## Call to Order at 3:21 by Meredith Tatro

#### **Action Items:**

- Dr. Garrick shared the School-Parent Impact Agreement for all to review
- Introductions/Members in Attendance: Meredith Tatro, Tricia Perakes, Todd Racine, Tracey Santiago, Enrique Valencia, Robert Crespo, Jackie Ogilvie, Audrey Stutzman, Annette Chin, (On TEAMS: Leanne Digby-Bryant, Fiona Algerman) Guest: Nichole Garrick
- Elected Meredith Tatro and Tricia Perakes to share responsibility of Chairperson and Secretary (Motion: Enrique Valencia, 2<sup>nd</sup>: Audrey Stutzman) Motion passed with all in favor.
- By-Laws and Handbook Review: Mrs. Tatro explained that all meetings between SAC members must be "In the Sunshine", Documents were forwarded by Mrs. Tatro, School Advisory Council FAQ handed out.
- Membership Report: Too many teachers/staff and not enough parents/community members, demographics look good, about \$2000 in funds to rollover
- Established Meeting Dates for 2022-2023 to be on Wednesdays starting at 3:15, Dates as follows: 9/21/22, 10/19/22, 11/16/22, 1/18/23, 2/22/23, 3/15/23, and 4/26/23 (Motion: Tatro, 2<sup>nd</sup>: Digby-Bryant) Motion passed with all in favor
- Fund Requests from Staff:
  - Dr. Garrick requested \$2000 towards the cost of After School buses on Tuesdays and Thursdays.
    Set to start 9/13/22, appeal to all students, supports SIP goals for academic culture. (Motion: Crespo, 2<sup>nd</sup>: Digby-Bryant) Motion passed with all in favor

#### **Discussion Items:**

- School Improvement Plan shared by Mr. Racine: 3 goals
  - Academics
  - School Culture: Nominated for platinum award for PBIS (staff and students) and application was submitted
  - o Family Engagement: Remind App, PBIS Rewards App, 1st period teachers contacted all parents
    - Reinstitute: Family Engagement:
      - Family Focus Night
      - Open House
      - Donuts with Dudes
      - Copy Cats
      - School Choice Fair
  - SIP out for review with plan to bring back to SAC sometime in September
  - Change in assessments
- Title I School Parent Compact Agreement
  - o Agreement to support students' education
  - Revisions, Recommendations, and Changes Reviewed by all with corrections to be made by Dr. Garrick (Motion to approve with changes: Crespo, 2<sup>nd</sup>: Digby-Bryant) Motion passed with all in favor

### Informational Items

- Principal's Report
  - Large turnout for Orientation

- o 90% attendance required to be involved in extracurriculars
- o Attendance competition from District for students and staff
- o S.W.A.G. Students With Attendance Goals
- 3 Activity days planned per 9 weeks behavior and attendance goals must be met to participate
- o Open House September 14<sup>th</sup>
- New FAST assessments for ELA and Math
  - Next in December
  - End of Year
  - All Computer Based

## Questions

- Concern about Lockers raised by Digby-Bryant on behalf of discussions among PTSA parents
  - Weight of backpacks
  - Possibility of wheeled backpacks
  - o Follow-up discussion with Leadership Team to take place regarding possible solutions
- Concern from parents raised by Digby-Bryant about having a place in Focus for athletics forms
  - Would like one place to submit all forms
  - o Parents don't want to have to turn in forms to every coach
  - o Possible HIPPA violation Mr. Racine to follow-up and check with the Athletic Director

# Meeting Adjourned

- Motion by Ogilvie, 2<sup>nd</sup> by Valencia
- All were in favor of adjourning at 4:46pm