

McMullen Booth International Studies Magnet; *IB Candidate School*

School Advisory Council (SAC) Minutes for Wednesday, November 6, 2024

Meeting was called to order at 5:40 pm by the acting chairperson Fran Neugebauer. Members in attendance were Stephanie Whitaker, Fran Neugebauer, Nicole Alderman, Kaley Dzafic, Gay Shultz, Jane Farina, Angela Johnson-Drummond, Jean Lipomi, and Stephen Lipomi

Welcome/Introductions of those in attendance.

The meeting moved forward by adopting the agenda as it stands. Gay Shultz motioned to adopt the agenda seconded by Kaley Dzafic

Attendees read and reviewed the minutes from our last meeting on August 17, 2024. The minutes were approved with a motion by Gay Shultz and seconded by Kaley Dzafic.

The following reports were made by:

- a. Acting Chairperson: SIP Funds 2,000 Fran Neugebauer spoke about using some funds from SIP to send the kindergarten team to Plumb Elementary the cost is \$125 per teacher for a total of \$375. Gay Shultz made the motion to approve seconded by Kaley Dzafic. SAC approved the funds.
- b. Principal: Mrs. Whitaker presented the opportunity to interact with various IB concepts at the tables as we approach IB authorization.
- c. Faculty/PTA: School Recognition Funds- Kim Sullivan presented the information on funds. We received money for our school grade improvement in the amount of 58,783. The staff had the opportunity to give input on October 30th on the initial 3 categories for the \$58,783. The three categories are Staff Bonuses, Additional Personnel, and instructional materials. Every staff member was able to vote privately in Sherry Pyatok's office. Sherry Pyatok, Fran Neugebauer, Jen McIntosh counted the votes, and it was reported that;

64 staff members gave input.

54 staff members selected Staff Bonuses

10 Staff Members selected additional person. A motion on the floor to approve using the 58,783 dollars for staff bonuses.

After SAC approval, staff will then have the opportunity to provide input as to the specifics within that category. We will follow a similar process for each step as we are tomorrow, giving all staff equal opportunities to provide relevant input through each step. Depending on the

category selected by staff will determine the input types of input that are gathered. The same staff will work together to compile the input and reporting of the final selections. We will then work on defining who is receiving the bonus, followed by amount/percentage input- followed by final vote. A draft of our process and proposal will need to be submitted to the district by December 20th. Final SAC review will take place January 30th, 2025. A motion on the table for use of funds. Steve Lipomi seconded. All in favor, no opposed.

New Business

We are seeking representatives for SAC Chairperson and Secretary. We will reach out to those members who stated on the previous sign in sheet from August to see if we can fill vacant positions.

Meeting was adjourned at 6:04 pm. Next meeting dates are January 30, 2025 and April 17, 2025.