

School Year: 2014-2015

SAC Meeting Minutes

Meeting Date: 9/15/2014

Members Present: See Attached Sign-in Sheet

Opening Meeting:

Motion to start the meeting 9 out of 9.

Minutes:

Motions Carried:

- 1) Motions for appointments of positions: President, DAC, Secretary
 - a. President – Pat Hartig: nominated by Florence Rusell, second by Maria Acosta
 - b. DAC Chairs – Niki Georgatos, Meg Middaugh, and Florance Russell, with Jennifer McBride as a second.
- 2) Team norms reviewed: motion approved by Maria Acosta and second by Florance Russell
- 3) SAC Meetings will be conducted once a month.
- 4) Our new Board effective 9/15/2014.
- 5) Ms. Wipf, Principal of Tanglewood Elementary, discussed the school’s academic vision and core values for the 2014/2015 school year.
- 6) Presentation of FCAT scores from 2013/2014 were discussed, by Mrs. Wipf.
 - a. Tanglewood Elementary maintained its ‘A’ status.
 - b. FCAT scores on the diagonal showed that 3rd, 4th, and 5th grade scores declined.
- 2) SIP – (School Improvement Plan) presented by Stacey Rice.
 - (a) Based on last year’s FCAT test scores, goals for 2014-2015 is to improve personal scores (Tanglewood) by 3%.
 - (b) AMO – (Annual Measurable Objectives) presented by Stacey Rice.
 - (c) Schools target in six years that 84% of our 3rd-5th graders to be proficient in reading and math.
 - (d) Motions Carried to accept SIP – Caroline Weiler and second by Jennifer McBride. Hand count of those present was also taken with 10 out of 10 in favor.

Comments/Concerns:

Suggestions for next meeting:

- (1) Look at SIP funds and decide how best to utilize them.
- (2) How could we best utilize our volunteers to support our students in reaching our goals and help close those gaps?

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Meeting Close:

Motion to close meeting at Pat Hartig , seconded by Florence Russell, meeting adjourned at 6:45 pm.

Next Meeting Date: 10/27/2014