**Wards Creek School Advisory Council**

**November 9. 2017**

**Meeting Minutes**

**I. Call to Order**

A meeting of the Wards Creek Elementary School Advisory Council was held in the Wards Creek Elementary Media Center on November 9, 2017. Elizabeth Janssen made a motion to call the meeting to order and Teresa Lloyd second the motion. The motion was voted on and carried. Mrs. Fanning called the meeting to order at **6:07**. Dana Smith recorded minutes for this meeting.

**II. Minutes**

The Minutes from last month’s meeting were reviewed. The motion to approve the minutes was moved by Jenna Miller and seconded by Elizabeth Janssen. The motion was voted on and carried.

**III Vimeo/Facetime**

Mrs. Farrell joined us via phone as she was in her car and driving to Atlanta.

**IV. New Business**

a. The “Bookshelf” had its grand opening. Mrs. Hinman talked about the process and thanked those who donated the 600 books, and helped it to become a reality.

b. Mrs. Mitidieri explained that we started using the i-Ready Growth Monitoring to the children every thirty days in order to help facilitate instruction. The monitoring tool only takes 5 to 10 minutes for children to complete.

c. Mrs. Fanning reported on the Kindness Club’s Rock Garden Project of putting rocks around the flagpole that can be painted.

d. Mrs. Fanning reported that the School Improvement Funds were being dispersed based on last year’s SAC approval of faculty/staff vote.

e. Mrs. Fanning reported that we will be having a Family Holiday Luncheon on December 7th and 8th. It will be based on grade level on who will attend on what day. It will be $5 for adult and $2.80 for non-Warrior children.

**V. Old Business**

a. Mrs. Fanning reported on the success of the first Leaders With Character celebration. Mrs. Pagan commented that the microphone system was awful and Mrs. Mitidieri said that had been noted and replacing it was in the works.

**VI. PTO Agenda as reported by Mrs. Janssen:**

a. The Fall Festival was great and went smoothly, but it was suggested it start earlier next year or get more lights as it was dark.

b. PTO was working on Teacher Appreciation.

C. PTO is working on an electronic sign that will facilitate communication with parents. It will cost between $18,000 and $27,000 as in addition to the sign, electricity will have to be installed for it.

d. The Papa Murphy fundraiser went well and resulted in $258 being donated.

**VI. Curriculum Connections**

a. Mrs. Lusk reported that the Kindergarten Poems and Pies will be held on November 21st and is an annual event. The children will read poems and sing songs and this event goes along with the Kindergarten standards.

b. Mrs. Mitidieri asked that SAC members think about ways that we can get more parental involvement and learning more about the 8-Habits, growth mindset, etc. She asked that members email her and/or Mrs. Fanning with thoughts and suggestions.

**VII. Questions/Concerns:**

There were no additional questions and concerned that had not already been addressed during the meeting.

**VIII. Next Meeting**

The next meeting will be on Thursday, December 14, at 6:00 in the Media Center.

**IX. Adjournment**

Kimberlee Pagan made a motion to adjourn the meeting and Elizabeth Jannsen seconded the motion. A vote was taken and passed. The meeting was adjourned a 6:57.

**Attendance:** Attendees are attached on a separate list.