

School Year: 2015-2016

## SAC Meeting Minutes

**Meeting Date:** 1/11/2016

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

### **Opening Meeting:**

Motion to start the meeting 12 out of 12.

### **Minutes:**

#### **Motions Carried:**

- 1) Meeting minutes from November 30, 2015 approved and agreed by all in attendance count of those present was also taken with 12 out of 12 in favor.
- 2) Sue Valentine – Lighthouse Team for Leader in Me presented the Student Ambassadors that started to take parents on TWES tours on 1/11/16.
  - a. Students explained the application process,
  - b. Rolls: Greeter (greeted parents), tour guides (Q&A, talked about the 7 Habits, and the different areas of the school,
  - c. talked about their experience during the tours,
  - d. Wrap-up: Sue Valentine – Discussed the outcome of the first day of tours. Tours lasted about 45 minutes with Q&A from parents.
- 3) Students from Ms. Clarke’s 3<sup>rd</sup> Grade class presented the 7 Habits motions to SAC.
- 4) SIP –
  - a. Extended Day: Proposed 9 week program for low performing students to start January 26 thru March 5<sup>th</sup>. 20 Fourth graders and 20 fifth graders will participate. Teachers elected not to use supplemental materials but instead use Compass Reading and Math which creates an individual learning path from STAR for each student.
  - b. SAC approved \$2,751.84 to staff the program for 9 weeks, 4 teachers for 1.5 hours a day. Purchase of STAR Math for 1<sup>st</sup> and 2<sup>nd</sup> Grades, approx. cost \$1,638. Approval for both not to exceed \$5,552. 69.
  - c. Motion approved by Jen Lusk, second by Florence Russell. Motion carried 10 out of 10.
- 5) DAC Chair – Andrew Evans shared information for the next meeting on January 22<sup>nd</sup>, topic of discussion FSA Assessments.
- 6) No safety concerns were brought up at the meeting.

**School Year: 2015-2016**

**Comments/Concerns:**

Suggestions for next meeting:

- (1) Leader in Me Symposium will take place in Orlando, teachers will be invited to share their experience.
- (2) Jen McBride to present Student Gallop results.

**Meeting Close:**

Motion to close meeting Pat Hartig , seconded by Jenifer Lusk, meeting adjourned at 6:35 pm.

**Next Meeting Date: 2/29/2016**