

School Year: 2014-2015

SAC Meeting Minutes

Meeting Date: 11/24/2014

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 3 – typographical error amended to read Extended Day instead of Extended Dad. Revised minutes approved with 10 out of 10 in favor.
- 2) Jennifer McBride presented an overview of the PBS (Positive Behavior Support) System in place of Shannon Gentile who was not present at the meeting:
 - a. The committee meets once a month to discuss and review ways to implement the system.
 - b. Ms. Wipf, Principal of Tanglewood Elementary, noted Expectation Posters have been ordered and should be in place after the holiday.
 - c. The Principal Café Club will be implemented as a test first in the café and then rolled out throughout the school.
- 3) Mr. Musich, Vice Principal of Tanglewood Elementary, gave a presentation on the Leader In Me program:
 - a. The school is currently doing a chapter by chapter book study with all teachers.
 - b. Some teachers (mostly at the primary level) have already started to implement in their classrooms.
 - c. The principles coincide perfectly with the current STAR expectations.
 - d. Ms. Wipf, Principal of Tanglewood Elementary, noted her expectation to get all teachers trained by the end of the school year and possibly have the company come out to reinforce and provide additional training.
 - e. Ms. Wipf, Principal of Tanglewood Elementary also advised Charlotte County will be holding a symposium in January on this program and she plans to take a group to attend this.
- 4) Meg Middaugh, DAC representative, provided an update on the recent DAC meetings:
 - a. Legislators were unable to attend the recent town hall meeting.
 - b. A review of the strategic plan was held instead – a copy of this is available online and items in bold are the ones the district is focused on.
 - c. The next meeting will be in January 2015 and the agenda is ESE.

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- 5) Claire Maudlin updated the committee on her conversation with Kohl's. They have a community program that allows us to apply for volunteers and grant money. If 5 or more Kohl's employees sign up to volunteer at Tanglewood, they will write a check for \$500 to the school. Claire will lead this and set up online.
- 6) Ms. Wipf, Principal of Tanglewood Elementary provided an update on the SIP Fund budget used for Extended Day and it was noted the cost came in under budget. The amount spent was \$985 for books (including shipping) and \$3,012 for 18 days of teacher costs.

Comments/Concerns:

Suggestions for next meeting:

- 1) Additional ideas for SIP funding.
- 2) Thinking Maps presentation.
- 3) Ms. Wipf, Principal of Tanglewood Elementary will present on outcome of A Plus money distribution, if ready from the district at that time.

Meeting Close:

Motion to close meeting at Pat Hartig , seconded by Carolyn Weiler, all in favor.

Next Meeting Date: 1/26/2015