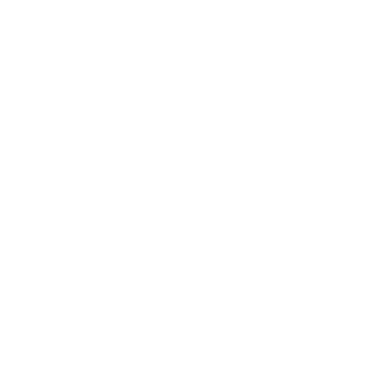
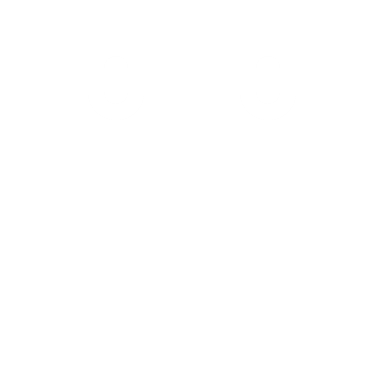
# Wards Creek School Advisory Council Meeting Minutes

**WCE SAC**

**Location**: Wards Creek Media Center  
**Date**: February 28, 2019  
**Time**: 6:00 PM


1. Call to Order  
   a. Welcome, sign in, call to order  
   The Wards Creek Elementary Advisory Council Meeting commenced in the Wards Creek Media Center on February 28, 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.   
   b. Phone – Alexandra Kaniells & The Hughes will attend on the phone   
   c. Welcome Guests – Jenna Miller filling here for PTO
2. Review/Approve Notes (February 2019)   
   Kim Pagan motion to approve Sarah Diotte seconds.
3. **Old Business**  
   a. iReady Test B data  
   Overall data shared by Mitidieri to show growth. District compassion data was shared with a PowerPoint.   
   b. School Recognition Money Ballot Suggestions  
   Old ballot showed to SAC members. Option 2 was discussed to clarify. Suggested that different verbiage is added. The next meeting the ballot will be voted on. Suggestion to also add that staff must be here at least 51% of the school year to qualify.  
   c. Survey Assessment Update  
   164 parents who have taken need 20%.   
   65 staff member out of 96.
4. **New Business  
   a. Finance Report**Line 102: $3,975.92  
   Line 805: $12,361.05  
   Pending: $3,500.00 – funds request for media center and all the books.

**b. SAC and Staff Shared Decision Making Training**

Utilizing Habit 6 – Synergize.   
Building a consensus through synergy  
Shared decisions by SAC and WCES

1. **PTO Agenda**March 7th: Bingo for Books with Papa Murphy’s  
   Slating process – positions available for PTO next year  
   Spring Festival – need volunteers!
2. **Any Questions/Concerns  
   A. Tuesday Folders:**Concern about flyers coming home after dates have already passed. Will be addressed to staff.

**B. Copies:**Decided by budget issues. 3 different areas (District, per “click”, supply based on enrollment) In 1 month there were over 100,000 copies made! At this rate the whole supply budget would go just to paper. Now 1,200 copies per month per teacher. Averages out to about 3 copies per day per student. Any grade level is able to submit large copy jobs to Admin for copies. We need to be living within our means. Teacher WILL get what they NEED for students!

1. **Next Meeting Thursday, February 28, 2019 at 6:00PM in the Media Center**
2. **Adjourn**Kristin Fanning called a motion   
   Courtney Martin made a motion and Kim Pagan second. The meeting ended at 7:00PM

**Attendance**

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

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