

Location: Media Center

Time: 4:00 Date: January 9, 2023

Co-chairs: Michael Clark, Kristen Morphew

Agenda:

- Welcome
- Our Mission and Introductions
 - We are a CREW setting SAIL into tomorrow's world
- Who is SAC?
 - The SAC is composed of the **principal** and an appropriately balanced number of **teachers**, education **support employees**, **parents**, and other **business and community citizens** who are representative of the ethnic, racial, and economic community served by our school.
 - Attendance is Important- More than half of voting membership must be present for voting. 51% of members need to be non-school district employees.
- Items for review:
 - Minutes from the November SAC meeting.
 - Motion to approve- Amy Gramatges
 - Second- Silvia Galli
 - All in favor, none opposed, motion carries.

School Recognition Funds Distribution Update – School recognition funds were sent out. Explanation was given of how the funds were divided – Background given by Kristen Morphew

- SAC Budget Update – Unchanged budget should increase when funds are received from district
 - Currently at \$3297.01
- Request For Funds

Global PD – Catherine Goodrich explained the program and PLC process and history of PLC at Palencia Elementary School – Trial was reviewed by teachers and their input was shared – Cost \$149.00 per licenses – request 10 licenses \$1,490.00 -Shared how the program related to School Improvement Plan – Questions asked/answered about the PLC conference

 - Motion to approve funds – Amy Gramatges

- Second – Silvia Galli
 - All in favor, none opposed, motion carries.
- SIPPS- Ms. Misch and Ms. Galli – District approved resource to help students with reading – used 3-5 – focus so far grade 3 – students are showing growth – focus on foundational skills – goal fluent readers and writers – 4 levels – placement test given to form groups – structured systematic lessons – uses ongoing assessments to guide decisions – mastery based program – questions asked/answered about how students enter the program – Questions asked about what was available for math – Andrea Dieckman answered math questions
- Character Counts - Ms. Gordon – Presentation how the program is implemented at Palencia Elementary School – District supports this program – Reviewed pillars – Palencia hands out monthly awards for students in each class according to the pillar of the month – Student names on the school news and newsletter – Grant received to paint pillars and other things – May be a ceremony in future years
- Annual Needs Assessment Survey – Reviewed questions – ideas for how to get more parents to complete the form – many parents unable to complete the form on phones – question asked about what we are doing with the information/answer Mrs. Goodrich – Suggestion made to change last page questions be yes or no – ask if you would like a personal phone call – include the number of questions and how long it should take to complete – remove #17 same as district question #3 – suggestion made to add question how satisfied people are with the school – reduce number of questions - look for similar questions – ask how satisfied parents are – look at #14 – 19 for redundancy – look at #22 – 26 for what information you are getting from these questions is not useful
- Update from Mrs. Goodrich – Slates are in fence for security – Technology: 90 new laptops purchased with funds from district and school – 22 document cameras (district paid) – parent conference and report cards set for this month – enrolment 787 students /8 pending – Question about average enrollment current enrollment about 100 less than last year. No projection for next year yet.
- PTO Update- Jen Lee – PTO funds blessing on our own to provide better quality of food – name changed to Pirates Bounty and partnering with other local organizations and our community – Money does not change hands it is still handled in the same way – Mid February to March installation of courts in the back field – Asked the district to pay for swing sets with ADA swing they approved - Pirate Run coming up 5K 120 runners – 80 students just breaking even – Will consider not continuing run – Daddy Daughter Dance – Bingo Night with pizza – Signups coming for volunteering for events -
- Next SAC meetings 2/13/23
- Motion to adjourn at 5:15 .
 - Motion Katarina Rowdan
 - Second Clayton Johnston
 - Meeting adjourns.