Heredia)

Current Budget

- \$5,049.94

New Business: _Mrs. Tetreault

- Principal’s Report
 1. School Letter Grade Review
 - a. PowerPoint shared and discussed in detail.
 2. School Improvement Plan (SIP) including Parent Compact and Parent and Family Engagement Plan

- a. Parent Compact reviewed and changes were not needed per discussion.
- b. Discussion on current timelines and PTA enlistments.
- c. Parents happy with increased social media content.
- d. Spoke about the relationship with SAC and shared responsibility.
- e. Living document that will be revisited frequently.

Unanimous approval on SIP and Parent Compact/PFEP (Motion: C. Vino, 2nd M. Ogilvie)

- Teacher/Classroom/Support Staff Request for Funds
 - 1. Mrs. Coyle- 180 Day books for 5th grade
 - a. 5th grade Science (\$17.99 x 4 = \$71.96)
 - b. 5th grade Social Studies (\$17.99 x 4 = \$71.96)
 - c. 4th grade Science (\$17.99 x 4 = \$71.96)
 - d. 3rd grade Science (\$15.05 x 5 = \$75.25)
 - e. Copy Paper (5 cases total = TBD)

Unanimous approval not to exceed \$400 (Motion: N. Heredia, 2nd C. Vino)

- 2. Jessica Rutherford- Phonics resources for 1st grade
 - a. Teacher Kits (5 kits x \$345 = \$1518)
 - i. PTA Agreed to pay ½ or \$759

Unanimous approval of \$759 (Motion: M. Ogilvie, 2nd T. Dumont)

SAC Upcoming Meeting Dates:

- Future meetings scheduled (2nd Wednesday of each month)
Tentatively September 11, 2019 @ 3:45 in the media center.

Unanimous approval Meeting date (Motion: M. Ogilvie, 2nd N. Heredia)

Motion to Adjourn: N. Heredia, 2nd T. Dumont.

Meeting adjourned at 5:33 pm

Respectfully Submitted by T. Esposito (Fill in)