

School Year: 2013-2014

SAC Meeting Minutes

Meeting Date: 1/27/2013

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

Opening Meeting:

The meeting was called to order at 5:30 p.m. by Pat Hartig and second by Jen McBride with everyone in favor with a count of 11 out of 11.

Minutes:

Motions Carried:

- 1) Review of the Minutes from 11/25/13.
 - a. Motions to approve the Minutes by a count of 11 out of 11.
- 2) Distribution of A+ monies:
 - a. Mrs. Wipf described A+ monies:
 - i. Every grade level represented,
 - ii. Office Staff,
 - iii. Support Staff
 - b. Beverly Pierce described Option #2, which was chosen by election process at the school.
 - c. Motions to approve the A+ monies by a count of 12 out of 12.

Comments/Concerns:

- (1) Shane Musich discussed school accreditation.
- (2) Jen Lusk discussed January DAC Meeting.
- (3) Future meetings:
 - (a) Science
 - (b) Mid-Year Results

Meeting Close:

Motion to close meeting at Pat Hartig, approved by a count of 11 out of 11, meeting adjourned at 6:15 pm.

Next Meeting Date: 3/31/2014