

School Advisory Council Meeting
AGENDA
Tuesday, August 27, 2019

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

- **Update of request for funds from the 2018-2019 school year:**
 - **Sadler Phonics Books-ordered and should be in soon.**
 - **Classroom Library Carts ordered and should be in soon.**

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, 2019)

	BALANCE	DESCRIPTION	ACTUAL AMOUNT (REQUESTED AMOUNT)	
1	1650.39	Beginning Balance	497.20	0151.00.100.5102.5100.1077
			1153.19	0151.00.100.5120.5150.1077
Current Requests		Current Requests	Current Requests	Current Requests

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

IV. Principal's Report

- FSA Testing Report for 2018-2019 - Vernetta
- Title I Compact Agreement – Miller
 - Review and Purpose
 - School Improvement Plan
 - MTSS RtI-A (ELA, Math)
 - MTSS RtI-B (Behavior)

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

VI. Meeting Dates for the Year

Dodgertown Elementary

Address: 4350 43rd Ave Vero Beach, FL 32967

Room: Training Room

Time: 8:00am

Contact: Stacey Miller (772) 564-4078

SAC Dates:

8/27/19

9/24/19

10/22/19

11/19/19

1/28/20

2/25/20

3/17/20

4/28/20

5/26/20

DODGERTOWN SAC MEETING NOTES* April 23, 2019

In attendance:

Faculty Member: Stacey Miller, Aretha Vernetto,

Parent Members: Sue Carroll, Lawrence Gaulkin, Craig Walker

Community Members: Ruth Ruiz, Barbara Pearce

Excused Members:

Guest: Alexandra Sloan

Stacey Miller called the meeting to order at 8:10 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.

- **Approval of Minutes.** No approval at this time, since this is the first meeting of the 2019-2020 school year.

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:

- A motion was made to nominate Stacey Miller by Ruth Ruiz and seconded by Barbra Pearce to serve as the SAC chair for the 2019-2020 school year. A motion was made to nominate Ruth Ruiz by Barbra Pearce and seconded by Sue Carroll to serve as the Co-Chair for the 2019-2020 school year. A motion was made to nominate Alexandra Sloan by Aretha Vernetto and seconded Sue Carroll to serve as the secretary for the 2019-2020 school year.

NEW BUSINESS

Parent/Community Members:

Ruth Ruiz was nominated by Sue Carroll. This vote was seconded by Barbara Pierce.

Barbara Pierce 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 Pierce.

Craig Walker was nominated by Sue Carroll. This vote was seconded by Ruth Ruiz.

Lawrence Gaulkin was nominated by Barbra Pearce. This vote was seconded by Sue Carroll.

Stacey Miller requested a motion to approve the Election of the Executive Board and the SAC members for the 2019-2020 school year. Ruth Ruiz made the motion to vote. Barbra Pearce seconded the motion. Vote to accept was unanimous. No opposed.

- Mrs. Miller reviewed the SAC bylaws and shared the SAC PowerPoint with the SAC members, this detailed information that overviewed the roles, responsibilities, and duties of the SAC members, community, and school district employees.

Faculty/Staff Members:

Barbra Pearce requested a change to the bylaws to reflect... Sue Carroll motioned to approve the SAC bylaws for the 2019-2020 school year. Ruth Ruiz seconded the approval. Vote to accept was unanimous.

III Principal's Report:

- Ms. Vernetto spoke about the SAC budget and gave the beginning balance for the 2019-2020 school year. Ms. Vernetto spoke about closing gaps in ELA and Math by using our RtI "Walk to Intervention" plan. This is a school-wide initiative that uses an "all hands-on deck" approach to improve academic proficiency and improve student achievement. Ms. Vernetto spoke about the School Improvement Plan (SIP) and said that the SIP will be coming up on the next agenda to share with the SAC members. If any SAC member had any questions or input to the SIP, then they are invited to share their ideas with her.
- Mrs. Miller spoke about the Title I Compact Agreement which is an agreement between teachers, parents, and students to support academic learning and share responsibilities of learners.

Mrs. Miller spoke about the Parent Compact Agreement and the purpose of this document for our school. This is an important partnership put in place between, teachers, parents, and students to meet the education learning needs of each student. Parents and community members were given the opportunity to speak, ask questions, and provide input about this document. No changes were made to Parent Compact Agreement for the 2019-2020 school year.

IV Request for Funds: no request for funds. No request at this time.

V Meeting Dates for the 2019-2020 school year

Dodgertown Elementary Address: 4350 43rd Ave Vero Beach, FL 32967 Room: Training Room Time: 8:00am Contact: Stacey Miller (772) 564-4078	SAC Dates: 8/27/19 9/24/19 10/22/19 11/19/19	1/28/20 2/25/20 3/17/20 4/28/20 5/26/20
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END OF MEETING: Barbra Pearce made the motion to adjourn the meeting with Sue Carroll seconded this motion. Meeting adjourned at 8:49 A.M

Special SAC Meeting 9/16/19

Parent/Community Members:

A motion was made to nominate Robert Reyes and Nikki Boswell for to serve as the SAC members for the 2019-2020 school year by Barbara Pierce. This motion was seconded by Sue Carroll
Stacey Miller requested a vote to approve the SAC members for the 2019-2020 school year by phone on 9/16/19. Craig Walker made the motion to vote. Barbra Peace seconded the motion to vote. Vote to accept was unanimous. No opposed.

A motion was made by Aretha Vernetto to nominate Denise Swanigan, Maria Arreola and RhonDonnette Tory to serve as the SAC members for the 2019-2020 school year. This motion was seconded by Stacey Miller.
Stacey Miller requested a vote to approve the SAC members for the 2019-2020 school year. Aretha Vernetto made the motion to vote. Stacey Miller seconded the motion to vote. Vote to accept was unanimous. No opposed.

Dodgertown Elementary School
SAC Sign In Roster
August 27, 2019

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