

Liberty SAC Minutes

September 23, 2019

Meeting Called to order at 3:49

Presiding officer: Leanne Digby-Bryant

Meeting attended by: Christina Bragman, Tonya Coletti, Leanne Digby-Bryant, Bevohn Dougall, Vanessa Drisdorn, Valerie Evans, Takeisha Harris, Gail Heinbockel, Chris Hicks, William Hullings, Nichole Johanson, Tiffany Johnson, Debbie Kirkman, Jamie Lunsford, Julie Montalbano, Jackie Ogilvie, Ralph Perez, Jeanne Prince, Rachel Raines, Cortney Seaman, Dana Zincir, Michele Garneau

Public Input

- Letters for the signage- need new motion to approve letters. Heinbockel makes a motion for \$ 500 to replace signage letters. Seconded by Harris. Motion passes unanimously. (get quote for full words that we use often- Glenda will have a copy of full words – like Casual for a Cause)

Agenda minutes from:

Motion to approve by Heinbockel, seconded by Colletti. Correct minutes to reflect correct spelling of Ogilvie. Motion passed unanimously with changes.

PTA Updates:

- Fundraiser was AMAZING
- Membership drive is very close, only 3 classes away from all classes getting a snow cone party
- All set for Dad's Day on Sept 25th

IB Report

- Thank you again for purchase of *Curious Classroom*, we have already started PD with it.
- No school wide showcase. Each grade level will be having their own showcase. Parents will be getting information for each grade level. First grade will start October 1st. This will be a good time to share with your child in that grade level- space is limited in the classroom so not a place for extended family. A list of dates will be in the next schoolwide newsletter for all parents.
- IB signs available in parent pickup loop and bus loop- \$35 per sign for the year

Treasurer's Report

- 3rd grade books was less than \$1200
- \$9366 less \$552 for ESGI less \$1200 for 3rd Grade math books

Principal's Report

- We recovered from Dorian, Superintendent recommends waive for one day and then use Monday and Tuesday of Thanksgiving week. Still up for board approval.

New Business

- Approval of Ballot of parent and community members for SAC - motion to approve Colletti, seconded by Kirkman. Motion passes unanimously

- School Improvement Plan- Harris shows Data from last year- we must have 62% of points available to remain an A – New School Improvement plans need to have focus goals based on data. This year we need to work on lowest 25% of students in 4th and 5th grade. We are below the district and the state in these areas.
 - All students will be engaged in standards based and Inquiry instruction resulting in a year’s worth of growth in Reading and in Math.
 - Professional Development: Teachers will participate in a collaborative study of “Curious Classroom” resulting in an increase in teacher and student led inquiry and AGENCY (student owned learning) in classroom
 - Social Emotional Learning: Incorporating the IB learner Profile traits into the Learning Environment, Units of Inquiry and PBIS will result in a decrease in Office Discipline Referrals
- Motion to approve the School Improvement goals by Bragman, seconded by Heinbockel. Motion passes unanimously.

- School Safety/ Eliminate Walkers as a means of dismissal. There are a number of safety issues that are concerning with Walkers dismissal. Different options and opinions are discussed. Look at whole dismissal process. Motion to end Walkers with the possibility address concerns later from Hicks. Seconded by Hullings. Motion passed unanimously.

- Funding request for new radios- Proposal for 16 new radios and reprogram 6 radios. SAC covers 1/3 of budget \$5,966 for \$1,989. Motion from Lunsford, Seconded by Johnason. Motion passes unanimously.

Motion to adjourn by Colleti, seconded by Raines. Meeting adjourned at 4:39.

Next meeting dates are:

October 28, November 18, December 16, January 27, February 24, March 16, April 27, May 18