



OTIS A MASON ELEMENTARY SCHOOL

School Advisory Council Meeting- Media Center

Tuesday, April 11, 2017 3:30pm

- Call to Order**

T Austin calls meeting to order at 3:40

- Approve Agenda for March 7, 2017 meeting (low attendance) and for this meeting**

T Austin calls for approval of March 7th agenda as well as our agenda for April 11th. Bendt

motions to approve, English seconds. All say Aye. Motion carries.

- Review and approve minutes from February 14, 2017 meeting (low attendance) as well as minutes from March 7, 2017 meeting.**

All members review the minutes from February 14, 2017 meeting. H Bartlett calls for motion to approve. Harris motions , Kohlmann seconds. All say Aye.

All members review minutes for March 7, 2017 meeting. H Bartlett calls for a motion, Kobryn motions , Mrs. Mitchell seconds. All say Aye. Motion carries.

- Review and discuss the results of the SAC Needs Assessment Survey**

Members review Faculty and Parent survey results.

- Select parent winners for SAC assessment drawing**

Harris pulls student names for the gift card drawing. Student winners- Maddy Brice (Mrs. Cothron), Faith Flemming Madyson Flemming Mrs. (DiGregorio), Zora Wilson, and Cassius Vela (Newbold).

- PIP: Look over and check the FINAL changes.**

T Austin calls for motion to approve the potential changes. Harris Motions, English seconds. All say aye. Motion carries.

- SIP: Look over changes from the March 7, 2017 meeting.**

All members look over the SIP changes. Necessary changes discussed during the meeting will be corrected H Bartlett calls for motion to approve final changes to the 2017-2018 SIP. Jones Motions, Crupi seconds. All say aye. Motion approved. All say Aye. Motion approved.

- Present and vote on plan for School Recognition Funds**

T Austin explains to members how school recognition funds are granted to schools.

Schools must reach one of the following: Grade of A, improve by one letter grade,

improve more than one letter grade and sustain it the following school year. Members

decide what the ballot will look like and then the Mason Staff will vote using what we

decide. Member discuss any necessary changes, including dates. T Austin calls for motion. Mitchell motions, Harris seconds. All say aye. Motion approved.

- Review, Revise and Approve the 2017-2018 Parent-Student-School Compact**

All members review the compact. H Bartlett explains that this is a compact that is required as we are a title one school. Member discuss future formatting. McManus motions, English seconds. All say Aye. Motion carries.

- Distribute link for SAC Member Survey**

This will be distributed through email and open through May 19. Members in attendance today include: McManus, Harris, Yvette, Natasha, Laura Strauss, Kobryn, Mitchell, English, Gurick, Jones, Bartlett, T Austin, Crupi.

- Financial Report- Financial report remains the same at 4832.87 .**

Mitch Gurick takes the floor to request funds from SAC.

Mitch- We are hoping to bring in more student and parent interest to our Stem fair this April 20th from 5-7. To do this we would like to have STEM centers this year. The proposed centers would include: Fluffy Slime- creating/keep. Alka seltzer rocket launch, Foil Boats, Spaghetti tower. We can do this on our own for a significant decrease in cost which is projected to be \$202.66. Each center will have 150 uses.

T Austin makes a motion to approve the use of 300\$ from SAC funds. Kobryn motions, Crupi seconds. All say Aye.

Motion carries.

Principal Updates - Nigel Pillay

FSA Testing- Infrastructure was updated before testing began and things have run smoothly!

Night of the Arts on May 11th starting at 6:30. This will include an art walk and chorus performance- Rock and Roll Forever.

Stem Fair April 20th more details coming soon.

Kindergarten had their Farm show and things were smashing!

Volunteer banquet- Thelma Ford – senior. Won for the district!

5th grade promotional ceremony May 23rd at gamble Rodgers school 5:30-7:30.

Pre-K Graduation on May 18th, more details coming later thank you to Burchfield,

Almonte, Erff, Marhanka for all your efforts in planning this important event.

Battle of the Books May 9th, hoping for a win!

Communication with Mr. Otis Mason and he will be attending graduation ceremonies and will come to the school to have classroom visits. 22nd.

New Business

Bendt- Considering holding on to and renewing AR for summer usage. 4,496 for the year.

\$6.60 per student.

Natasha Kolhmann on recorders- This year student were given a recorder book to help them to practice with. Hoping to find funds to help cover this expense next year.

By-laws must be reviewed to see if either of these topics fall under a SAC payment.

- Adjourn** T Austin motions to adjourn todays meeting. Bendt motions, English seconds. All say Aye. Meeting adjourned.