

SAC April Meeting Minutes- ELMS Performing Arts Building

Date – April 11, 2019

1. Call to Order

The meeting was called to order at 5:33 PM. Present were: Janie Griffith, Mark Ondash, Amira Ray, Karen Huzar, Cannice Ellis, Deborah Clark, Brenda Fessler, Charles Medina, Patty Halula, Shannon Kennedy

Absent: Teresa Harriel Joy Pagamdori, Dave Reid, Liz Graham

2. Approval of Minutes

: Motion to approve the March minutes, with the adjustment of adding the attendance, motion to approve by Mark Ondash second by Brenda Fessler.

3. Presentations:

Family & Community Involvement presentation by Amira Ray – 5 STAR recognition, we have achieved every year. Community Partnerships – must show evidence of community involvement/reaching out and educating the community.

Examples are:

Education opportunities offered to families include

FOCUS/Discussion/Support Groups offered to families

Joint parent and student trainings

Family Outreach activities

Volunteers hours

NJHS Recruitment fair

Volunteer service hours minimum 2X the amount of students – as of now we have 3300 hours total

Service learning opportunities for students

SAC – minimum of 80% attendance every meeting.

SIP Plan – new initiative

Collaborative sharing and school impact data, take stock in children

4. Principal Update

5. New Business -

6. Old Business –

1. Vote to remove a parent who was unable to continue attending. She missed February and March meetings, and submitted a letter to explain she is unable to continue as a member. Vote to accept Joy Pagamdori's resignation as a board member as of March 28, 2019.
2. Vote on 2019-2020 Board – open positions for 2019-2020. Chairman, vice chair, secretary. Clark volunteers to remain as Secretary. Chairman volunteer is Elizabeth Citro; Vice Chair Volunteer vote will be held off until August 2019. Motion to elect/approve chairman by Charles Medina second by Mark Ondash. Motion to vote retain Deborah Clark secretary Charles Medina second by Mark Ondash.
3. Amend parent flyer that the vice chair position is open and we would request a parent from every grade level to be represented to ensure that all grade level concerns and input are heard and addressed.
4. Request to continue that teachers from every subject area presents updates within the subject areas/classes. Also request for presentations from district personnel to provide updates from a higher level relevant to school needs.

6. Open Discussion:

7. Adjourn

The meeting was adjourned at 6:01 PM, and the next SAC meeting is scheduled for August 2019 – exact date TBA.