**MEETING MINUTES** 

October 25, 2016 7:00-8:00 Conference Room

## **OUR VISION**

Leila G. Davis Elementary will exceed county and state expectations as one of the top elementary schools in Pinellas County devoted to highest student achievement, character development, and individual success.

## **OUR MISSION**

The mission of Leila G. Davis Elementary is to prepare students for middle school by providing a nurturing and academically challenging education through the unified efforts of the total school community.

| Agenda Item   | Notes/Next Steps   |
|---|--|
| Welcome   | Quorum Present: _x_YesNo   |
| <ul> <li>Approval of August &amp; May minutes</li> </ul>                          | Call to Order Time: 7:00pm   |
| Members present:  |  |
| Hill, Lasher, Ester, Herman, Green, McClarty,                                     | Approval of August minutes: Approval of May Minutes:   |
| Durst, Corriera, Esparza, Banull, Dickey  | 1 <sup>st</sup> : Corriera 1 <sup>st</sup> : Ester   |
| Excused: Brown  | 2 <sup>nd</sup> : Banul 2 <sup>nd</sup> Herman   |
|   | Unanimous  |
| Public Comment  | By: No public comment  |
| New Business  | Discussion of the 11/15 forum at Tarpon Springs High School  |
| Bridging the Gap Forum  |  |
| Old Business  |  |
| SIP Budget review (Hill)  | No change to SIP budget from the carry over of \$3,740.50  |
| Announcements   | PTA update on fundraising efforts, Bingo night is 11/3   |
| PTA Update (Green)  | YMCA Service Project Update: YMCA kids put together  |
| YMCA Service Project (Herman)   | 131"Chemo Care Packages" for youth undergoing treatment at   |
|   | All Children's Hospital with the 12 boxes of donations received.   |
|   | Students will present the bags to the hospital during a field trip   |
| Dringing   Depart (1111)  | over Thanksgiving holidays   |
| Principal Report (Hill)     School Updates  | Davis will be nominating Ms. Kopka for outstanding educator of the year, Coach Stoll for classroom support, Gabby Troiso for |
|   | Clerical support and Dave Menard for Plant Operations.   |
| Davis Teacher/Support Employee of the Year     Assistant Principal Report (Durst) | Cierical support and Dave Menard for Plant Operations.   |
| School-wide data review   | In depth data review of early assessments and discussion of  |
| <ul> <li>Professional Development</li> </ul>                                      | learning/teaching strategies.  |
|   | Professional Development plans for the year were shared  |
| <u>Open Agenda</u>  | Ellen Lasher asked that Bylaws Review be added to the  |
| <u>Open Agenda</u>  | December 6 <sup>th</sup> meeting agenda.   |
| Next Meeting  | Date of next meeting confirmed. No meeting in November and   |
| Tuesday, December 6, 2016   | the December meeting will include a pot luck.  |
| Closing   | Adjournment Time: 8:24pm   |
| Meeting adjourned   | 1 <sup>st</sup> : Esparza  |
|   | $2^{nd}$ : Ester   |

## **Upcoming SAC Meeting Dates**

- December 6<sup>th</sup>
- January 31<sup>st</sup>
- February 28<sup>th</sup>
- March 28<sup>th</sup>
- April 25<sup>th</sup>