

Beachland Elementary School
School Advisory Council Meeting

January 22, 2020

Media Center

- I. Call to order: 4:06pm
- II. Attendance:
 - a. Members: Amanda Murdock, Jenny Zeran, Clint Rahjes, Tina Newberry, Julie Barker, Kristi Challenor, Lorri Dior, Margret Ingram, Principal Finnegan
 - b. Quorum established
- III. Review and Approval of Meeting Minutes:
 - a. Motion to approve: Julie Barker
 - b. Second: Amanda Murdock
 - c. All approved – December Minutes
- IV. Old Business
 - a. SAC Bylaws, revised draft – discussion
 - i. Wait for Ben to be present. He was unable to attend today.
 - b. “A” grade funds, Approval for teachers/staff
 - i. Vote completed on 1/6/20
 - 1. Splitting the money based on %
 - 2. 21 voted to separate between support staff and instruction
 - 3. 19 voted for equal
 - 4. \$47,709.00 to be split
 - 5. Plan A – 14 choose
 - a. 85% of funds faculty – 896.92
 - b. Staff \$581.05
 - 6. Plan B – 15 choose
 - a. 80% to faculty – 844.16
 - b. Staff \$881.84
 - c. This is what the split will be
 - d. This will be prorated for teachers and staff to reflect their duration during the school year
 - i. Days worked and hours
 - 7. 45 Faculty and 16 Staff to be included in payout
 - ii. Clint Rahjes Motion to Approve
 - iii. Lorri Dior Second
 - iv. All approve – due to the generosity of Beachland Faculty – We are really impressed.
 - c. Cost for extended learning opportunity
 - i. Only had 24 students sign up so far out of 60 invitations

- ii. 10 Bus riders
 - iii. 3 teachers had other things come up – Only 5 teachers
 - 1. M/T and Wed/Thur
 - 2. 6 per group
 - iv. Deadline to sign up is this Friday
 - v. Should have a final amount by next Monday.
 - 1. \$3k was previously approved
 - vi. Start 2/10/20
 - vii. Moonshot sent out 60 invitations and got 30 back
- d. SAC Funding
- i. District Response:
 - 1. SAC may fund raise for its school pursuant to established procedures
 - a. Includes donation from private individuals
 - b. Go through Bethany Rice
 - 2. SAC may not write grants – no legal power reserved for contracting
 - a. We could refer to the District Office if we found something of interest.

V. Open Agenda:

- a. Discussion of headphones for IReady – requests have come into PTA, however ,this is not really an expenditure for the PTA.
 - i. These headphones are required to use IReady in the classroom
- b. Update on the Principal Meet and Greet
 - i. 7 families each time
 - ii. PTA was there in support
 - iii. Really positive information to share about Beachland
 - iv. Next meeting - Monday morning here at the school 8:15am

VI. Meeting Adjourned: 5:01pm

Minutes Submitted By: Jenny Zeran, Secretary

Next Meeting Wednesday, February 12, 2020, 4pm in the Media Center