

School Advisory Council

Minutes

14 September 2015

- I. Welcome (in cafeteria) — Mrs. Hemingway, Mrs. Hillier, and Mrs. J. Marabell
- II. Attendance: Paul Rose, Michael Degutis, Susie Ament, Madhav Aleti, Leslie Anderson, Suzanne Balog, Gene Bennett (excused), Alison Cooper, Arun Kumar Dabas (absent), Lisa Dowling, Kathy Gilmore, Stephanie Hall, Traci Hemingway, Dave Holden, Stephanie Howell, Ivy Kimbro, Karen Lauer, Maria Lorza, Joycelyn Marabell, Tammy McDonald, Susan Nordin, Denise Perrigo, Joann Solari (absent), Roy Sutton, Michelle Traylor, Connie Woida (excused), Kim Wuellner, Emily DaBruzzi
- III. Call to order: A meeting of the Timberlin Creek Elementary School Advisory Council was held in the cafeteria on 14 September 2015. Chairperson Jocelyn Marabell called the meeting to order at 3:30 p.m. Alison Cooper will record minutes for this meeting.
- IV. Half-Cent Sales tax presentation (in cafeteria) — District staff: Paul Rose & Michael Degutis — Available on line at <http://www.stjohns.k12.fl.us>
- V. Vote in members & complete composition information — Voting in Chair: Mrs. J. Marabell; new Co-chair: Susie Ament; Secretary: Alison Cooper; Treasurer: Connie Woida. Composition information completed.
- VI. Review of Bylaws — Mrs. Hillier voted to table till October meeting.
- VII. Review of Sunshine Law — Mrs. J. Marabell.
- VIII. SAC Meeting Dates — Mrs. Hillier — 2nd Monday of each month at 3:30 p.m. Dates are: 12 October, 9 November, 14 December, 11 January, 8 February, 14 March, 9 May. April — no meeting due to testing (FSA). Approved.
- IX. View and discuss School Improvement Plan goals for '15-'16 school year — Mrs. Hemingway
 - Challenges in math and language arts - our grades increased.
 - Wilson program is offered and this year those to be trained will be 1st and 2nd grade teachers, new kindergarten teacher, and is open to 3-5th grade teachers.
 - My Virtual Reading Coach — we have a paraprofessional trained as well as the Literacy coach.
 - Writer Program — implemented and doing well.
 - Character counts — student of the month breakfast monthly.
 - Cady Studios — 5x7 photo will be given to each student's families.
 - Special Programs — summer reading, after school enrichment classes.

- Think Through Math (grades 3-5) — 30 licenses purchases, 25 more to be purchased. SIP voted/approved.
- X. Principal Update — Mrs. Hemingway — SAC budget \$6,431.88,
2 requests: PE conference — 3 days \$300 for coaches' registration fees — Approved.
Half day teacher data chats per grade level every quarter - \$10,000 needed -
\$4,000 approved for now, with the remainder (\$6,000) to be reviewed in the
future.
- New homes being built, new students in the future, 2 associate teachers. Security — office wall, buzz in system, new cameras installed, bike sidewalk in place (locked gates)
- XI. New Business/Questions and Answers — Mrs. J. Marabell — None.
- XII. Next Meeting: 12 October 2015 in the media center.
- XIII. Meeting Adjournment — Mrs. J. Marabell motioned to adjourn the meeting at 5:14 p.m.
Motion carried unanimously.

Submitted by,
Alison Cooper
Secretary
9-14-15