SAC Minutes Monday April 15, 2019

Attendance:

Committee: Kathi Curtis, Melissa Figas, Kimberly McCarthy, Jessika Pacheco, Genes Rosen, Erica Schwartz, Georgia Elliott, , Seema Naik, Natalie Russo, Celia Nelson, Matthew Bradford Attendees: Lindsey Sierra, Nora Swanson, Katheryn Rubio, Rocio Arnold, Barbi Kirk, MaryAnn Hawker, Sandy Haynes, Jackie Simon, Ali Bender, Crystal Moonilal, Lydia Pizzirusso

Call to Order:

A meeting of the Eagle Ridge Elementary School Advisory Council was held in Media Center_on Monday, April 15, 2019. Seema Naik called the meeting to order at 2:31 PM. Melissa Figas will record minutes for this meeting.

Minutes:

Jessika Pacheco motions to approve the minutes of March 2019, with 1 correction. Motion seconded by Kim McCarthy. All in favor.

Accountability and A+ Monies

Correction: change from \$7,116.20 to \$4767.54 from A+ bonus from State and change \$4767.54 to \$5074.75 from SAC accountability monies for helping with the budget. All in favor.

New Business:

SAC Nominating Committee

1. Introduction of the Slate of members and officers for 2019-2020

Vote: \$15 per child for Technology

2. Donation for next school year of \$15 per child to help pay for Reading technology programs online. Motion made by Kathi Curtis and seconded by Georgia Elliott. All in favor.

3. School Improvement Plan

Seema Naik reminded the SIP committee to please complete the SAC Shareholders survey. It is available on our school website.

4. Change next month's meeting for SAC

Kim McCarthy made a motion to change the meeting from Monday May 20 to May 13 due to a scheduling conflict in the Media center because of Scholastic Book Fair taking place.

Reports: Assistant Principal Report

1. Mrs. Sierra shared the breakdown of referrals this year compared to last year. Reviewed current plan. Rules posted and aligned with expectations. Cafeteria is our hot spot this year. We will keep S.O.A.R. and amend cafeteria plan to include positive rewards. Discussed cup colors and record keeping for positive rewards. Many great ideas were shared to increase awareness with parents and guardians. Some ideas consisted of using

- the Remind 101 or Bloom's app, newsletters, website, and Parent Link to share schoolwide behavior plan.
- 2. Budget season. Our projected enrollment is down from last year. We have 43 teachers now and may have to go down to 40 teachers next year.
- 3. STEAM Night was a huge success. Thanks to Science Special teacher Mrs. Naik and team of teachers and high school students who came out to help.
- 4. Debate Club grades 4-5 going to Championships on May 11th.
- 5. May 3rd Basket Night at Eagle Ridge
- 6. FSA Testing starts May 1st
- 7. Variety Show May 16th
- 8. Curriculum Night May 22nd
- 9. EOY Primary Assessments week of May 13th

Next Meeting Date & Time:

The next meeting will be held on Monday, May 13, 2019 in the Media Center.

Meeting Adjournment:

Motion: Seema Naik motioned to adjourn the meeting at 3:31 PM. Motion carried unanimously.

Submitted by,	
Name of Recorder	Melissa Figas,
Name of Position on Bo	ard Secretary
Annroval Date:	