RES School SAC Meeting Minutes

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| **Date, time, and location of SAC meeting** | 11.16.18, RES Media Center |
| **SAC Chair** | B. Morgan & T. Iarussi |
| **Principal** | K. Allen |
| **Notification of Meeting** | Sent via Email/Meeting Flyer |
| **Members present** | K. Manos, R. Gardner, K. Pazourek, K. Biggs, K. Lamore, N. Henley, D. Bangs, B. Morgan, T. Iarussi, N. Christensen, K. Pazourek, A. Medeiros, S. Medeiros, S. Pelchat |
| **Members absent** | L. Wilson, J. Bangs, C. Clayton, E. Bognetti |
| **Guests** |  |
| **Quorum present?** | Yes |
| **Welcome** | B. Morgan & T. Iarussi |
| **Approval of minutes from last meeting?** | Approval Motioned – K. Pazourek, N. Henley |
| **Celebrations** | Southwest Water Systems, Inc. Food Drive – Benefiting Metropolitan Ministries  PBIS Paw Point Store  Attendance Turkey Trot |
| **Review of Norms** | Be on Time/End on Time  Everybody should have an opportunity to share their opinion.  SAC = Safe Place  Growth Mindset/Solution Focused |
| **Attendance Status Update** | Attendance Turkey Trot Celebration – 299 Participants  1st Quarter ADA: 92.52%; 2nd Quarter ADA: 93.26% |
| **Behavior Status Update** | 1st Quarter ODRs: 84; 2nd Quarter ODRs: 47 = Total of 131  Decrease in Referrals & Behavior Calls  Transportation PBIS Ticket System |
| **Girls on the Run Presentation** | HOLD: December SAC Meeting |
| **Healthy Schools Update** | No Update |
| **Budget Status /Fund Request** | Request to Purchase 20 Yoga Mats for CHAT Mindfulness Classes - $154.79  Approval Motioned – K. Pazourek, D. Bangs, N. Henley  Feedback Given RE: Scheduling During PE/Behavior Challenges |
| **Fundraiser/Donation Update** | RES is NOT a 501c(3)  Donation Letter available to bring to local organizations/companies.  Cookie Dough Fundraiser Update – Deadline Extended, 11.26.18  Culver’s Family Night – Excellent Turnout - ~$150.00 Raised  Paw Point Recommendations – Student ‘Jobs’  Contact Local Companies – Wright’s Market - Partnership |
| **ACHIEVE Update** | No Update |
| **All Pro Dads 2018-2019** | HOLD: Revisit in May 2019 |
| **Open to Group** | Winter Wonderland – Thursday, December 13th  Skate Night – January 2019  Richey Round-Up- Tuesday, March 26th  School Dance (Grades 2-5)- April 2019 |
| **Next Meeting Agenda Items** | SIT Program – N. Kraebel  Girls on the Run: Community Impact Project  Holiday Sponsor Update |
| **Next meeting: date, time, and location** | 12.21.2018, 8:30am – RES Media Center |
| **Minutes submitted by** | K. Lamore |

**\***Public must have an opportunity to participate and this may be used for such or SAC may allow public participation throughout the meeting.

Other Notes:

* “Minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term "minutes" in ss. 286.011, F.S., contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

* “Section 286.011(2), Florida Statutes, provides, in part, that: "The minutes of a meeting of any . . . board or commission of any . . . state agency or authority shall be promptly recorded, and such records shall be open to public inspection."