# Wards Creek School Advisory CouncilMeeting 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