SAC MINUTES NOVEMBER 14, 2019 STARTED 6:05 PM ENDED

Shannon Mills, SAC Chairperson:

• Welcome. Please sign in. We are very proud to have moved up a grade level from a C to a B. This means today's meeting is to come up with proposals for funds we will receive on account of this.

Thomas Schroeder, Principal:

- Introductions.
- The primary purpose of SAC is to develop the school improvement plan and to monitor the progress of our school. How we educate the entire child, how the PTA is working, how the BTU is working, are all aspects of the SAC Committee. Additionally, the School Advisory Forum/Council is every Thursday after PTA meetings.
- Because we went up a letter grade, we are recognized by the state to receive funds. SAC members are the governing body to generate the proposals, and the entire staff gets to vote on which proposal is selected.
- In our school's history, funds have been given as bonuses to the staff, as well as to a school fund. One of the required options must be "None of the Above".
- Mr. Schroeder expressed his opinion that the funds should be distributed equally amongst the staff for those members of the 2018/2019 School Year. His opinion, he states, is one of many and he opens any and all suggestions to the committee.
- Parent Ms. Morales asked if there was a need for money to be set aside for technology, but also expressed that she supports the teachers' recommendation as well. Parent Ms. Haas also agreed on equally distribution of fund amongst the staff of 2018/2019 School Year, based on Mr. Schroeder's description of current technology available at the school.
- Parents and teachers agreed with Mr. Schroeder, including Teacher Mr. DeCesare, Parent Ms. Woods, Teacher Ms. Brady and others:
  - To distribute funds equally amongst the staff of the 2018/2019 School Year, who were present for at least 99 days of the school year.
  - None of the Above

Motion to Approve #1 Ms. Kesha Roberts Motion to Approve #2 Ms. Wood and Ms. Morales  Proposals will be presented via e-mail tomorrow, and there will be 3 days (for Next Wednesday) for a staff vote. Ms. Roberts and Ms. Mills will be present for a voting by secret ballot. To make the proposal be approved, we just need 1 more person to vote in order for the vote to be approved. If someone knows they will be absent, they can vote in advance of that date, but Ms. Roberts and Ms. Mills must be present and the ballot must be locked in a secure location until votes are tabulated.

## Shannon Mills, SAC Chairperson

- Next SAC Meeting is in December and an updated schedule will be sent out shortly.
- Ms. Wood made a motion to adjourn the meeting. Ms. Plante seconded the motion to adjourn.