

### Call to Order at 3:43pm by Perakes

**Members in attendance:** Todd Racine, Tricia Perakes, Tracey Santiago, Tony Matis, Annette Chin, Autumn Wheeler, and Fiona Algermon (on TEAMS)

**Others in Attendance:** Nichole Garrick

### Action Items:

- **Reviewed By-Laws and SAC Handbook** – all members to receive a digital copy of both from Perakes
- **Election for SAC Chairperson** – Tricia Perakes voted in at the Faculty Meeting on August 23, 2023
- **Membership Report**
  - In compliance with amount of district employees compared to parents and community members not employed by the district
  - Need one more Hispanic member not employed by the district to be in full compliance
- **Reviewed and approved the minutes from the April 26, 2023 meeting/** motion by Racine, 2<sup>nd</sup> by Santiago, and all in favor
- **Established meeting dates and times for the 2023-2024 school year:**
  - Meetings will be held in the SRMS Media Center at 3:45pm on the following dates: 10/18/2023, 1/31/2024, 3/6/2024, and 4/24/2024
  - Motion to approve by Santiago, 2<sup>nd</sup> by Chin, and approved with all in favor
- **Fund Requests:**
  - We have approximately \$6,000 in the budget at this time, Racine asked those requesting funds to wait and see if another fund source could be used instead of SAC
- **Title 1:**
  - Dr. Garrick presented both the *School-Parent Compact Agreement* and the *Parent and Family Engagement Plan* for review by SAC
  - Both were discussed in detail with minor changes suggested
  - Both were approved with the minor changes to be made by Dr. Garrick – motion by Perakes, 2<sup>nd</sup> by Santiago, and approved with all in favor

**Discussion Items - none**

### Informational Items

- **Principal's Report**
  - Very busy first 15 days with testing, 6<sup>th</sup> graders acclimating to the new building, cafeteria renovations completed from the ground up, glass doors have been equipped with sensors for easier lockdowns, attendance has been excellent, parent pick-up running smoothly.
  - Looking forward to keeping the momentum by encouraging students to take testing seriously and having conversations about time management and performance.
  - Special upcoming dates:
    - 9/13 – Open House, 9/14 – Picture Day, 9/20 – Dudes and Donuts, Veterans Day in November

**Meeting Adjourned @ 5:00pm** – motion by Santiago, 2<sup>nd</sup> by Chin, and all in favor

- Next meeting: Wednesday, October 18, 2023, at 3:45pm in the SRMS Media Center