

Location: Media Center

Time: 4:00 (started at 4:05)

Co-chairs: Michael Clark, Kristen Morphew

Agenda:

- Welcome and Introductions
- Our Mission
 - We are a CREW setting SAIL into tomorrow's world
- Items for review:
 - Membership
 - 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.
 - Ballot sent out vial email 9/7/23 to approve voting members of SAC. (51% must be non-school district employees). 8 non employees, 10 employees- staff will split votes so that we meet the voting criteria.
 - SAC Budget- Funds can be used to help meet any goals on School Improvement Plan (conferences, travel, curricular resources classroom supplies)

• Money from the state	2662.71
• Money from School Recognition Funds	0
• Total	2662.71
- Items for review:
 - Meeting Minutes
 - May 2023 and August 2023
 - Motion to approve-Clayton Johnston
 - Second-Amy Gramatges
 - All in favor, none opposed, motion carries.
 - SAC Calendar 2023-2024- Minimum of 8 meeting throughout calendar year. Meetings will be held on Mondays at 4:00 in the Media Center at PES. Suggested meeting dates for the year are
 - August 21, September 11, October 2, November 13, January 22, February 12, April 1, May 6
 - Motion to approve-Amy Gramatges

- Second-Michelle Traylor
 - All in favor, none opposed, motion carries.
- SAC Bylaws 2023-2024
 - Motion to approve-Mary Keller
 - Second- Laurel McMahan
 - All in favor, none opposed, motion carries.
- School Improvement Plan/Data
 - SJCSD notifies each school of certain areas to focus on, and we also look at our own school data (Cambium and Star Data). Based on this criteria, Palencia's areas of focus for our SIP are:
 - Instructional Practice- related to benchmark aligned instruction (PLC)
 - Transformational Leadership/Instructional Practice - specifically related to PLC
 - Positive Culture Environment - Specifically related to student character development through Character Counts and PBIS
 - ESSA Subgroups specifically related to students with disabilities
- Global PD- Solution Tree Product- website used during PLCs- video shared- Five Key Strategies and One Big Idea of Formative Assessment
- Update from Principal Goodrich
 - Day 21 of school today! Rituals and routines established, teachers and students starting to feel comfortable. Interims get sent home tomorrow (1-2 grades paper, 3-5 grades on HAC). Parents sign report card envelope to indicate that they have seen and gone over with children.
 - Media Advisory Council- Comprised of Grade K-2 representative, Grade 3-5 representative, teachers, parents- If a book is questioned, a fresh set of eyes to look at the book to see if the book is appropriate for children. Also will approve new books. A K-2 representative still needed- Please contact Heather Flowers or Mrs, Goodrich if interested. One in person meeting- the remainder are online.
 - Spirit Days- Every Friday. Beginning this week, there will be a winner from each grade level. The class with the highest percentage in each grade will be awarded a spirit stick. (Fun Run Shirts count). Teacher's names will go into a drawing each time they win, and once a month there will be a drawing for a Starbucks Gift Card.
- PTO Update- Mrs. Rosenbaum
 - Fun Run-SUCCESS!! Net profit was over \$74,000.
 - Saturday 9/16- 8 AM- 4 PM Pirates Bounty fundraiser at Publix. Accepting donations, adopt a child, etc....

- We will also have spirit nights at local restaurants. The third Sunday of each month will be at Your Pie Palencia. Called Bountiful Sundays- the restaurant will donate 10% of their profits from these days to our school for the Pirate Bounty program. There will also be QR codes for people to donate directly.
 - Mother Son night- 9/22/23- Not sold out yet!
 - 10/12/23 Family Bingo Night. Free, not a fundraiser.
 - Next phase of outdoor improvements was supposed to be turf. This is extremely expensive, so PTO is considering altering the plan to shade areas for the fields. Teachers present will approach their teams and get ideas of what is desired. (Sod, sprinklers, shade)
- Next SAC meeting 10/2/23
 - Meeting finished at
 - Motion to approve-Amy Gramatges
 - Second- Laurel McMahon
 - All in favor, none opposed, motion carries.