

Quiet Waters Elementary School
School Advisory Council (SAC)
Special Meeting for School Recognition Funds
January 12, 2024
7am at the Media Center

1. Welcome
2. School Recognition Funds
 - a. Discuss Process for School Recognition Funds
 - b. Review Submitted Proposals
 - c. Presentation of New Proposals
 - d. Development of New Proposals
3. Other Business/Open Forum
4. Adjourn

School Advisory Council & School Advisory Forum
Special Meeting for School Recognition Funds Meeting Minutes

1/12/2024

1. Meeting called to order 7:37AM by Darlene Bragg. Quorum was present.

2. Attendance

Darlene Bragg	Ashle Capron
Latoucha Bush	Geoffrey Henning
Rosland Charles	Tina Linn
Gordon Vatch	Jorge Ungaro
Marianne McCullough	Hirany Morabito

3. School Recognition Funds

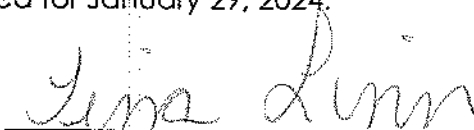
- Mrs. Bragg introduced previously proposals for how to split the A+ funds that are being given to the school.
- This can be a one-time bonus for all staff from the 2022-2023 school year. Proposals will be proposed and if none of the above is chosen, money will be split with instructional staff only.
- Mr. Henning & Mrs. Bragg reviewed the procedures for using the funds & voting procedures.
- Mr. Henning shared that the exact amount has not yet been shared by the state. Working with approximately \$180,510.
- Jorge asked who was eligible for the bonus.
- Tina Linn proposed that it is only the staff from the 2022-2023 school year that will be considered. Jorge seconded the motion, and all voted yes.
- Mrs. McCullough motioned that to receive a bonus, an employee must have been present for 75% of the school year. Darlene Bragg seconded the motion. All voted yes.
- Nani proposed changing the 90% for instructional staff to 85 % and 15 % to others. This was discussed and agreed upon.
- Removed the clause in proposed spending as to not include "still actively employed" as this would have excluded some important 2022-2023 staff members.
- Discussion about the 9 or 10 people that would be affected by the 75 % of school year (new hires that did not start until Feb/March). All agreed that it was ok.
- During the open forum, Mrs. Lavin spoke on behalf of the proposal. She said she agreed with what the group had discussed regarding how money is split as well as being present for 75% of the school year.
- The final proposal was brought to a vote by Mrs. McCullough. Mrs. Bush seconded the proposal. All voted yes.

Meeting was adjourned at 8:05 am.

Next SAC/SAF Meeting is scheduled for January 29, 2024.

Approved as:

Read Corrected



Tina Linn