

## **SAC Minutes Monday March 18, 2019**

### **Attendance:**

Committee: Kathi Curtis, Melissa Figas, Kimberly McCarthy, Jessika Pacheco, Sherdean Rhule-Rheume, Genes Rosen, Erica Schwartz, Georgia Elliott, Gayon Daniel, Seema Naik,

Attendees: Lindsey Sierra, Gail Schwartz, Karen Mohammed, Dave Dittman

### **Call to Order:**

A meeting of the Eagle Ridge Elementary School Advisory Council was held in Science lab on Monday, March 18, 2019. Seema Naik called the meeting to order at 2:33 PM. Melissa Figas will record minutes for this meeting.

### **Minutes:**

Karen Mohammed motions to approve the minutes of February 2019, with 1 correction.

Motion seconded by Kim McCarthy. All in favor.

### **New Business: SAC Nominating Committee**

1. Motion to accept Nominating committee motioned by Georgia Elliott and seconded by Kathi Curtis

#### **Vote: Accountability and A+ Monies**

2. Tabled item from last month which involved the discussion from Mr. Redshaw when he shared information about budget. There is a deficit. Discussion about using \$5074.75 from Accountability from State and \$4767.54 from A+ monies for helping with the budget. Motion made by Erica Schwartz and seconded by Sherdean Rhule-Rheume. All in favor.

Achieve 3000 money for next year which comes partly from SAC funds and partly from PTA funds was shared. Liz Harner negotiated the annual Achieve 3000 rate for Eagle Ridge to \$12,748. A motion was made by Gail Schwartz to use SAC accountability funds in the amount of \$5748 for Achieve 3000. Seconded by Seema Naik. All in favor.

#### **Shareholders Survey**

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

### **Reports: Assistant Principal Report**

1. Mrs. Sierra shared the Achieve 3000 data for Eagle Ridge. We see many learning gains.
2. Mr. Redshaw is in Saint Augustine for the overnight 4<sup>th</sup> grade field trip. Trip is going well.
3. 3<sup>rd</sup> grade students will be taking the FSA ELA on Tuesday April 2, 2019 and Wednesday April 3, 2019 when we return from Spring Break.
4. STEAM Night will be April 12<sup>th</sup> from 6:00-8:00 PM in the cafeteria. Mathnasium and PTA have partnered with STEAM Night.

5. Summer Camp registration is taking place the week of April 21<sup>st</sup>.
6. Successful Parent Workshop series and helping parents deal with anxiety issues. Resources were valuable and great discussion was held over this topic.
7. Projection of about 852 students for K-5 for next school year.

**Next Meeting Date & Time:**

The next meeting will be held on Monday, April 15, 2019 in the Media Center.

**Meeting Adjournment:**

Motion: Kathi Curtis motioned to adjourn the meeting at 3:12 PM. Motion carried unanimously.

Submitted by,

Name of Recorder      Melissa Figas,

Name of Position on Board   Secretary

Approval Date: \_\_\_\_\_