Location: PES Media Center

Time: 4:04pm

Co-chairs: Tatiana Echevarria and Hali Worthington

Attendance: **Quorom met** for vote (attached file)

* Welcome
* Our Mission and Introductions
* Review and Approve Minutes from last month
  + Motion to approve: Cara Seifart
  + Second: Amy Gramatges
* Items we need to review:
  + SAC Budget: total $5,248.59
* Items we need to review and approve:
  + SAC Membership APPROVED
    - Motion to approve: Cara Seifart
    - Second: Amy Gramatges
* School Improvement Plan 2019-2020
* First year Palencia was opened, we were a ‘B’ school. We have been an ‘A’ school ever since.
* Focus on 3 things: lowest 25% for ELA, lowest 25% of math, and school culture
* Lowest 25% learning gains (remediate the lowest 30%) to increase from 67% to 69% in ELA.
* Lowest 25% learning gains (remediate the lowest 30%) to increase from 59% to 64%.
* Get smarter and smarter each day and we take care of one another.
* Start of the ‘Proud Pirate’ coins by our School Counselor, Mrs. Ellis.
  + Funds Request: Mrs. Kirby and Mrs. Batenhorst for an ASHA conference in Orlando, Florida APPROVED
* Variety of opportunities: evidence based literacy, collaborative models for teachers to work with speech teachers, collaboration opportunity with of SLP, get to see theory and practice in practice.
* The speech department serves about 109 students, more to come. Caseload is only students at Palencia but also see walk-ins from any students who are in our zone.
* Early phonics foundation is critical to their reading abilities later on in their schooling.
* Total funds requested $802.63.
  + - Motion to approve: Emily Lemos
    - Second: Amy Gramatges
* Funds Request: Mrs. Goodrich for Global PD APPROVED
* Online video resource explicitly teaches and systems and procedures to identify essential standards and ensure that all students meet proficiency.
* Delves into best practices during the PLC process. It is an as needed resource.
* Total funds requested is $179.90 for 2 licenses.
  + - Motion to approve: Ken Jones
    - Second: Emily Lemos
* Information about Summer PLC Conference- Ms. Jennie Case and Mrs. Stacey Suderman
* Take aways from PLC- teachers drive the PLC process (kids learn more when teachers learn more). How to use win-win to support kids that need intervention or enrichment
* How are we feeling that the PLC process is impacting instruction in the classroom? Use of intervention and enrichment in classroom, establishing and revisiting essential standards as grade level teams.
* PTO Update
  + Boosterthon fundraiser exceeded funds from last year by over $20K. Earned almost $65K. At least 94% collected funds from Boosterthon.
  + Incentives and awards are coming once PTO receives new checks and gift cards are on there way as well.
  + Every grade level met their grade level fundraising goal along with turning Mrs. Goodrich and Mrs. Holtz into human sundaes.
  + Funds will be used for interactive boards: purchase will begin as soon as possible
  + Golf Tournament: October 21st. Shot-gun start at 1. Lunch will be served by Salt Life around 11 and dinner will be provided by Harry’s. There will be a sign-up genius for anyone that can volunteer.
    - All funds will go towards technology.
* Upcoming Events:
  + Spirit Night- Brusters from 5:30-7:30 on October 9th. The proceeds will benefit another school in the District.
  + Math Night by Mathnasium- October 24th, 2019 starts at 6 (coincides with Parent night at the Book Fair ) Mojo will be served that night, starting at 5:30.
  + Book Fair- starts October 21st.
  + Donuts with Grownup
  + Pirates 5K- January 25th (early bird deadline is in November)
  + New fundraiser: Scripts (stores offering gift cards)… going to roll out a test group, starting this week. It will then be rolled out officially to the school in November.
  + Blessings in a Backpack- going to attempt a ‘Sponsor a Kid’. Funds may run out for the Blessings at some point (have 60 kids in the program). It costs about $100 per year to provide Blessings. This provides the students some food over the weekend.
  + Grandparents’ Day

There will be school on October 14th.

Next meeting is on Novembr 4th, 2019.

Meeting Adjourned: 5:25 pm

Motion to approve: Amy Gramatges

Second: Tricia Hare