## SAC Minutes Monday May 13, 2019

#### Attendance:

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

Attendees: Lindsey Sierra, Nora Swanson, MaryAnn Hawker, Ali Bender, Crystal Moonilal, Lydia Pizzirusso, Melissa Loonam, Marsha Seon, Michael Azcarate

## Call to Order:

A meeting of the Eagle Ridge Elementary School Advisory Council was held in Media Center\_on Monday, May 13, 2019. Seema Naik called the meeting to order at 2:32 PM. Melissa Figas will record minutes for this meeting.

#### Minutes:

Celia Nelson motions to approve the minutes of April 2019. Motion seconded by Kathi Curtis. All in favor.

## **New Business:**

# **SAC Nominating Committee**

Voting of the Slate of members and officers for 2019-2020. Georgia Elliott motions to approve the SAC slate with addition of Nora Swanson, Gayon Daniel and Marsha Campbell to Parents SAC TEam and Michael Azcarate and Laura Welser to Staff SAC Team. Motion seconded by Erica Schwartz. All in favor.

### Vote: BrainPop

Motion made by Seema Naik to spend \$2550 for BrainPop. Motion seconded by Kathi Curtis. All in favor.

#### **ESSA Website**

Federal law has new criteria for school grades based on subgroups' scores. If we get flagged for subgroups, we need to make two Sip plans-the State of Florida and Broward County SIP. The school website for ERE shows ESSA link and data under SAC. ERE is school #3441

#### Florida Standards Survey

Kim McCarthy has updated the website for parents and teachers to take a survey on how they feel about the current Florida Standards.

# **Reports**: Assistant Principal Report

- 1. Budget season. Our projected enrollment is down from last year. Enrollment is now at 870 and next year projected at 834. We have 43 teachers now and may have to go down to 39 teachers next year.
- 2. Bike to School Day May 15th
- 3. May 17<sup>th</sup> Volunteer Appreciation Breakfast at 8:30 A.M. and PTA meeting

- 4. Variety Show May 16<sup>th</sup>
- 5. Curriculum Night May 22<sup>nd</sup>
- 6. EOY Primary Assessments week of May 13<sup>th</sup>

# **Next Meeting Date & Time:**

The next meeting will be held on Monday, August 19, 2019 in the Media Center.

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# **Meeting Adjournment:**

Motion: Seema Naik motioned to adjourn the meeting at 3:17 PM. Motion carried unanimously.

Submitted by,

Name of Recorder Melissa Figas,

Name of Position on Board Secretary

Approval Date: