

FOREST HILLS ELEMENTARY
ADVISORY COUNCIL

Date: September 24th 7:00 am

Location: Media Center

Minutes

I. Roll call to Establish Quorum

- Marini calls meeting to order at 7:03
- SAC here to listen to given opinions regarding the A+ funds
- As of 7:15, we have a quorum

II. Approve Previous Meeting Notes

- Clark motion to approve minutes; Waldmann second (voted after quorum was established)

III. SAC Membership Composition Elections

- a. Gifted Representative
- b. ESOL Representative
- c. ESE Representative

- No parents are here yet (as of 7:06) to vote
- Gifted parent no longer needed as school doesn't have 10 or more gifted students
- Nominees for ESOL and ESE confirmed and added to SAC Composition

IV. SESIR Report (Huff)

- No new SESIR report thus far this school year
- Positive Behavior Plan seems to be working; continue using visuals and working toward fun Fridays with your classes

V. A+ Funds

- a. Explanation of funds

- Rothman explains funds given to A-rated schools
- Today we can express opinions on how to distribute the A+ funds; SAC and non-SAC members
- SAC team will create a ballot for the staff to vote on

- b. Various stakeholder groups

- Admin (2)
- Teachers/Instructional Staff (Classroom teachers, specials, support staff, resource)
- ESPs
- Clerical staff
- Cafeteria staff*
- Custodial (4)

- Campus monitors*
- Nurse*
- SLPs*
- Social worker/school psychologist*
- Interim subs, temporary staff
- Staff from last year who are no longer working at FHE may not be included (discuss)
- Last time A+ funds were distributed, ballot options included even disbursement, tiered disbursement, and “none of the above”
- Hickman: all stakeholders help to make our school an A; money should be disbursed evenly among all stakeholders; staff members who were here last year and are still here this year
- Mazza: requested further information regarding the subgroups, options for disbursement, etc.
- Bogel: even split; “It takes a village...”
- Hanlon: even split preferred; consider for another option that teachers get a higher percentage of the disbursement
- Eloy: does a full year employee get more than an interim sub who was there for 60 days
- Potential ballot:
 - Equal disbursement among all staff
 - Teachers get a higher percentage; the rest of the staff gets equal disbursement
 - None of the above
- Deadline to vote projected to be in February
- If no decision is made, money will be disbursed only to the teachers
- Staff who went out on maternity/paternity leave should be considered for the money
- Interim subs who were here for a certain amount of time and are still here this year
- Look at “50+1” rule
 - c. Public comments from registered speakers (See Forms Link)
 - d. Next steps
- Next meeting is Tuesday, October 29th
- List of staff members in potential tiers will be created
- Next meeting will be at 7 AM

VI. Questions And Adjournment Public Comments (non-SAC members have 3 mins)