**School Advisory Council Meeting – Media Center**

***Thursday November 16,2023 @ 3:30pm via TEAMS with option to attend in person.***

**Faculty Attendance**: Taylor Johnson, Dee Jaffa, Kevanie Cacchion, Mrs. Antoine, Laura Strauss, Jessica Canada, Monique Keaton, Elisha Damron, Hilary Urbanek, Dayna Chisholm (Dist), Annie Raynor (Dist) Superior Jones, Sarah Buering, Colson Fairchild, Kristin Shields & Lori Burchfield

**Non-Faculty Attendance**: Devin Schneider, Alice Fores, Stacey Marks, Kim Edwards
**Zoom (Online Attendance):** None

1. ***Call to Order-*** 3:33pm- Devin Motions, Kim seconds. Motion Approved to begin meeting.
2. ***Review and Approval of 10/19/23 Meeting Minutes–*** Kim Motions to approve Alice seconds. Motion Carries
3. ***Financial Update*** : No new update. Currently the account has $22,629.18. Kim says fund request to be expected at the next meeting for the 9 additional computers.
4. ***SAC FUND REQUESTS***:

***ESE Dept.***

30 Students have communication delay and want to request funds totaling $5,228.75 to have 12 Ipads w/cases, a color printer and TD snap app software. They explain that everything has been approved at the district level. A question was asked about using the touch screen computers we already have. They said the difference between ipads and computers is durability. Kim asked about money set aside with title one at district level because she was told at the district focus group it was set aside for ESE specifically. Annie Raynor says it is not right now and that is a plan for the future. A motion was made by Kim to table this discussion until the December meeting and 2nd by Dee Jaffa because there isn’t enough time to discuss today with the security meeting happening after. All agree. Motion carries.

***Fund Request***: Colton Fairchild

5th Grade science PLT fund request for $1,350.00 for a mobile planetarium for all of 5th grade to attend. . It will be for Dec 14th, it’s 20’ x 20’ and will be set up in the music room by MOSH. It is inflatable and will project planets and the solar system for groups of kids to enter and view.

Devin motioned to approve the funds, if they are unable to get from somewhere else, Stacey 2nds. Alice asks about the planetarium at the Fountain of Youth… Discuss had about if there was or wasn’t one there anymore. Everyone approves the motion and it carries.

1. **SAC Recognition funds Ballot-** M. Keaton explains that to receive the recognition funds, schools must maintain status or improve by a letter grade. If Mason Elementary is eligible, we must present a plan on which option to choose. We need to present the plan by 12/8/23. 4 plans from exemplars – options are to choose which we (co-chairs & principal) wish to get in the hands of SAC. **Options are attached to minutes.**
2. ***Principal Update:*** Mrs. Keaton mentions our time being short because of the safety meeting. BBALL/Cheer tournament Saturday at SAHS.
* Thanksgiving is approaching!
* Safety is always on our minds, after hearing Mr. Forson share his experience with walking the Marjory Stone Douglas High shooting location for the last time and it was riveting. Attention to locked doors is huge! Safety is always on our minds.
* Excited about spirit night at Pizza Hut!
* Colson Fairchild was the new hire from the SIP for 5th grade to help raise test scores.
* Instructional Practice profile – state initiated 40-60% of educators don’t have an education degree. The state has recognized this, and we need teachers to understand certain practices 101. There is a lot of knowledge in the webinar, and it is very important. It is a good refresher even for current teachers.

***Meeting Adjourned*** 4:33pm motion made by Kim second Mrs. C, motion Carries to end meeting.