

School Advisory Council Meeting
Timberlin Creek Elementary
Monday, October 10, 2014 – 3:30 P.M. in the Media Center

In attendance: Alison Cooper, Gene Bennett, Lisa Dowling, Jill Hillier, Kathy Gilmore, David Holden, Stephanie Howell, Shantel Jackson, Ivy Kimbro, Karen Lauer, Kim Leonhirth, Maria Lorza, Jocelyn Marabell, Nancy Matolka, Tammy McDonald, Joy McMillen, Julie Pfeifer, Lisa Pruitt, Melanie Skala, Christine Stephan, Pavan Tipirneni, Shelia Veatch (in place of Kim Wuellner)

Meeting called to order at 3:31 by Mrs. Jocelyn Marabell, SAC chair.

Minutes:

- I. Welcome/Introductions – New members welcomed**
- II. Introduce and Vote in New Members -** Jocelyn Marabell – new members voted in.
- III. Vote to approve September minutes -** Approved.
- IV. Vote to approve bylaws -** Change verbage in bylaws to state Article 9, Section 2 - “**unless otherwise stated...**” - Approved.
- V. Budget Update –** Paid Wilson contract of \$2,000.
- VI. Request for use of SAC funds** by Cindy Anderson – Share the Wealth – Jekyll Island – Registration of \$100 x 3 = \$300 – request for all 3 PE coaches to attend – APPROVED. 28 January to 2 February 2015
- VII. Presentation of Wilson Foundations and Wilson Reading System:** Amy Hinson and Carolyn Mitchell – Kathy Gilmore was instrumental in getting the program. 29 October trainers return to train the rest of Kindergarten teachers. Can parents purchase these items to support learning at home? Yes. Go to the website. Chantel Jackson is looking into funding to help support the students. Teachers getting the information and then possibly in a newsletter, letting the parents know what can be done to help.

- VIII. View, discuss, vote to approve use of School Recognition Funds -** We are an “A” school – if we get a bonus – we have a ballot to vote whether we get the funds dispersed to the teachers and staff. SAC needs to approve it – Approved.
- IX. 5 Star Update** – Joy McMillen – binders created with details for viewing. Looking for section leaders to assist.
- X. New business/Questions and answers -** Review, Discuss, and Amend Bylaws – More group meetings to be met. Data and goals viewed prior to the school year. Sub group data can we have it reviewed in May or June for the upcoming year?
- XI. View and discuss School Improvement Plan Draft** – School Improvement Plan Draft sent to the state.
- XII. Principal Update** – Mrs. Stephan spoke throughout the meeting on the Wilson Training, School Improvement Plan, and presented the budget update.
- XIII. New Business/Questions and Answers** – Mentioned in various agenda items.
- XIV. Adjourn/Next Meeting -** Reminder of next meeting – Jocelyn Marabell made a motion to adjourn the meeting at 4:31 p.m. First, second, all in favor – yes. **Our next meeting is Monday, 10 November, 2014 in the TCE Media Center.**

Minutes recorded by: Alison Cooper, Secretary

Approved: November 10, 2014