Liberty SAC Minutes 8-31-2020

Meeting Called to order at 4:04

Presiding officer: Leanne Digby-Bryant

<u>Meeting held virtually through Teams and attended by:</u>, Christina Bragman, Tonya Coletti, Leanne Digby-Bryant, Tabby Esposito, Vanessa Drisdom, Takeisha Harris, Gail Heinbockel, Chris Hicks, Nichole Johanson, Tiffany Johnson, Debbie Kirkman, Jamie Lunsford, Julie Montalbano, Jackie Ogilivie, Ralph Perez, Cortney Seaman, Amy Speak, Jennifer Tomas

Public Input

- How many AEDs are on campus (answer is 2, locations provided). Are staff trained to use AEDs (yes)
- Were 7 cameras installed? Company that was hired to install did not install due to Covid. Sent out to bid again and a new company will be hired to install.

Agenda minutes from:

Motion to approve with corrections by Heinbockel, seconded by Speak. Motion passed unanimously.

PTA Updates:

• None at this time

IB Report

• Early Release Wednesdays will be deemed IB days where each grade level will have fun activities that are part of their IB Units of Inquiry. Teacher PD on early release days will be dedicated to IB planning.

Treasurer's Report

Principal's Report

- It has a been a smooth start to the new year.
- New Dismissal system (Driveline) is going very smoothly
- PTA paid for the glass installation at the front desk. This is a permanent feature.
- Fence installed between the multipurpose room and the cafeteria during spring break.
- New K playground was installed during spring break. There are some drainage issues. District is looking into it.
- Open House will be virtual.
- School Improvement Plan- worked on by Harris, Esposito, Tomas, Johnson and Getchell. Goals shared with SAC members. Motion to approve SIP by Heinbockel, seconded by Bragman. Motion passed unanimously.

New Business

- Funding Proposal- Kindergarten would like to purchase ESGI to use for assessments again. 3 teachers will be funded (all 5 kinder teachers will have access). Motion to approve by Ogilvie, Seconded by Bragman. Motion passes unanimously.
- Funding Proposal- 3rd grade would like to purchase Florida Ready as practice for FSA. Funding would be up to \$1200. Motion to approve by Bragman, seconded by Ogilvie. Motion passes unanimously.
- Dates set for new meetings. All meetings will start at 4pm. Dates for meetings are: Sept 21, Oct 26, Nov 30, Dec 14, Jan 25, Feb 22, March 29, April 26, May 17. Motion to approve meeting dates by Kirkman, seconded by Speak. Motion passes unanimously.

Motion to adjourn by Heinbockel, seconded by Hessberger. Meeting adjourned at 4:29.

Next meeting dates are: Sept 21, Oct 26, Nov 30, Dec 14, Jan 25, Feb 22, March 29, April 26, May 17