

PALENCIA ELEMENTARY SCHOOL

SAC Minutes - Monday, October 14, 2013

Attendance: Quorum is achieved

Principal Anderson, Kimberli Nalven, Jennifer Ledford, Laurel Madson, Colleen Packer, Susan Paczkowski, Adriene Helt, Stephanie O'Donnell, Kim Wildes, Susan Jackson, Karen Jenks, Chris MacEwan, Rebecca Royal, Janine Beaulieu, John Ackerman, LeighAnn Stewart, Elizabeth Cooper, Melisa Norwich, Jennifer Tesori.

Call to Order:

A meeting of the Palencia Elementary School Advisory Council was held in the Media Cove on Monday, September 9, 2013. Co-Chairperson: Jennifer Ledford called the meeting to order at 4:04 pm, welcoming Bill Fehling from the SJC School Board. Co-Chairperson Kimberli Nalven recorded the minutes for this meeting.

Minutes:

The August meeting for the PES SAC was an informal, non-voting informational meeting where quorum was not achieved so there were no meeting minutes to review or approve.

Old Business:

There was no Old Business.

New Business:

1. Review of Core Values and Mission Statement – Jennifer Ledford reviewed the PES Core Values and Mission:
[Our Core Values](#)
Respect: We will always strive to be loving, respectful and compassionate towards others, our environment and our community;
Confidence: We will show confidence in each other with honesty and integrity;
Creativity & Passion: We will be life-long learners who inspire creativity and a passion for learning;
Leadership: We will always help each other develop to our greatest potential and become leaders in what we are most passionate about;
Laughter & Enjoyment: We will have fun, laugh often and enjoy each day of our life to the greatest extent possible.
[Our Mission](#)
Our mission is to build relationships with our community and local businesses, as we strive to develop educational programs that are environmentally conscious, aligned with district curricula, equitable and enriching for both students and faculty, yet inspiring creativity and driven by data.
2. [SAC CoChair Kimberli Nalven reviewed](#) Roberts Rules of Order for new year. The 2013-2014 PES SAC By-Laws were addressed with a notation that a copy will be digitally transmitted to all members for review/modification suggestions to be brought to the October meeting. In addition the 2013-2014 PES SAC Schedule of Meetings will be digitally sent to members and posted to the SAC website.
3. [SAC member voting results](#) – all members passed the voting process and are accepted for participation on the PES SAC for the 2013-2014 schedule.
4. [Distribution and Review of 2012-2013 Needs Assessment](#) –Principal Anderson discussed FCAT reading, science, writing and math scores with details on goals for proficiency. Total proficiency is a combination of level 3, 4 and 5. Primary focus will be on raising the math proficiency from 64% to 80%. We've hired a staff person to bring in tutors to work specifically with kids in these critical areas. Teachers will be teaching to the Common Core standards and using the materials as tools instead of trying to make the materials fit the curricula.
5. [Review of 1st Draft of 2013-2014 School Improvement Plan](#) – Principal asked what the group would like to see added to the Improvement Plans goals. Member requested options for parents, teachers and students on how to teach the standards. Member would like school to get to the 1:1 digital ratio.
6. [Announcement of Dates/Times/Locations for State of School](#) that will be given by Principal Anderson. He will address common core and how those changes will affect the parents/students. He will also address the 1:1 digital school initiative and look for option suggestions. He requested that members encourage parental attendance so he can get maximum input.
7. [School Improvement Plan Review](#). Questions given to membership on the questions on the SIP. Request to members to make suggestions on the questions. We can modify or write new questions.
8. [General questions and comments](#) – General discussion on tornado drill procedures commenced.

Reports:

1. No reports made.

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Next Meeting Date & Time:

The next meeting will be held on Monday, October 14, 2013, at 4:00 pm in the Media Cove.

Meeting Adjournment:

Motion: Kim Wildes motioned to adjourn the meeting at 4:40 pm. Motion was seconded by Stephanie O'Donnell and carried unanimously.

Submitted by,

Kimberli Nalven,

PES SAC CoChairperson

Approval Date: _____