Cunningham Creek Elementary/SAC Minutes for May 9, 2019

Members in Attendance:

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| --- | --- | --- |
| Administration | Teacher/Support Staff Representatives | Parent Representatives |
| Kim MillerEdie Jarrell~ Absent | Joellen Coggeshall ~ Non-instructional | Marie Young |
| District | Constandina Tutten ~ Related Arts | Bruce Jones |
| Melinda Bogart- Absent | Judy Greenberg ~ ESE~  | Sam Horowitz |
| SAC Chair | Jennifer Troupe ~ Kindergarten & 1st Grade | Krista Pertile |
| Bridget Jeffers ~ 4th & 5th grade | Courtney Zitzewitz ~ Absent2nd & 3rd grade | Rikki Taylor |
| Reka Beane |
| Business Partner |  |  |
| Kelley Langford |  |  |

Meeting was called to order at 3:35

Discussion and Approval of the Minutes from April 11, 2019: Motion was made by Mr. Horowitz and seconded by Ms. Greenberg, with corrections. Motion passed.

Welcome, Introduction & Handouts: Mrs. Jeffers informed the committee that she has some handouts (discount coupons), from Office Depot/Office Max for Teachers’ appreciation week. If anyone wanted any, they can pick them up after the meeting. The discount coupons will expire on May 11, 2019. There are also cards that can be used to send a percentage of any purchase to CCE.

Principal’s Report: Ms. Miller shared the principal report. She reported there will be an increase of $.75 per student in the upcoming school year. She also shared that during school events, parents and visitors need to pre-register to help which makes entering the school more efficient and prevent the school from turning people away in the case of identification and over grounding. Ms. Miller informed the committee that report cards will be delayed for 3rd through 5th grades, due to FSA testing. The district wants to ensure the results from the FSA testing are included in the report cards.

District Meeting Update: Mr. Horowitz attended the District Advisory Meeting and briefed the committee on the following:

* Office Depot/Office Max is giving a portion of their sales to the selected schools when a teacher purchase items with the coupons provided.
* There have been changes how the PTO operates in the upcoming school year:
	+ The district is providing more guidelines on what the PTO does on school grounds. Certain activities will not be allowed on school grounds and some activities must be approved by the district prior to the event.
	+ They must have insurance coverage for all events on school grounds.
	+ These changes are being sent out to PTO officers over the summer
* Mr. Horowitz informed that if anyone had any questions they need to contact the district office.
* Mr. Horowitz also informed the committee that the grant season has been extended until October 16, 2019 for INK! grants.
* Mr. Horowitz informed the committee about communication issues concerning the district EOC and how EOC cancellation did not affect all schools in the same way. Mr. Forson asked us to remember that, when we are frustrated about “messaging” from the district, circumstances vary widely from school to school across the county.

SAC Membership (2019-2020): The committee discussed on next year SAC members. Mrs. Jeffers asked how many of the current members will be returning. She also briefed the committee on the rules in the bylaws about the length a member can remain in a current position (3 years). Some members that are not returning will ask their counterparts about joining SAC. Another member stated some of her associates showed interest in joining SAC, which she will send Mrs. Jeffers their contact information. Mrs. Jeffers asked Mr. Langford if he was going to continue as the business partner member of SAC, which he agreed to return, unless something changes.

Mr. Jones nominated Ms. Young for the position of SAC secretary. She agreed to take the position, a vote was held and the nomination was passed. Ms. Coggeshall nominated Mr. Horowitz for Co-Chair. Mr. Horowitz accepted the position, a vote was held and the motion was passed. Mrs. Jeffers agreed to Co-chair with Mr. Horowitz. All positions were motion and seconded by the members and all passed.

SAC Meeting Calendar: The committee discussed the 2019-2020 Proposed SAC Meeting Calendar. Discussion was held. Mr. Jones motioned to continue with the current day (the 2nd Thursday) and time (3:30 pm). Mrs. Troupe seconded. A vote was held, and the motion was passed. Mr. Langford recommended that once the 2019-2020 SAC members assembled, they revisit the calendar, to ensure it is appropriate for the new committee members.

Good of the Group: Ms. Jeffers informed the committee that we met our required 80 percent attendance goal. Motion to adjourn was made by Mr. Langford and seconded by Ms. Coggeshall. Motion passed. Meeting adjourned at 4:10 pm.

Our next meeting is scheduled for September 12, 2019 at 3:30 PM.