

School Advisory Council Meeting
AGENDA
Tuesday, August 30, 2022 ★ 8:00 a.m.

I. Welcome/Introductions

- Call to Order/Opening/SAC Chair – Stacey Miller /Chair
- Introduce Ms. Vernetta, Principal & Mrs. Patterson, Assistant Principal
- Introduction faculty, parents, business/community partners

II. Old Business

- Confirm that SAC order at the end of school last year is ordered.
 - \$3,720.00 – 15 BEARCOM TKH Radios (Ordered 03/17/2022, Received 08/2022)

Ref. #	Item #	Description	Qty	UOM	Unit Price	Amount
1	NX-1300AUK	KENWOOD PORTABLE UHF 16 CHANNELS RADIOS WITH 2 YEAR WARRANTY	15.00	EA	245.00	3675.00
1		SHIPPING FEE	1.00		45.00	45.00
1						
Total			3,720.00			

III. New Business

- Presentation: Student Advisory Council Basic Training (PowerPoint) and Bylaws (Hardcopies), Mrs. Miller
 - Bylaws Approval
- Nomination/Election of New Members
 - Parents/Community
 - Teachers
- Treasury Report (August 24,2022)

	BALANCE	DESCRIPTION	ACTUAL AMOUNT (REQUESTED AMOUNT)	
1			\$3,038.74	0151.00.100.5102.5150.1077, Reserve
2			141.20	0151.00.100.5102.5100.1077, Supply
3		2021-2022: \$3,720.00 – 15 BEARCOM TKH Radios (Ordered 03/17/2022, Received 08/2022)	0.00	0151.00.100.5102.6490.1077, Tech Related
			3,179.94	Total
	Current Requests	Current Requests	Current Requests	Current Requests

IV. Principal's Report

- School Improvement Plan- **Vernetta**
 - Review and Approve SIP
- Parent Family Engagement Plan (PFEP) **Miller & Vernetta**
 - Review and Give Parent/Community Input/Suggestions
- Title I Compact Agreement – **Miller & Vernetta**
 - Review and Input

V. Request for funds

- N/A

VI. Meeting Dates for the Year

School Name: Dodgertown Elementary School

Address: 4350 43rd Ave.

Room: 204/TEAMS (if needed)

Time: 8:00am

Contact: Stacey Miller (SAC Chair)

Dates:

Tuesday, August 30, 2022	Tuesday, January 24, 2023
Tuesday, September 27, 2022	Tuesday, February 28 2023
Tuesday, October 25, 2022	Tuesday, March 28, 2023
Tuesday, November 29, 2022	Tuesday, April 25, 2023
Tuesday, December 20, 2022	Tuesday, May 23, 2023

Tuesday, August 30, 2022
DODGERTOWN SAC MEETING NOTES*

In attendance:

Faculty Member: Stacey Miller, Aretha Vernet, Ataaba Patterson, Maria Arreola, Denise Swanigan, RhonDonette Tory

Parent Members: Sue Carrol

Community Members: Nikki Boswell, Barbara Pearce, Earldesha Crosdale, LaDonna Corbin, Gerrod Miller

Excused Members:

Stacey Miller called the meeting to order at 8:05 A.M on TEAMS and in Room 204 at Dodgertown.

Introductions of the faculty, parents, and community members were made. Stacey Miller is the chair of the Dodgertown SAC committee. She asked for any parents or community members who are willing to be on the SAC committee to raise a hand and be voted on by parent/community SAC members.

- **Approval of Minutes. N/A .**

Introductions of the faculty, parents, and community members were made. Stacey Miller is the chair of the Dodgertown SAC committee. She asked for any parents or community members who are willing to be on the SAC committee to raise a hand and be voted on by parent/community SAC members.

A motion was made to nominate Stacey Miller by Ms. Vernet and seconded by Sue Carroll to serve as the SAC chair for the 2022-2023 school year.

NEW BUSINESS

Parent/Community Members:

Nikki Boswell was nominated by Sue Carrol. This vote was seconded by Aretha Vernet

Barbara Pierce was nominated by Nikki Boswell. This vote was seconded by Sue Carrol.

Gerrod Miller was nominated by Nikki Boswell. This vote was seconded by Sue Carrol

Earldesha Crosdale was nominated by Nikki Boswell. This Vote was seconded by Sue Carrol

RhonDonette Tory was nominated by Maria Arreola and seconded by Aretha Vernet.

Maria Arreola was nominated by Stacey Miller and seconded by Aretha Vernet .

Denise Swanigan was nominated by Maria Arreola and seconded by Aretha Vernet.

Jennifer Davis was nominated by Maria Arreola and seconded by Aretha Vernet.

Dr. Kawi was nominated by Ms. Vernet, and seconded by Maria Arreola.

Stacey Miller requested a motion to approve the Election of the SAC members for the 2022-2023 school year. Nikki Boswell made the motion to vote. Sue Carrol seconded the motion. Vote to accepted was unanimous. No opposed.

- **Mrs. Miller and Ms. Vernet by TEAMS and in Room 204 discussed the SAC bylaws and shared the SAC PowerPoint with the SAC members, this detailed information that overviewed the roles, responsibilities, and duties of the SAC members, community, and school district employees.**

_III Principal's Report:

- Ms. Vernet spoke about the SAC budget and gave the beginning balance for the 2022-2023 school year. Ms. Vernet spoke about closing the achievement gaps and discipline gaps with all students. Ms. Vernet shared the School Improvement Plan (SIP) and discussed the areas of focus and asked for input for shared the goals of our SIP. A motion was made to approve the SIP for the 2022-2023 school year by Nikki Boswell and seconded by Sue Carrol. Stacey Miller requested a motion to approve the SIP. A vote to accepted was unanimous.
- Ms. Vernet and Mrs. Miller spoke about the Title I Compact Agreement which is an agreement between teachers, parents, and students to support academic learning and share responsibilities of learners we asked for feedback and discussion. No feedback was given, but it is a working document so we can adjust as needed.

Mrs. Miller spoke about the Parent Compact Agreement and the purpose of this document for our school. This is an important partnership put in place between, teachers, parents, and students to meet the education learning needs of each student. Parents and community members were given the opportunity to speak, ask questions, and provide input about this document. No changes were made to Parent Compact Agreement for the 2022-2023 school year.

Also, Vernet and Miller and Vernet spoke about the Parent/Family Engagement Plan (PFEP) Parents and community members were given the opportunity to speak, ask questions, and provide input about this document. Discussions and ideas included:

IV Request for Funds: no request for funds. No request at this time.

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