



OTIS A MASON ELEMENTARY SCHOOL

School Advisory Council Meeting- Media Center Tuesday September 11, 2018 3:30pm

Call to Order

H Rittichai calls meeting to order at 3:36.

Introductions

T Austin and H Rittichai introduce themselves and SAC co-chairs and V Jones as the secretary. All in attendance introduce themselves. Laura Strauss, Annie Raynor, Anna Sabate, Megan Deputy, Summer Edwards, Lina Feaster, Nicole Seguin, Jeanne Kazmerski, Mary Kobryn, Kim McManus, Deborah Markhanka, Lorianne Lewis, Julia Orellana, Wanda English, Miranda Ferreira. Absent but Excused and Voted in, Deb Crupi, Harris, Casey Nickler.

Vote on new members, secretary and treasurer

T Austin explains that everyone here tonight will be voting members of SAC for the 2018-2019 school year. T Austin requests a motion to vote all those in attendance in as voting members. McManus Motions, Orellana seconds, all in attendance become member. Deb Crupi, Jessica Harris, Casey Nickler.

Vote to approve Jones as SAC secretary: H Rittichai requests motion to approve Jones, English motions, Kobryn motions. All members say aye, motion to vote Jones in as secretary carries.

Vote to approve Harris as SAC Treasurer: H Rittichai requests a motion, Orellana motions, Jones seconds, All say aye, motion to approve Harris as treasurer carries.

Approve agenda for meeting

H Rittichai requests all members review the agenda. T Austin requests a motion to approve the agenda, Sabate motions, Raynor seconds. All say aye, motion to approve agenda carries.

□ **Review and approve minutes from May 8, 2018 meeting**

T Austin requests all members review the minutes from May 8th 2018. T Austin requests a motion to approve the May 8th minutes, Kobryn motions, Harris seconds. All say aye, motion to approve May 8th 2018 minutes carries.

□ **Vote on proposed meeting schedule for 2018-19 school year.**

T Austin requests all members review the proposed meeting schedule for 2018-19. Rittichai requests a motion to approve the meeting dates, pending the correction of two dates. Kobryn motions, Jones seconds. All say aye, motion to approve 18-19 meeting schedule carries.

□ **Review and revise SAC bylaws and the purpose of SAC**

H Rittichai requests all members review the SAC bylaws and reviews the purpose of SAC. Co-chairs present a PowerPoint on the highlights of SAC.

□ **Review SIP Draft**

H Rittichai requests that members review SIP, explains that we will work on finalizing this document during our meetings.

□ **Administer SAC composition survey**

H Rittichai explains that all members will need to take the SAC composition survey as our SAC members diversity demographics should mirror our student diversity. All members take the SAC composition survey and return to T Austin or H Rittichai.

□ **Financial Report**

Treasurer Harris reports on our current financial standings. Our estimated funds are around \$2390.85.

Question: Where does the money come from?

Answer: Monies are allocated by the district and can roll over from year to year.

□ **Principal Updates-Nigel Pillay**

- **During the 18-19 school year Otis Mason will be 100% free and reduced lunch. Every student is entitled to free breakfast and lunch.**
- **PTO meeting at 5:30pm tomorrow, September 12th**
- **All Pro Dad kick Sept. 26th at 8:00 am with a bring your kids to school/doughnuts for dads event.**
- **IReady diagnostic 1 has been completed!**
- **Yankee Candle KickOff upcoming.**

- **Members discuss the need for fund raisers to help fund new playground equipment.**
- **Interims will go home tomorrow, September 12th.**

□ **New Business**

No new business.

□ **Adjourn**

T Austin requests meeting be called to a close at 4:38. Harris motions,

Sabate seconds. All say aye, motion to adjourn meeting carries.