

School Advisory Council Meeting – Media Center

Thursday, September 19, 2024 @3:30pm with optional remote login

Faculty Attendance – Colson Fairchild, Taylor Johnson, Dee Jaffa, Heather Singletary, Laura Strauss, Dayna Chisholm, Monique Keaton, Marie Antoine, Jennifer Collins

Non- Faculty Attendance – Stacey Marks, Kim Edwards, Devin Schneider

- I. Call to order – 3:32pm
- II. Review of minutes from 8/15 meeting, Motion to approve with name edit passes
- III. Kim Edwards presents the current Financial Report, balance is 22890.41
- IV. School Funds Request presented by Colson Fairchild to bring the MOSH mobile planetarium, a hands-on experience that meets the space related standards. Options discussed for duration/cost/ and grade levels. Motion to approve \$4500 by Heather Singletary and seconded by Laura Strauss.
- V. Video Presentation on Voting Procedures and Membership. Discussion on Sac Quorum, Sunshine law & membership composition (teachers/staff/parents/community members), and how to achieve 51% non-faculty and support staff representation.
- VI. SAC/PTO meetings merger logistics discussed, with ideal meeting length discussed as to be mindful of staff time commitments, 3:15-4:45 ideal. The motion to approve the meeting merger on a trial basis was seconded and the motion passed. Next meeting will be 10/28 @3:15pm
- VII. School Improvement plan presented by Monique Keaton, Julie Hudson and Marie Antoine. Otis Mason an A rated school 4 years in a row. Achievements acknowledged and celebrated. SJC school district goals and areas of focus highlighted.
- VIII. Principal updates presented. The district rep for the Referendum is scheduled to make a presentation. Options discussed for promotional ideas to get attendance up for this important presentation.

Meeting adjourned at 4:52