

PALENCIA ELEMENTARY SCHOOL

SAC Minutes - Monday, February 11, 2013

Attendance: Quorum is achieved

Katrina Worthington

Jessica Banks

Kimberli Nalven (Co-Chair)

Kim Wildes

Bill Fehling

Stephanie Kinsey

John Ackerman

Melanie Tahan

Jennifer Ledford (Co-Chair)

Katie Kusiak

Chris MacEwan

Karen Jenks

Don Campbell (Principal)

Laurel Madson

Tom Bledsoe

Wende Larrimore

Colleen Packer

Stephanie O'Donnell

Jennifer Tesori

Susan Jackson

Victoria Watkins

Call to Order:

A meeting of the Palencia Elementary School Advisory Council was held in the common area on the Green Deck on Monday, February 11, 2013. Co-Chairperson: Jennifer Ledford called the meeting to order at 4:05 pm, welcoming Tommy Bledsoe from the SJC District who was standing in for School Board buddy Travis Brown. Co-Chairperson Kimberli Nalven recorded the minutes for this meeting.

Minutes:

A motion was made by Susan Jackson to approve the minutes for the January 2013 PES SAC meeting. The motion was seconded by Kim Wildes . All in favor. No opposed. Motion on SAC Minutes for January 2013 passed.

Old Business:

There was no Old Business .

New Business:

1. Review of Core Values and Mission Statement – Principal Campbell 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. School Safety Plan Update- Overview of our school-specific safety procedures. Questions were taken from Committee Members.
3. Substitute issues/procedures – When an issue comes up there is a thorough investigation regarding all parties before any action is taken. Reportable situations go to the district. Three reports will get the Sub removed from the district list. PES Subs typically need some kind of digital knowledge or comfort-level to be selected.
4. Southern Assoc. of Colleges and Schools (SACS) Review – Originally it was process just for High Schools. The process is something the District is participating in. In April, our school will be evaluated by a group of professionals that come to the school and review our Self-Study.
5. Superintendent's SAC/PTO Roundtable Forum – SAC Co-Chair Kimberli Nalven and PTO Co-President Laurel Madson attended the SJC Superintendent's SAC/PTO Roundtable Forum on Thurs. Feb. 7, 2013. Updates on the Character Counts fundraiser, the County fiscal state and the March 9, Community Forum at World Golf Village for parents, children and educators. In addition, a review of the TPC Ticket Fundraising for schools/students program. Superintendent Joyner asked for feedback from parents at all schools on "what we can do better."
6. General questions and comments: no additional questions were asked.

Reports:

1. No reports made.

Next Meeting Date & Time:

PES SAC Min. 02-11-2013

The next meeting will be held on Monday, March 11, 2013 in the Media Cove.

Meeting Adjournment:

Motion: Katrina Worthington motioned to adjourn the meeting at 4:55 pm. Motion seconded by Colleen Packer and carried unanimously.

Submitted by,

Kimberli Nalven,

PES SAC CoChairperson

Approval Date: _____
