

## **Liberty SAC Minutes**

10-29-18

Meeting Called to order at 3:49 Presiding officer: Tricia Perakes

**Meeting attended by:** Christina Bragman, Tonya Coletti, Leanne Digby-Bryant, Elaine Dobson, Bevohn Dougall, Takeisha Harris, Gail Heinbockel, Angela Hicks, William Hullings, Nichole Johanson, Nicole Keppel, Brittany Kerr, Debbie Kirkman, Jamie Lunsford, Julie Montalbano, Jackie Ogilvie, Tricia Perakes, Melissa Perez, Cortney Seaman, Amy Speak, Lydia Villarose

### **Public Input**

Are there any clubs for 2<sup>nd</sup> grade- Not at this time.

### **Agenda minutes**

Motion to approve by Heinbockel , seconded by Kirkman. Motion passed unanimously.

### **PTA Updates:**

The next even will be the Holiday Shop from Nov 12-16

Winterfest will be December 1. Game signups are going on now. The Book fair will be start during Winterfest and then continue from 8:15 until 4 for the week after Winterfest.

### **IB Report**

We are about to have the first round of IB ambassadors chosen. There has been another extended planning session with the Teachers and most grades are about to start their third Unit of Inquiry. The IB Reauthorization Visit will be December 10 and 11.

### **Treasurer's Report**

Current balance is 9,949.08

### **Principal's Report**

SIP approved at the last board meeting. For the first nine weeks there was a small surprise for both students and staff that had perfect attendance. We are a school of excellence for the 2<sup>nd</sup> year in a row

### **New Business**

Funding Request: Substitutes are needed to cover Mrs. Decaro who is acting as our math coach so that she can attend meetings/ trainings. There will be 8 meetings at \$125 per day. Villarose made a motion to pass the request. Seconded by Dobson, the motion passed unanimously.

Motion to adjourn by Dobson and seconded by Villarose. Meeting adjourned at 4:06.

Next meeting dates are: November 26 at 3:45