DATE: Tuesday, October 23, 2018

TIME: 5:00 p.m. LOCATION: Room 113

SAC MEETING MINUTES

Mission Statement

To provide students with a challenging program which emphasizes scientific inquiry, critical thinking, understanding of mathematical concepts and effective communication using innovative, reform- based instructional methods in a stimulating and nurturing environment that fosters maximum student achievement.

Call to Order

- Meeting called to order at 5:07 p.m. by Dr. Julie Cady
- Attendee Names:

Dr. Julie Cady, Dr. Lynn Spadaccini, Jennifer Sizemore, Krystle Hubble, Lynn McCarville, Jazmine Oxley, Amie Lynch, Retinna Bell, Briegan Novak, Michelle Norcross

Approval of Minutes from 09/18/2018

Motion to accept Krystle Hubble, Lynn McCarville seconded.

Old Business:

Sip Plan

- Dr. Cady stated that the draft of the SIP plan had changed, and a new copy was provided to the committee.
- VCS will have a District site visit regarding the draft on November 1st, 2018.
- The plan what updated to reflect specific items that District would be inquiring about, and the answers were provided.
- Dr. Cady informed the committee that once the site visit was complete, she would advise the committee on the District's comments regarding the plan.

Student Council

- Briegan Novak spoke on behalf of the Student Council
 - She discussed how the council would participate in a skit for Red Ribbon Week

New Business:

School Recognition Funds

 Dr. Cady reviewed with the SAC members, what School Recognition funds are and how it is dispersed to the schools.

- Dr. Cady discussed the options brought to the faculty and staff in regards to how the monies could be distributed.
- She shared the results of the vote by faculty and staff with the committee.
 - o 77 % of the faculty and staff voted for option 1
 - 23% of the faculty and staff voted for option 2
- Dr. Cady informed the committee that they have an opportunity to make a statement on the options, and that they would be able to recommend whether to allow the faculty and staff result stand, or to amend the decision.
- Dr. Cady asked the committee whether or not they agreed with the faculty and staff's vote.
 - o All committee members were in favor to accept. No rebuttal was made.

School Needs

- Jennifer Sizemore inquired to what needs the school has for the current school year.
 - Outdoor play area needs were discussed by the committee.
 - Artificial turf and field improvements
 - Playground equipment for older students was discussed.
 - Michelle Norcross proposed that kinetic motion playground equipment be looked into.
 - Briegan Novak requested some sort of shade structure to be installed for the P.E. field area.
 - She also suggested that a water station be placed out in the fields for student and teacher use.
- Donor's Choose fundraising for classroom Chromebooks was discussed by Dr. Cady.
 - o It's a great resource; however, the cost of licensing for the programs needed are not incurred with the costs of the Chromebook.
 - Jen Sizemore inquired if there is a way to add the additional fees into the Donor's choose request.
 - o Administration will need to review with IT Manager to see if possible.
- Jennifer Sizemore asked if there were items needed by teachers.
 - Jasmine Oxley, would do a poll of the Middle School faculty to see if there are any pressing needs.
 - Scholastic News and Time for Kids were requested.

Jasmine Oxley Motioned to adjourn the meeting, Lynn McCarville seconded. The Meeting was adjourned at 5:33 p.m.