

PVPV/Rawlings Elementary School

**School Advisory Council**

**September 17th, 2019 Meeting**

**Start: 3:15 Finish: 4:05**

**Minutes**

**Attended:** B. Lyons, K. Tye, A. Shea, K. Butler, C. Itkoff, K. Pak, K. Roache, P. Wilkinson, A. Fishman, T. Grzybek, G. McClung proxy for K. Scribner, J. Gates, L. Brubaker, L. Berger, M. Ebert, C. Preston, R. Whaley

**Excused:** P. Steele

1. Call to order- *Betsy Lyons/Kristen Tye*
	1. *In attendance/Absent: 17/1*
	2. *Quorum Met: Yes*
	3. *Current Budget: $5,596.59*

2. Introduction of SAC members- *Betsy Lyons*

* + 1. Parents: Laurie Berger, Cindy Itkoff, Kathleen Pak, Kathryn Roache, Anna Shea, Paul Wilkinson
		2. Business Partner: Karen Butler – The Morgan Company
		3. District Representative: Paula Steele
		4. Staff: Dr. Jesse Gates – Administration, Betsy Lyons – Co-Chair, Kristen Tye – Co-Chair, Missy Ebert- 2nd Grade Teacher, Ann Fishman- Secretary, Theresa Grzybek- 3rd Grade Teacher, Kim Scribner K-2 Art Teacher
		5. Interested SAC Members for 2019-2020- Caroline Preston – *A. Shea & P. Wilkinson*
		6. Nominations for SAC Secretary 2019-2020 *- A. Shea & K. Butler*
			1. *T.Grzybek elected Secretary – All SAC members in favor*
1. Approve Agenda & Minutes- *Betsy Lyons/Kristen Tye*
2. Approve September Agenda *– K. Roache & P. Wilkinson*
3. Approve May 2019 Minutes – *A. Shea & M. Ebert*
4. SAC Overview & Training - *Betsy Lyons/Kristen Tye*
5. SAC by-laws – *C. Itkoff & A. Fishman*
6. SAC responsibilities & Timeline
7. Shared Decision Making Process
8. Vote on Proposed Meeting Dates- September 17th, October 15th, November 19th, January 21st, February 18th, March 24th, April 21th, May 19th – *K. Tye & K. Butler*
	1. All SAC members in favor
9. School Improvement Plan & Principal Updates – *Jesse Gates*
	* *Learning Gains 75% of lowest quartile*
	* *PLC Wednesdays*
	* *Focus this year will still be learning gains.*
	* *Ramp up Camp will be back this year.*
	* *School Culture: Now you know Meetings, Kindness Crew & Character Counts. More service learning opportunities for our students. Beach Clean-up & Wounded Warrior 5K in November.*
10. Funds requests-
	1. *Geni McClung – T. Grzybek & A. Shea All SAC members in favor*
	2. *Rebecca Whaley – P. Wilkinson & L. Berger All SAC members in favor*
11. New Business- n/a
12. Adjournment – 4:05 Motion to adjourn – K. Butler and M. Ebert