SRMS SAC Minutes for September 17, 2019

- ❖ Call to Order 3:32
- Attending: Mr.Racine, Meredith Tatro, Autumn Wheeler, Jessica Abadia, Janet Ippolito, Paul Giordano, Sandra Magana, Briceli Gamez, Carin Phillips, Robert Crespo, Lisa Rieck, Ken Brown, Tim Failla, Jackie Ogilvie, Anne Powell, Karen Pagan, Maritza Lahodik
- Welcome & Sign In
- * Review and Approval of the August 27, 2019 Minutes: Julia Pelletier motioned to approve/Briceli Gamez Seconded. All in favor, none opposed.
- Sac 2019-2020 Calendar Jackie Ogilvie motioned to approve/Paul Giordano Seconded. All in favor, none opposed.

October 15th

November 19th

December No Meeting

January 14th

February 11th

March 10th

April 14th

May-No Meeting

Funding Requests

Mr. Failla requested approximately \$500.00 total for the Veterans Breakfast (\$250.00) and the First Responders Breakfast (\$250.00) Mrs. Ogilvie motioned to approve/Robert Crespo Seconded. All in favor, none opposed.

* Membership Report

Mrs. Tatro reviewed existing SAC demographics. She needs to confirm with Chris Taylor from district if 8% OK. We may be one over in the Caucasian field. SAC Committee needs to be balanced and diversified with school's ethnicity. She suggested keeping existing members, so we don't change the numbers as of yet. We need 11 Members at every meeting (quorum) to vote and approve items.

School Recognition Funds Discussions

Mrs. Tatro provided committee with a handout from the FLDOE (See Attached) with General Information and a Q & A in reference to recognition money. Mrs. Tatro explained we need to put together a Subcommittee for "A" Money ballot. The Committee will exist of teachers & staff. We have until February $1^{\rm st}$ to distribute the money. Mrs. Powell asked when the $1^{\rm st}$ ballot was going to be distributed. Mrs. Tatro advised first ballot will go out week of September $23^{\rm rd}$.

Mrs. Powell and Ms. Philips questioned to why they were not voted onto the SAC committee. Neither recalled vote at August Faculty meeting. Mr. Racine explained how ethnicity works and why they were not added into the membership as they had 3 Caucasian teachers currently on the board (Taglione, Tatro & Ogilvie). As previously mentioned, members need to be diversified based on student demographics. Mrs. Powell asked why members can "Roll Over" to the next year and shouldn't everyone have an opportunity to be on committee? Mrs. Tatro talked about possibly amending bylaws next year to reflect teacher term limits, but also explained that interested faculty are voted in every year. The amount of faculty that may serve on SAC is dependent upon the number of total parent/community members on SAC as the majority of SAC must be comprised of this group.

Mr. Crespo suggested we take another vote, just for teachers during their Personal Development meeting on Wednesday September 18^{th} . Ballots are to look like:

Please choose 3 up to 3 in each category

White	African American	Hispanic	Asian
Marie Taglione Jackie Ogilvie Carin Philips Lisa Rieck Anne Powell Meredith Tatro (SAC Chair)	Ken Brown	Robert Crespo Karen Pagan Maritza Lahodik	

Patty Giordano volunteered to make the ballots. Mrs. Ogilvie Motioned to call for a teacher vote/Mrs. Gamez seconded. All in favor. None opposed.

❖ School Improvement Plan (SIP)

Mr. Racine went over the 2019-2020 School Improvement Plan (See Attached). Mrs. Gamez motioned for approval/Mrs. Ogilvie seconded it All in favor, none opposed.

Principals Report/Good News

- Soccer and Volleyball teams are doing great
- SRMS students will be recognized at the October 8th School Board meeting: We had 5 students with perfect FSA scores as well as 1 Student with perfect on Civics EOC.
- ❖ Adjourn 4:40 P:M
- ❖ Next Meeting: October 15th at 3:30 P:M

Submitted By: Patricia Giordano