**SAC**

**Monday, September 28, 2015**

**In attendance:** Bill Stenger, Michele Danowski, Deborah Hossenlopp, Tricia Eckstrom, Caitlin Saviano, Jillanne Conelias, Stephanie Hefner, Chris Roberston, James Fox

Meeting was called to order

1. Elections took place with all candidates running unopposed and winning unanimously
   1. Chairperson – Deborah Hossenlopp
   2. Vice President – Jillanne Conelias
   3. Secretary – Caitlin Saviano
2. School Improvement Plan – The Improvement Plan is required by statue. It must be submitted to the District and then the school board approves prior to the date set by the state. The Plan can then be found online. Currently the Plan is in draft form.

Typically the Plan is written based on the previous academic year’s state assessments. The state has not provided last year’s data with the exception of Science.

The Plan includes ELA (English Language Arts), Math and Science.

ELA – by 6/16, 86% of students will achieve mastery

Math – by 6/16, 86% of 5th graders will achieve mastery

Science – by 6/16, 88% of 5th graders will achieve mastery

Jillanne moved to approve the plan and Stephanie seconded the motion. A vote took place and the plan was approved.

1. SAC Meeting Dates – dates were updated

10/19, 11/16, 1/11, 2/22, 3/28, 4/25, 5/23

Community District SAC Meeting is re-scheduled for 11/3 at Manatee Technical College 6-8pm

1. SAC Budget – In the past, the budget was used to pay the stipend for class leaders. Because the money could not be used for this purpose last year, the $4,299 still remains in addition to this year’s $2800 (total of $7412).

* It was proposed that the money be used to purchase additional writing test preparation materials (this is an addendum to what was purchased last year) and 3rd grade materials (approximately $4500).
* The remaining money would be used for professional development (this also includes payment for the substitute if a teacher goes to a professional development meeting).

Motion to approve by James Fox and seconded by Chris Robertson. A vote took place and the plan was approved.

1. Principal’s Update
   1. Enrollment is up at 746 students
   2. Willis gained additional 1st, 3rd and 4th grade teachers on day 10.

With only 1 vacant classroom the following room modifications were made:

Mrs. Cuervo and Mrs. Nelson are still doing a co-teach model in Kindergarten

Mrs. Lambertson and Mrs. Kovacik are doing a co-teach model in 1st grade

Mrs. Georgas and Mrs. McGregor are doing a co-teach model in 3rd grade with a Gifted/High Achievement class

As of today, the new 3rd and 4th grade classes have already started

1. Safety
   1. If parking along the side during the morning drop-off, students must walk down the sidewalk and across the crosswalk
2. PTO Update
   1. The Walk-A-Thon is scheduled for 10/23
   2. The PTO purchased a large TV for the lobby which will be used for slideshows and announcements

Deb Hossenlopp requested a motion to adjourn at 7:59 which was seconded by Chris Roberston.

The next SAC Meeting will be held on October 19th.

Respectfully submitted,

Caitlin Saviano, Secretary