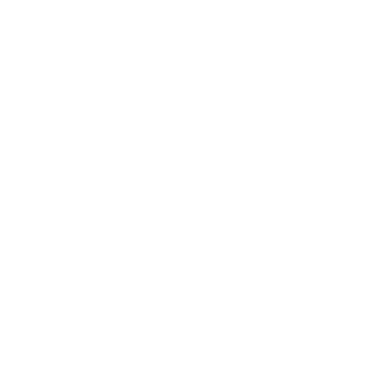
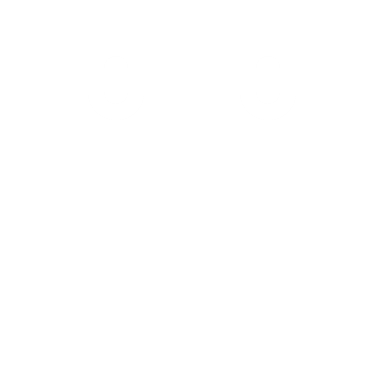
# Wards Creek School Advisory Council Meeting Minutes

**WCE SAC**

**Location**: Wards Creek Media Center  
**Date**: January 31, 2019  
**Time**: 6:00 PM


1. Call to Order  
   The Wards Creek Elementary Advisory Council Meeting commenced in the Wards Creek Media Center on January 31, 2019. Kim Pagan made a motion to call the meeting to order and Sarah Diotte seconded the motion. The motion was voted on and carried forward. The meeting started at 6:10PM. Laura Jutte recorded the minutes for this meeting.   
     
   a. On Facetime was Courtney Martin
2. Review/Approve Notes (November 2018)   
   Sarah Diotte motioned to approved /Jennifer Lusk seconded to approve.
3. **Old Business**  
   **a. Finance Report: $3,975.92 and $12,361.05**

**b. iReady Test B data-**next meeting 2/28/2019. Kevin Klein- said it was outstanding. Glad to see growth being made.

**c. School Recognition Money Timeline-** February 1st-28th to bring suggestions for ballot suggestions.  
March 28th-SAC votes on what suggestions we want  
April 5th- staff votes-1 school day  
Motion to vote on adding to bylaws: Sarah Diotte and Laura Jutte  
Changed bylaws: Article X Section 1E to say “or via paper pencil”  
All say “Aye”

1. **New Business  
   a. Media Funds Request- Kim Hinman**Supply all classrooms with Sunshine State titles for the 2019-2020 school year to increase overall and lowest 25% in Reading in concurrence with school improvement plan.  
   Cost $3500 (rounded estimate for VPK-5th grade) -need for Aug 2019. Set of 15 SSYRA books per classroom   
   Motion to vote: Sara Diotte and Laura Jutte  
   All vote “Aye”  
     **b. Assessment Survey**- February 1st to March 31st   
   -Link will be sent to parents on February 1st and end our survey March 8th.  
   -Staff will take during PLC time   
   -Nothing to add -No need to have students take it -Need 20% of parents- 60% of staff
2. **PTO Agenda  
   a.Move and Groove-**surpassed goal $22,000+  **b. Daddy/Daughter-** February 8th   
   **c. Bingo for Books-** March 8th- Pizza/drinks **d. Papa Murphy’s-** spirit night will be in March sometime
3. **Any Questions/Concerns**Question arose concerning paper and copies at the school. Kristin Fanning said that Bethany could speak on this at the next meeting if clarification is needed.
4. **Next Meeting Thursday, February 28, 2019 at 6:00PM in the Media Center**
5. **Adjourn**Kristin Fanning called a motion   
   Kim Pagan made a motion and Sarah Diotte second. The meeting ended at 7:10PM

**Attendance**

**Sac 2018-2019 Members**  
**Chair:** Kristin Fanning  
**Co-Chair**: Laura Jutte  
**Secretary:** Christina King-absent  
**Principal:** Bethany Mitidieri-absent

**Members:**  
Michelle Lee  
Courtney Martin  
Krystle Luke  
Sarah Diotte  
Nate Hughes  
Jenn Hughes  
Kimberlee Pagan  
Jennifer Lusk  
Russell Cooke – absent  
Alexandra Kanellis – absent  
Judy Piggot - absent  
Lisa Urban – absent