

Nova Eisenhower Elementary
SAC Minutes November 15, 2021

Attendance:

Members:

Alls, Donnina
Coppin, Carlos
Deloisle, Jonathan
Delosle, Tamara
Enamorado, Suzanne
Fischer, Lorraine
Hartmann de Barros, Melissa
Hibbert, Carla

Matthews, Lisa
Mejia, Vanessa
Pierre Louis, Michael
Riles, Melanie
Sinannan, Natalie
Tyghter, Angine
Williams, Taihisha
Wilson, Zoya-Marie

Non-Members:

Brown, Janice
Cephas, Cheryl

Coppin, Deborah
Coppin, Carlos
Faulk, Shermeka

Call to Order:

A meeting of the Nova D. Eisenhower School Advisory Council was held in the media center on November 15, 2021. Ms. Mejia called the meeting to order at 3:50 P.M. Ms. Mejia will record minutes for this meeting.

Old Business:

1. Approval of previous month's minutes

Fischer, Lorraine motioned to approve August, September, and October 2021 minutes. Motion carried unanimously. Motion was adopted. The vote was taken by a show of hands. Members who voted were present.

2. Approval of 2020 -2021 minutes

Fischer, Lorraine motioned to approve 2020-2021 minutes. Motion carried unanimously. Motion was adopted. The vote was taken by a show of hands. Members who voted were present

3. Approval of SAC Membership

O'Neal Ama motioned to approve SAC membership. Motion carried unanimously. Motion was adopted. The vote was taken by a show of hands. Members who voted were present.

4. Approval of SAC Bylaws

Matthews, Lisa motioned to approve SAC Bylaws. Motion carried unanimously. Motion was adopted. The vote was taken by a show of hands. Members who voted were present.

Report

1. SAC Chair Report

Ms. Mejia reviewed the current SAC Composition Report as of November 15, 2021, school budget updates, and reported minutes, and agendas for the month of October were uploaded in OSPA. See appendix 11- SAC PPT November Meeting- NEE 127.

2. School Improvement Plan

Equity and Diversity plan was reviewed by Ms. Adams. A copy of the 2021-2022 School Wide Equity Plan was shared with members. There was no parent input.

School Counseling Plan was reviewed and presented by Mrs. Adams. She shared the district resources and websites for teachers and families. Members were provided with a copy of the link. See appendix 11- SAC PPT November Meeting- NEE 127. There was no parent input.

Social Emotional Learning Plan was reviewed by Ms. Adams. A copy of the SEL Action Plan 2021-2022 was provided to members. There was no parent input.

3. School Advisory Forum Report

Mrs. Matthew reported on the South Area Advisory meeting.

4. Principal Report

Mrs. Tyghter reported on the School Environmental Safety Incident Reporting (SESIR) data. She also reviewed the criteria and dates for students receiving a school interim report for the 2nd quarter.

A request was proposed for funding the Microsoft Teacher Training sessions. See appendix 11- SAC PPT November Meeting- NEE 1271.

5. Grade Level Presentations

Grade level presentations were given by each grade level representative. See appendix 11- SAC PPT November Meeting- NEE 1271.

New Business

1. \$3,600 from the budget was requested to pay for the Microsoft Teacher Training. Tyghter, Angine motioned to approve \$3,600 to pay for the Microsoft Teacher Training from the SAC budget. Motion carried unanimously. Motion was adopted. The vote was taken by a show of hands. Members who voted were present.

Open Agenda

Mrs. Hartmann de Barros asked about the origin of SAC funds. Mrs. Tyghter responded.

Announcement

The next meeting will be held on January 24, 2022, at 3:50 P.M in the media center.

Meeting Adjournment

Ms. Mejia motion to adjourn the meeting at 4:30 P.M. Motion was carried unanimously.

Minutes submitted by, November 15, 2021

Name of Recorder: Vanessa Mejia

Position on Board: SAC Chair

Approval Date: