

**School Year: 2014-2015**

**SAC Meeting Minutes**

**Meeting Date:** 10/28/2014

**Members Present:** See Attached Sign-in Sheet

**Opening Meeting:**

Motion to start the meeting put forward by Pat Hartig and carried forward with everyone in favor.

**Minutes:**

**Motions Carried:**

- 1) Meeting minutes from the 09/15/14 meeting modified – Section 1B to remove Niki Georgatos and Jennifer McBride as DAC Chairs. Revised minutes approved with 8 out of 8 in favor.
- 2) Meg Middaugh presented an overview of the recent DAC meetings she attended as Tanglewood’s DAC Chair:
  - a. Meg Middaugh was appointed onto the DAC Executive Group.
  - b. At the October Meeting, Dr Graham spoke on the issue of standardized testing.
  - c. Next month’s DAC meeting will be a Town Hall Meeting with State Legislators in attendance.
- 3) Ms. Wipf, Principal of Tanglewood Elementary, provided an update on SIP Funds and presented information on Extended Day and other possible ideas for use of this fund:
  - a. Motion was made to approve SIP Fund being used for Extended Day program by Pat Hartig and seconded by Maria Acosta with a \$4,500 (plus shipping) financial cap. Motion approved with 8 out of 8 in favor.
  - b. Ms. Wipf will present information at next month’s meeting on additional ideas for SIP Fund and will include budgetary information.
- 4) Ms. Wipf, Principal of Tanglewood Elementary, gave an overview of the high need for volunteers within the school in a number of areas but particularly with student mentoring (reading):
  - a. Suggestion by Pat Hartig and seconded by Claire Maudlin to put information on Parent Link and in the Newsletter to advise parents of the need and request volunteers. All in attendance in agreement with this suggestion.
  - b. Jennifer McBride will be contacting local High Schools for their students to assist at Tanglewood in order to earn their community credit hours.
  - c. Claire Maudlin will contact Kohl’s on their Kohl’s Care program to see if they are able to send teams into schools and will advise at the next meeting.

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**Comments/Concerns:**

**Suggestions for next meeting:**

- 1) Mrs. Gentile to provide an overview of PBS (Positive Behavior Support System) and how this program works to support children and parents.
- 2) Ms. Wipf will arrange for Mr. Musich to give his presentation on the Leader In Me program
- 3) Thinking Maps presentation was tabled to be presented at the January meeting.

**Meeting Close:**

Motion to close meeting at Pat Hartig , seconded by Niki Georgatos.

**Next Meeting Date:** 11/24/2014