SAC Meeting Minutes- ELMS

Date - 12/10/24

## 1. Call to Order

The meeting was called to order at 7:45AM

Members Present: Amira Ray, Deborah Clark, Karen Huzar, Crystal Bruce, Daniel Gettings, Tara Friedley

Members Absent: Shah Parug, Michelle Anderson

Guests: Karin David, Jennifer McCullogh, Rachel Orth

## 2. Approval of Minutes

: Motion to approve the minutes as written by , second by

**3. Presentations:** Mrs. David attended the meeting to present the A+ Recognition Funds vote. There were 2 options on the ballot. Option One was the choice that staff picked and reads as follows: Awards will be used for employees of the 2023-2024 academic school year. All award funds will be used for non-recurring staff bonuses. The award will go to eligible members on campus, employed by PCS, during the 2023-2024 academic school year. Former employees must notify administration in writing no later than Monday, November 18, 2024, at 8:00 AM of their intent to be included in the monies distributed. Any unspent funds caused by payroll system rounding process may be utilized for educational materials. The bonus breakdown would be: Administration – one full share (100%); Guidance – one full share (100%); Instructional – one full share (100%); VE Resource Teacher – one full share (100%); Plant Operator/Night Foreman – one full share (100%); DMY/Community Liaison/ Paraprofessional/Behavioral Support Aide – one full share (100%); Psychologist/Social Worker – one full share pro-rated, based upon time on campus; Nurse – one half share (50%), based upon time on campus.

All SAC members present voted in favor of the Recognition Funds proposal and it will be sent to the area superintendent for approval.

**4. Principal Update:** Have added a SAC meeting on December 10<sup>th</sup> to vote on the A+ Recognition Money proposal. This will be a brief meeting but must have quorum for the vote.

- 5. New Business
- 6. Old Business
- 6. Open Discussion:
- 7. Adjourn

The meeting was adjourned at 7:55 AM, and the next SAC meeting is scheduled for January 14, 2025 at 7:40 AM.