

PALENCIA ELEMENTARY SCHOOL

SAC Minutes - Monday, January 14, 2013

Attendance: Quorum is achieved

Katrina Worthington

Jessica Banks

Kimberli Nalven (Co-Chair)

Kim Wildes

John Ackerman

Melanie Tahan

Jennifer Ledford (Co-Chair)

Katie Kusiak

Karen Jenks

Don Campbell (Principal)

Laurel Madson

Travis Brown

Elizabeth Cooper

Stephanie O'Donnell

Adriene Helt

Susan Jackson

Call to Order:

A meeting of the Palencia Elementary School Advisory Council was held in the school Media Center on Monday, January 14, 2013. Co-Chairperson: Jennifer Ledford called the meeting to order at 4:05 pm, welcoming School Board buddy Travis Brown. Co-Chairperson Kimberli Nalven recorded the minutes for this meeting.

Minutes:

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

Old Business:

Old Business consisted of a Legislative Subcommittee update. The PES SAC Legislative Subcommittee met on Thurs. Jan. 9 from 12-1:15 pm in the PES Media Cove. Attending were all members: Melanie Tahan, Colleen Packer, Adriene Helt, Stephanie Kinsey and Kimberli Nalven. SJC District Legislative Liason Beth Sweeney met with the group to bring them up to date on current legislative activity. The group outlined their short-term and long-term goals for the subcommittee and will present progress report on the short term agenda at the March SAC meeting.

New Business:

1. Approval of December SAC minutes.
2. Review of Core Values and Mission – 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.

3. Remaining construction funds for PES – Principal Campbell gave overview of allocated construction money and what was left over. Conducted an activity to ascertain which areas of need the committee would prefer to use the leftover money toward. The majority vote leaned toward the iPad technology purchase. In the future, the personal iPad usage option will soon be allowed.
4. School Update – Piloting a new Pearson Safari-based website and log-in portal. Security plan update and budget input for next year is on the agenda for next meeting.
5. PTO Update – PTO Pres. Laurel Madson presented highlights of what the PTO has accomplished so far. Money raised and allocated.
6. General questions and comments:

Reports:

1. No reports made.

Next Meeting Date & Time:

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

Meeting Adjournment:

Motion: Karen Jenks motioned to adjourn the meeting at 4:55 pm. Motion seconded by Kim Wildes and carried unanimously.

Submitted by,

Kimberli Nalven,

PES SAC CoChairperson

Approval Date: _____
