**MEETING MINUTES** 

## September 27, 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 minutes</li> </ul>	Call to Order Time: 7:00pm
Members present:	
Hill, Lasher, Ester, Herman, Green, McClarty,	Approval of minutes:
Durst, Corriera. Excused: Brown, Esparza, Banull	1 <sup>st</sup> : Corriera
	2 <sup>nd</sup> : Ester
	Unanimous
Public Comment	By: No public comment
New Business	Review of topics covered at the recent Superintendent's Parent
<ul> <li>Superintendent Parent Cadre (Lasher)</li> </ul>	Cadre meeting. Upcoming referendum, Certificate Program
	growth, testing update.
Old Business	
<ul> <li>School Improvement Plan printed copy (Hill)</li> </ul>	SIP was distributed
SIP Budget review (Hill)	SIP budget review shows carry over of \$3,740.50
<u>Announcements</u>	PTA update on fundraising efforts
PTA Update (Green)	YMCA Service Project: Outstanding projects for the year.
<ul> <li>YMCA Service Project (Herman)</li> </ul>	Current project is the creation of "Chemo Care Packages" for
	youth undergoing treatment at All Children's Hospital
Principal Report (Hill)	Review of security procedures following recent security
School Updates	incident is on-going.
Extra Yard for Teachers	Details shared on "Extra Yard for Teachers", part of the
<ul> <li>STEM Academy overview (McLarty)</li> </ul>	education outreach by National College Football Championship,
	to be played in Tampa in January 2017.
	Details of the Davis STEM program which runs October to
	April, with the culminating event the STEM Expo to be held at
Assistant Dringing   Denort (Duret)	USF-St. Pete in April
Assistant Principal Report (Durst)     School-wide data review	Data review of early assessments
<ul> <li>Professional Development</li> </ul>	Professional Development plans for the year were shared
• Professional Development	Distribution of the "Pinellas County SAC Operations Manual"
<u>open Agenda</u>	was made to all members present. Absent members will
	receive the manual at the October meeting
Next Meeting	Date of next meeting confirmed. No meeting in November and
Tuesday, October 25, 2016	the December meeting will include a pot luck.
Closing	Adjournment Time: 8:02pm
Meeting adjourned	1 <sup>st</sup> : Hill
	2 <sup>nd</sup> : 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>