Beachland Elementary School School Advisory Council Meeting February 12, 2020 Media Center

- I. Call to order: 4:03pm
- II. Attendance:
 - a. Members: Amanda Murdock, Jenny Zeran, Clint Rahjes, Tina Newberry, Ben Folger, Cliff Melvin, Julie Barker, Principal Rachel Finnegan. Louis Wu, Kristi Challenor
 - b. Audience: Susan Deltufo
- III. Review and Approval of Meeting Minutes:
 - a. Motion to approve: Clint Rahjes
 - b. Second: Jenny Zeran
 - c. All approved January Minutes
- IV. Old Business
 - a. SAC Bylaws, revised draft discussion
 - i. Per Ben, compliant at a minimum level, there may be some small grammatical errors to be fixed, may want to look at other schools some more – there were some schools that have language specific to them, language that we knew should come out has been removed as marked by Principal
 - b. \$744.79 this was a change due to a staff members % of time. The faculty amount stayed the same at \$844.16.
 - c. Update on Extended learning opportunity Final student count and cost
 - i. To hold the buses, we add more than less 10wks avg estimated cost \$700
 - ii. Ten weeks with the teacher\$38 per day \$4,462
 - iii. 8 weeks \$3,002 plus
 - iv. 6 weeks 420 for bus \$2,666
 - v. Funding for track team Marty Fish Foundation they will cover some of the cost for those particular students for March/April
 - vi. SAC pays up front and we will be
 - vii. Motion to approve additional funds to allow for ten weeks: Jenny Zeran
 - viii. Second: Julie Baker and Kristi Challenor
 - ix. All approved \$4,462 for ten weeks
- V. New Business:
 - a. FSA new acronym what does this mean for our school and students
 - i. Just a positive phrase
 - ii. Achievements all year not just test results
 - iii. Fabulous Students Always Try
 - iv. Fintastic Sharks Achieve
 - b. STEAM Night
 - i. 3/18 5pm-7pm
 - ii. Here at Beachland
 - c. School Choice Opportunity Fair
 - i. 3/14 -sneak peak of STEAM night
 - ii. 10-1 IG Center
 - iii. Move enrollment 95% capacity 90% is moving to %90
 - 1. 5% open for school choice instead of 10%

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iv. Superintendent looking this is the goal for next school year

- VI. Open Agenda:
- VII. Meeting Adjourned: 4:36pm

Minutes Submitted By: Jenny Zeran, Secretary

Next Meeting, March 11, 2020, 4pm in the Media Center