

SRMS SAC Meeting

September 29, 2009

- Call to Order – the meeting was called to order at 3:30 by Meredith Tatro
- Introductions – everyone in attendance introduced themselves and explained their connection to SRMS
- Appointment of SAC Chairperson and Secretary – Meredith explained the responsibilities of the chairperson and secretary. Meredith Tatro and Laurie Young volunteered for the positions. Sylvia Marley made a motion that was seconded by Laurie. Those in attendance voted to accept the nomination of Meredith Tatro as Chairperson and Laurie Young as Secretary.
- May 18, 2009 Minutes – the minutes from the previous meeting were read. There were no additions or corrections. The minutes were approved as read.
- A+ School Money Plan – the committee reviewed the previous plan for distributing the funds A+ money. A brief discussion of the process answered questions presented by those in attendance. Two SAC members must be on the A+ Committee, the paperwork needs to be to the IRS District Office by 9/30/09.
 - SAC approved the ballots from last year as well as a provisional ballot for “same as last year” or start process over. If the A+ committee sees the need for revisions after the process has begun then SAC will need to approve these new ballots. If there are no concerns discussed at the A+ committee then the ballots from last year will stand approved.
 - Representatives – the representatives from SAC for the A+ committee are Meredith and Sue Tetrault.
- New Business
 - Cowboy Camp – PTSA funded Cowboy camp this past summer. This camp is a big help to our incoming 6th graders. It helps them get used to our school before school begins. It was recommended that SAC keep at least \$1,700 rollover in reserve for next year and continue to keep Cowboy Camp as one of SAC’s continuous projects. This would provide for 3 sessions for the incoming 6th graders
 - Book A Day/AR Store – Shirley Brown, SRMS Literacy Coach, requested money to purchase books for student recognition. Shirley Brown also requested money for the AR store. This program rewards students who earn AR points by reading books and taking computer tests. SAC members approved \$800.00 to Ms. Brown to be divided between both programs.
 - PBS – Ms. Decker requested \$1,000 to be used primarily to purchase prizes for the PBS auction at the end of the school year. SAC members approved \$1,000 to be used to purchase prizes for student recognition.
 - Detention – Mr. Racine requested \$1, 000.00 to be used for a supplement for a staff member who is willing to supervise after school detention on Tuesday and Thursday afternoons. SAC approved the funding for a supplement for afterschool detention.

- School Improvement Plan – the new school improvement plan is on-line. We are now in Correct Phase II, due to our not making AYP (Annual Yearly Progress). This means that we have additional training, support and funding from the federal stimulus and the district. AYP addresses how to make the sub-groups of students meet the required standards. We could make the Safe Harbor provision by 10% of the sub-group making appropriate educational gains.
- Box Tops – Michelle Scott is assisting with box top collection until the volunteer is able to return.
- IB 5 K Run – There will be a fund raiser for the IB program. There are two goals, 1) to raise money for the IB program and 2) to promote running/walking as a family activity that promotes good health. It will be held on Nov. 14th.
- Calendar – SAC will meet the 4th Wednesday of each Month at 3:30. The proposed dates are 10/28/09, 11/25/09 (will be changed due to Thanksgiving), 12/23/09 (will be changed due to winter holidays), 1/27/10, 2/24/10, 3/24/10, 4/28/10 and 5/26/10.
- Adjournment – the meeting was adjourned at 4:45 pm.

Attendance:

1. Todd Racine
2. Rachel Sullivan
3. Shirley Brown
4. Jenny Cummings
5. Roxanne Decker
6. Sylvia Marley
7. Michelle Scott
8. Bud Verderber
9. Karen Gabbert
10. Laurie Young
11. Kennyata McCombs
12. Katy Bartolini
13. Sue Tetrault