

Call to Order:

A meeting of the Pine Island Academy School Advisory Council was held virtually via Zoom and in the Media Center on May 24, 2022. SAC Co-Chair, Tiffany Kovacs, called the meeting to order at 3:20 PM. Dawn Wilkey will record minutes for this meeting.

Voting and Approval of April Minutes

- Review April Minutes
 - Modifications to Minutes
 - None
 - Motion to approve: Meaghan Limbaugh
 - Second: Tiffany David-Baer

Budget Update

- Amanda Riedl and Tiffany Kovacs
- Budget Report/Update: We do not currently have money, yet.

School Recognition Funds:

- Option 1 was chosen by the staffulty:
 - 100% of school recognition funds will be distributed equally among all staff (instructional and non-instructional) members as non-recurring bonuses. To be eligible for the full amount you need to have worked 85% of the 2021-2022 school year and have been a full-time employee. All members working less than 7.5 hours, people hired throughout the year, and itinerant will receive a pro-rated amount based on their scheduled daily hours or percent of the school year worked.

Principal's Report

- Thanked this group for their commitment and participation in our inaugural year at PIA.
- Residual school recognition funds are distributed between all the schools. If they are distributed, they will go to SAC
- Next year, we would really like to address community questions and concerns, have guest speakers, and students/teachers/grade levels share what is happening in the classroom.
- Platform for 2022-2023 SAC meetings:
 - We will be able to meet physically in school.
 - Out of convenience, would committee still like a virtual option
- Current enrollment: 1192
- Projection for Next Year: 1550
- We are staffed for the 2022-2023 school year except for 1 third grade teacher, a band director, an ICT teacher, and potentially a middle school math teacher.
- We do still have 5 facilities openings. We also have been hiring contractors to help our facilities team with maintaining the cleanliness of PIA.

Good of the Group

- Girls on the Run will have its first season in the fall for 3rd – 5th grade girls. We will have two teams with a maximum of 20 girls on each team and a total of 6 coaches.
- An intent to return to SAC survey was sent out in the May 19th email about this meeting. Another email will be sent out at the beginning of the year to confirm.
- Mrs. Kovacs will continue as a SAC chair, and we will be adding a co-chair to join Mrs. Kovacs.

Next Meeting Date & Time

- Last Meeting

Adjournment

- Motion to adjourn: Sarah Stone
- Second: Felix Navaro
- Approved
- Time: 3:40 PM

Minutes Written By: Dawn Wilkey