

PALENCIA ELEMENTARY SCHOOL

SAC Minutes - Tuesday, November 13, 2012

Attendance: Quorum is achieved

Katrina Ables

Kim Wildes

Jessica Banks

Kimberli Nalven (Co-Chair)

Travis Brown

John Ackerman

Karen Jenks

Stephanie Kinsey

Jennifer Ledford (Co-Chair)

Bill Fehling

Victoria Watkins

Colleen Packer

Melanie Tahan

Laurel Madson

Susan Jackson

Elizabeth Cooper

Don Campbell (Principal)

Adriene Helt

Call to Order:

A meeting of the Palencia Elementary School Advisory Council was held in the school Media Center on Tuesday, November 13, 2012. Co-Chairperson: Jennifer Ledford called the meeting to order at 4:01 pm, welcoming School Board member Bill Fehling. Co-Chairperson Kimberli Nalven recorded minutes for this meeting.

Minutes:

A motion was made by Laurel Madson to approve the minutes for the October 2012 PES SAC meeting. The motion was seconded by Susan Jackson. All in favor. No opposed. Motion on SAC Minutes for October passed.

Old Business:

No old Business to cover at this meeting of the PES SAC.

New Business:

1. Vision Statement brainstorm session.

Vision statement is about what this school is going to look like 5 years from now—our dream for this school. District mission and core values affect what our vision statement will be. Principal Campbell initiated the brainstorming session with “What Do we Do Well?”. Ideas were recorded and projected on the SmartBoard in mass. Consensus decision is to have SAC leadership incorporate the concepts into a paragraph for approval at next SAC meeting. Motion by Susan Jackson to accept that consensus was seconded by Katrina Ables. All in favor. Motion passes.

2. Purpose Statement brainstorming session on ideas and draft of statement prepared.

Draft: Our Purpose--Palencia Elementary children come to school excited to be innovative learners and leaders, to be respectful while individual needs are being met through a fun, engaging and rigorous curriculum provided by caring teachers and staff.

Stephanie Kinsey moved to accept the purpose statement. Karen Jenks seconded. All in favor. Motion accepted.

3. Collaborative partnering and shared decision-making for 5-Star School Qualification

Overview and reminder addressed by Principal Campbell. Focus as a SAC on using general consensus decision-making unless voting is necessary. It's a partnership with the school to provide specific needs and shared decision-making processes.

4. Overview of Superintendent's PTO/A SAC Focus Group – presented by SAC Co-Chair Kimberli Nalven. A review of the purpose of the Superintendent's Focus Group, meeting times, topics covered and resources they want to make available to all District Schools. Kimberli proposed the creation of a PES SAC subcommittee that would connect with the district's legislative liaison to help direct helpful action from PES families toward the Florida legislature.

5. General discussion and comments.

No additional comments or discussions were made.

Reports:

1. No reports made.

Next Meeting Date & Time:

The next meeting will be held on Monday, December 13, 2012 in the Media Cove.

Meeting Adjournment:

Motion: Katrina Ables motioned to adjourn the meeting at 4:58 pm. Motion seconded by Jessica Banks and carried unanimously.

Submitted by,
Kimberli Nalven

PES SAC CoChairperson

Approval Date: _____
