

Location: Media Center

Time: 4:00

Co-chairs: Michael Clark, Sally Huster

Agenda:

- **Welcome and Introductions**
- Lindsey Holmes & Kathy Young motioned to start the meeting.
- **Our Mission**
 - We are a CREW setting SAIL into tomorrow's world
- **Items for review:**
 - SAC membership
 - I. 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.
 - II. Principals, teachers, support staff, parents, and community members
 - III. 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 \$3, 326.45
 - School Recognition Funds \$715. 30
 - Total \$4041.75
 - Motion to approve minutes by Amy Gramatges Second- Sasha Miri

Case- textbook adoption presentations last week at district & she gave an overview of each one.

Wonders- More old style school textbook

Benchmark- Created by educators. Students can write on the pages; saves space; gives assessments and grades it for upper grades (with 95% accuracy); Power points are already created; take home parts; lots of poetry; spiral review; cross-curricular; 47% other districts in florida use this one (duval; clay; Nasssau; parents in SAC who reviewed curriculum loved this one; Aligned to BEST and FAST (bubbles; question types; exit tickets made FAST aligned.)

Houghton Mifflin (HMH)- Book and can be written in; this is Savvas 2.0 (same company as previous science book) teacher books are same size as student's book; has anchor chart examples

Writing portion- first 20 days- review

Jenni made the comment that all teachers would benefit from hearing the presentation.

The board makes the final decision on which curriculum that we will get.

There is a timeline moving ahead per Mrs. Cooper for our final recommendation. Paperwork will be uploaded to show documentation of notes and collaboration happening to recommend a textbook.

One resource must be chosen for K-5. This lasts for 5 years.

- **SAC required training #3:**

School Advisory Council Funds

Each School Advisory Council (SAC) has access to two district accounts.
Monies in these accounts may be used to provide funds for approved SAC Funds Requests.
The accounts are:

School Advisory Council- Program 102
School Recognition Funds- Program 805

The SAC treasurer or SAC chair should communicate with the school's bookkeeper and be able to report the balance in each account to the SAC monthly.

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.

It is recommended that SAC Funds Request forms are submitted at least one week before the meeting so the SAC chair can review it in advance.

SAC Funds

- "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

School Recognition Funds

NOTE: Each year the School Recognition Funds are subject to change.

Here is a historical look at the program:

- Funds are awarded to schools who:
 - receive a school grade of "A," OR
 - improve at least one letter grade; OR
 - improve more than one letter grade and sustain the improvement the following school year
- Funds for the Florida School Recognition Program shall be awarded by the Commissioner of Education usually in the amount of \$75 - \$100 per Full Time Equivalent student for each qualifying school."
- Funds are usually distributed in the winter of the next school year. (e.g., funds generated via 2024-25 school grades data would be distributed during the 2025-26 school year)

School Recognition Funds

- The staff and school advisory council at each recognized school jointly decide how to use the financial award. As specified in statute, schools must use their awards for one or any combination of the following:
 - Nonrecurring faculty and staff bonuses;
 - Nonrecurring expenditures for educational equipment and materials; or
 - Temporary personnel to assist in maintaining or improving student performance.
- If school staff and the school advisory council cannot reach agreement by **February 1** the awards must be equally distributed to all classroom teachers currently teaching in the school.
- Submission of process for determining use of the funds must be submitted to PAA on the "School Recognition Funds – District Request Form" Form is due May of each year.
- **Start planning in January so the SRF Plan is ready by the due date in May for funds to be distributed during the winter of next school year.**

Our SAC leaders are in communication with Michelle Smith to have accurate numbers

Request to spend funds for Mountain Math- by Kathy Young

Danielle Owens used it at her old school- focused as a faculty on improving our math scores- table top chart with mixed math skills & spiral review; can be whole group quick review on white boards; in small group; in math center. 2nd grade is asking to purchase this for each teacher (aprox. \$100 per

teacher) \$599.70 for grade level (It has been purchased with personal money by several 3rd grade teachers.)

Approval for 2nd grade Mountain Math motioned by Justin Yawn; second by Victoria Rosenbaum

Discussion began to get additional kits for additional intermediate grades:

Approval for up to 5 more:

- Motion to approve up to 5 more: Lindsey Holmes
- Second: Michelle Traylor

Updates from Goodrich-

- Bookfair
- Monday, October 13th Day
- Oct. 22nd report card
- Oct. 31- Red Ribble week- life is a puzzle
- Oct. 27th- photo retakes
- Oct. 31st- Dress like a Pirate Day
- Teacher of the year- Angela Adams
- Rookie Teacher of the year- Lindsey Taylor
- School related employee of the year being voted on currently
- Parent asked about the Matey Money Store- We got the grant for the store, but money not here yet.
- Mrs. Cooper- \$5-6 average per class & trying to figure out what is next (kickball game- winning team will pay faculty)
- Parents- **Smencils** pencils are popular; activities are popular; drawings for raffle prizes two times per year)

PTO Updates-

- Booster is almost completed
- This Wed. night includes bingo- pizza & cookies for families
- Nov. 8th mother/son event (flyers go home tomorrow) T-shirts that can be ordered to wear are **optional** for this event. Moms and sons can wear what they choose.
- Grandparents day Nov. 19th; we will have turkeys that deliver cards to students; Shannon Downs running this event; Students will write responses and take home to be mailed
- Digital Marquee company quotes happening

- Getting an upgraded leaf blower for Mr. Ash
- TURF- Owner of company was out today. Under our swing set are materials that need to be corrected so a part of the playground is out of service. Real grass is attaching to our turf & needs to be removed. Problems will be corrected soon.
- Profit & Loss from treasurer- July 1- Oct. 6th- \$97,000. Loss is \$70,000. Profit \$28K we have \$187K in PTO bank account. 50K has to be in the account at all times.
- Golf fund raiser for us coming up as well as online auction at the end of the year.

Next meeting November 3rd

- Motion to Ajourn: Victoria Rosenbaum
- Second: Kathy Young
- Ended at 5:12