

Location: ZOOM

Time: 4:03 p.m.

Co-chairs: Angela Oleszczuk and Alison Craig

Attendance: **Quorum met** for vote

Agenda:

- Welcome
  - Introductions
  - Review Agenda
- Our Mission
- Review and Approve Minutes from April 2021.
  - Motion to approve: Leslie Anderson
  - Second: Emily Turner
- Items we need to review:
  - SAC Membership
  - SAC Budget
    - Total: \$5540.73
  - SAC Calendar 2020-2021
  - Committee watched Superintendent Forson's State of Schools Presentation via Vimeo <https://vimeo.com/542110944>
  - School Recognition Funds – Alison Craig
    - School Staff voting resulted in the staff recommending that all members of the pool receiving an equal share of the funds. The pool includes those present since November 2020 and without any negative professional matters.
      - Motion to Approve: Emily Turner
      - Second: Amy Gramatges
      - None were opposed.
      - All voted to approve.
- Update from Principal Goodrich
  - Still two weeks of FSA testing ahead.

- Proctors are still needed for almost all testing dates. Please put out to the community we still have a need. Use Signup Genius to sign up.
- Interim Report Cards will be issued on Wednesday, May 12<sup>th</sup>, 2021.
- On May 26<sup>th</sup> and May 27<sup>th</sup> from 6 – 7:30 pm we will be having two events. First a welcome to all rising Kindergartener families. There will be a Meet & Greet with a Q&A, a small group guided tour of the school and a day in the life of a kindergartener discussion. The second night will be a similar event for families new to Palencia.
- Character Counts is a district wide program which helps our students develop into strong citizens with a sense of self-worth. Please assist us with reinforcing these principles at home.
- Happy Mother's Day
- Update from PTO, Emily Turner
  - Silent Auction had lots of support; we are still working on calculating how much money was raised.
  - Second round of Cubbies is being ordered with the intention they will be delivered prior to school starting in the fall.
  - PTO will be present at the May 26<sup>th</sup> and May 27<sup>th</sup> events.
  - Outdoor Classroom, we surveyed teachers and they desired a covered area with tables for a whole class. We are working to make that happen.
- Update from Kelly Barrera, School Board Member
  - This has been an incredible school year with lots of work from all involved to make it successful.
  - This year has made us much more appreciative of the people who make this all work.
- Principal Goodrich reminded the committee that the minutes from this meeting will be approved via e-mail as this is the last scheduled meeting of the year.
  - Additionally, members will be asked about their desire to continue with the committee next school year.
- Chairpersons called for any questions. None were heard.

Motion to adjourn- Amy Gramatges

Second- Amber Maxwell

Meeting adjourned-4:48 p.m.