

**School Advisory Council**  
**Manatee Cove Elementary**

**August 25, 2014**

**2:55-4:20 pm**

**In Attendance:** Sheri Langlais, Karen Lassiter, Vicki Scheetz, Donna Sizemore, Rupal Talati, Diem Morgan, Alice Gonzalez, Dannah Niverson, Bernadette Ruiz

**Not In Attendance:** Tiffany Rapp, Heather Kiefer, Ann Axon, Natalie Fischette-Sandoval, Katherine Blix, Sandra Ramroth, Lori Neal

**Welcome:** Karen Lassiter opened the meeting at 2:55 pm.

**Public Input:** Mrs. Gonzalez made a motion to table until the end of the meeting. Diem Morgan seconded.

**Membership:** Mrs. Gonzalez made a motion to appoint Stephanie Mullins, Jesica Morton and Maria Servingna to serve a 1 year term for the 2014-15 school year. Rupal Talati seconded. Motion carried. We are looking for 2 extra parents to keep us in compliance. We need to check with Katherine Blix as to her ability to remain as she is now a VCS employee at another school. Sandra Ramroth is no longer able to serve. Rupal Talati made a motion to remove Sandra Ramroth from the board. Vicki Scheetz seconded. Motion carried.

**Minutes:** Sheri Langlais made a motion to table the review of the minutes until the September meeting. Dannah Niverson seconded. Motion carried.

**Budget:** Donna Sizemore reported the laminator machine has not been deducted from the budget yet. The budget stands as follows: County Budget: \$11,769.43, County Recognition \$122.69 and Internal Accounts \$438.79. A total balance of \$12,330.91.

**Sunshine Law:** We operate under the Sunshine Law. The website was provided to the board as to

how to obtain a copy of the Sunshine Law. Some highlights were given such as the fact that SAC meetings are open to the general public, the minutes are recorded at each meeting and are made public record, the board is not to discuss matters of the board outside of meetings as to persuade a vote.

**Meeting Schedule 2014-15:** Vicki Scheetz made a motion to accept the following calendar for the 2014-15 SAC. In addition to a night meeting on Sept. 18th during Open House for parent involvement and approval of recognition money. Rupal Talati seconded. Motion carried.

- September 8
- October 13
- November 10
- December 8
- January 12
- February 9
- March 9
- April 13
- May 11

**DAC Representatives:** Rupal Talati volunteered to be our DAC representative. Jennifer Coleman volunteered to be our co- DAC representative. We will have an election of DAC representatives at our September meeting.

**Compact:** Mrs. Gonzalez said Title 1 requires this to be a section part form. Compact reviewed from a previous year. Donna Sizemore voted for the three section part form. Bernadette Ruiz seconded. Motion carried.

**Parent Involvement Plan:** The requirements were discussed for PIP as well as Title I. Mrs. Gonzalez showed the first draft and asked for input. There were errors noted in the wording and any changes and deletions were made. Bernadette Ruiz made a motion to have the review and vote of the PIP at the September 8th meeting. Rupal Talati seconded. Motion carried.

**SIP Committee:** Bernadette Ruiz made a motion to have our SIP draft completed by Oct. 6th. The review is on Oct. 9th. Rupal Talati seconded. Motion carried. The committee needs to be composed of flexible parent involvement. Mrs. Gonzalez will not need to include parent involvement because of Title I. Sheri Langlais made a motion to table the SIP committee until the Sept. 8th meeting. Bernadette Ruiz seconded. Motion carried.

**Requests of Funds:** Requests were removed from the agenda until the Sept. 8th meeting.

**Principal Report:** Traffic is as it always has been. No tardies have been counted yet.

**Plan for next meeting:** Parent Involvement vote, Bylaws, request of funds, membership, Mission Statement, Belief statement, appointment of new members Jennifer Coleman and Katie Crane, normal agenda.

**Public Input:** none at this time.

**Adjournment:** Donna Sizemore made a motion to adjourn the meeting. Bernadette Ruiz seconded. Motion carried. Meeting adjourned at 4:20 pm.

