

Location: Media Center

Time: 4:00

Co-chairs: Michael Clark, Sally Huster

Agenda:

- **Welcome and Introductions**

- Laurel McMahon and Silvia Galli motioned to start the meeting.

- **Our Mission**

- We are a CREW setting SAIL into tomorrow's world

- **Items for review:**

- SAC 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.

- The proposed members of SAC:

Non- Employees	Staff/Employees
Amy Gramatges	Catherine Goodrich
Jennifer Vencil	Michael Clark
Jill Nuzzo	Sally Huster
Justin Yawn	Michon Simanoff
Viviana Zobgi	Laurel McMahon
Victoria Rosenbaum	Michelle Traylor
Alexander Johnson	Silvia Galli
Tierra Stecher	Alison Andreoni
Lindy Lollar	Shannon Klauk
Maryam Afshar	

- Principals, teachers, support staff, parents, and community members

- A majority, more than half, of the membership needs to be in attendance.
- SAC Budget
 - Funds can be used to help meet any goals on School Improvement Plan (conferences, travel, curricular resources classroom supplies)
 - Currently at 2662.71 (Debt \$1598 for PLC Conference)
 - School Recognition Funds 7796.22
 - Total 8860.93
- **Recent Legislation/District Ballot Incentives:**
 - St Johns county has been an "A" district since 2004
 - St Johns County has doubled in population over the last 18 years.
 - Half-Cent Sales tax
 - The half-cent sales tax has paid for safety, growth, maintenance and technology.
 - Need to continue the half cent tax to pay for safety, continuous growth, maintenance and technology advances.
 - Sales tax will stay at 6.5%, which is the lowest sales tax in Northeast Florida.
 - Will need to be voted on again in 10 years.
 - Millage
 - School district is the largest employer in the county.
 - St. Johns county has the highest cost of living.
 - St. Johns county is the lowest teacher pay in the area.
 - Duval, Clay & Nassau have passed millage increases.
 - Average tax increase would be \$1 day, per household
 - The Millage increase will go towards recruit and retaining teachers, school safety, student welfare, and enhanced programs.

- Will need to be voted again in 4 years.

- **Items we need to review and approve:**

- Meeting Minutes from May 2024, August 2024 & September 2024
 - Motion to approve from Michelle Traylor
 - Second from Shanna Kluak
- SAC Calendar 2024-2025

<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
August	Monday, August 19	4:00 PM	Media Center
September	Monday, September 9	4:00 PM	Media Center
October	Monday, October 21	4:00 PM	Media Center
November	Monday, November 18	4:00 PM	Media Center
January	Monday, January 13	4:00 PM	Media Center
February	Monday, February 10	4:00 PM	Media Center
April	Monday, April 7	4:00 PM	Media Center
May	Monday, May 5	4:00 PM	Media Center

- - Motion to approve from Victoria Rosenbaum
 - Second from Shanna Klauk
- SAC By Laws 2024-2025
 - Motion to approve from Amy Gramatges
 - Second from Laurel McMahon

- **School Advisory Council Funding:**

- Monies from these accounts must be used for actions that implement the school improvement plan including *non-recurring expenditures* for educational equipment and materials or temporary personnel to assist in maintaining or improving student performance.
- SAC may approve SAC Funds Requests for: conferences, travel, curricular resources, classroom supplies, etc.
- SAC may not approve SAC Funds Requests for: food, uniforms, stipends/supplements, permanent personnel, etc.
- “A portion of funds provided in the annual General Appropriations Act for use by school advisory councils must be used for implementing the school improvement plan..”
SS 1001.452 District and School Advisory Council

- These monies may be expended only on programs or projects selected by SAC
- Use of council funds are not subject to an override by the principal or school district staff
- Funds cannot be used for capital improvements or projects that last more than one year – however SAC may determine to approve for each subsequent year
- The Budget Department will provide the principal with the estimated amount when it is available
- Any funds from the prior year are “rolled” into the SAC account for the following year

PLC Conference Update:

- Samantha Hayes and Shanna Kluak recently went to the conference in Tampa.
- They had a great experience and learned a lot about the PLC process.
- A big take away was students learn more when adults learn more.

• **Update from Principal Goodrich:**

- Report cards will go home Wednesday, October 23rd. K-2 will receive a paper copy. Grades 3-5 will be on HAC by 3:00pm.
- Dress like a pirate day is October 31st. Please no other costumes.
- Hurricane make up days have not been decided yet. The master calendar does indicate possible make up days.
- Attendance matters. Please plan vacations when school is not in session.
- Make sure you read the Pirate Post for any updates and highlights.

• **Update from PTO:**

- Grandparents Day is changing because we have the week of Thanksgiving off. We will be doing a card exchange instead of an in-person event. Cards will be handed out on November 20th. Every child will receive a card.
- Movie night will be replaced with a STEM night on December 4th. It will be put on by Challenge Island and it will be a free event for families.
- Over 200 participants were at BINGO night. It was a free event and provided free pizza.

- Boosterthon activities wrapping up. We made \$72,000. A large portion of the profit is going back into the classrooms. \$55,000 will be spent on school improvements.
- Field Trip shirts are in and being distributed to grade levels.

Next meeting November 18th

- Motion to Ajourn: Amy Gramatges
- Second: Victoria Rosenbaum