

Beachland Elementary School  
School Advisory Council Meeting  
December 17, 2019  
Media Center

- I. Call to order: 8:33am.
- II. Attendance:
  - a. Members: Amanda Murdock, Lorri Dior, Ben Folger, Clint Rahjes, Jenny Zeran, Julie Baker, Kristi Challenor and Principal Finnegan.
- III. Review and Approval of Meeting Minutes:
  - a. Principal Finnegan noted one change needed for the November minutes: District Tech misspelling.
  - b. Motion to Approve with the change: Ben Folger
  - c. Seconded: Jenny Zeran
  - d. Approved
- IV. Budget Items Requiring SAC Approval:
  - a. Change of price on Scholastic Order
    - i. New Price \$978.82
    - ii. Discussion on why new price:
      1. Same book with an updated ISBN number
      2. This changes what was originally ordered to the updated version.
      3. New price was approved by all
        - a. This order was previously approved
  - b. NEARPOD
    - i. Afterschool support for 4<sup>th</sup>/5<sup>th</sup> grade reading and math as well as 3<sup>rd</sup> grade math
      1. 7 teachers were trained today.
      2. Teachers to be paid \$25 per hour only one or days per work
      3. \$50 plus 20% fringe benefits or \$25 plus 20% fringe
      4. \$45 per hour for buses. Cannot use Moonshot.
      5. Can guarantee \$90/
      6. Roughly \$3k total cost for 8-10-week program – depends on the number of students.
        - a. Special invites for students, then can add more later if spots are open
        - b. Estimate – 41 invites automatically – 30 will take and that would likely open another 10 spots. We could possibly go to a max of 50 spots.
      7. No other foreseen big expenditures at this time.
        - a. Training at this time is building on past trainings.
      8. Clint Rahjes motion to approve \$3k
        - a. Amanda Murdock and Jenny Zeran Second.
        - b. All approved.
    - ii. Teach/Staff – “A” school grade funds
      - i. Teachers will vote on 1/6/20. Vote to be finalized by 1/13/20.
      - ii. Procedures on distribution done by the district.
      - iii. Department of Education decides the amount.

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- V. Discussion on SAC funding
  - a. Other grants or ways to get money
  - b. Can we accept private donations?
    - i. Principal Finnegan will inquire
- VI. Meeting Adjourned: 8:50am

Minutes Submitted By: Jenny Zeran, Secretary