

Wards Creek School Advisory Council

April 12, 2018

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 April 12, 2018. Jenna Miller made a motion to call the meeting to order and Judi Piggott seconded the motion. The motion was voted on and carried. Staci Farrell called the meeting to order at 6:04. Dana Smith recorded minutes for this meeting.

II. Review/Approve November's Minutes

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

III. Facetime

No members attended the meeting via Facetime.

IV. PTO General Meeting

The current PTO President, Ann Gillette, said that the PTO Slating Committee had chosen the following people for next year's PTO Board:

President: Chamane Williams
1st VP: Kimberlee Pagan
2nd VP: Elizabeth Janssen
Recording Secretary: Amy Miller
Corresponding Secretary: OPEN
Treasurer: Alissa Sugrim
Parliamentarian: OPEN
Volunteer Coordinator: Heather Shreves
SAC Liaison: Michelle Lee
Room Parent Liaison: Hilary Branson
Business Partner Liaison: Damorow Jones

A show of hands approved the new members of the PTO Board.

Ann also said that the Spring Fling was on April 20th.

Teacher/Staff appreciation would be during the week of May 7 – 11.

The 5th grade celebration planning was in the works.

Summer Learning books information was sent home.

Supply boxes for next year information will be sent home. Orders will only be taken online. Boxes will be delivered to parents, not to the school.

V. New Business

a. Book Study: "The Whole Brained Child"

A general discussion was had on chapter 3.

Read chapter 4 and be ready for discussion at the next meeting.

b. Curriculum Connections: Division the Common Core Way – Mrs. Shreves

Mrs. Shreves was not in attendance but a video was shown of her students explaining the Common Core way of doing multiplication and division.

c. School Recognition Funds (SRF) Ballot

Kristin Fanning stated that she made an error and that according to the bylaws teachers and staff needed to have the opportunity to suggest changes to the ballot. She received three suggestion:

1. Include paras with teachers in the dividing the money as 80% to teachers and 20% to remaining staff.
2. Take off the option to give SAC money since they already get money from the state.
3. Put a caveat that only staff members that are at WCE for 6 months or longer would be included in the money division.

Mrs. Mitidieri stated that she didn't think that a person's monetary value should attached to a person's worth.

A discussion ensued about what the rules were for money distribution. Bethany stated that she and Kristin contacted the District person about it and the only rule was that there had to be a 51% agreement on how to money should be used, and that SAC ratifies it. Kristin added that there could be four options.

After much discussion, none of the suggestions were approved by a show of hands taken on each suggestion. It was also added that everyone would get a full vote. It was also added that "itinerants" would be used to clarify the distribution for those people who service more than one school, and to add "itinerants" to the bottom of the ballot. By a show of hands the ballot with everyone getting a full vote and the addition of the term "itinerants" was approved.

Kristin said she would make the changes and send the ballot out to the staff. They would then vote next Friday. Then SAC can approve the results of the vote.

d. SAC Survey

Kristen reported the District requires that 80% are completed.

e. FSA Reading/Math 3rd – 5th

The FSA testing is going well. Third grade reading was this week and their math FSA will be next week. Fifth graders will have their reading next week as well.

VI. Old Business

a. Torch Celebrations

Mrs. Mitidieri reported that the children had fun at the "Day at the Park" and that all went well.

b. Field Day

Fourth and Fifth grader had field day on April 4th.

Kindergarteners and First graders will have fill day on April 18th.

Second and Third graders will have field day on April 25th.

VII. PTO Agenda as reported by Mrs. Janssen:

Elizabeth Janssen had nothing to add to what Ann Gillette had already reported.

VIII. Questions/Concerns

Kristin Fanning reminded everyone that those who had not missed three or more meetings would get a yearbook.

IX. Next Meeting

The next meeting will be on Thursday, May 10, 2018, at 6:00 in the Media Center.

X. Adjournment

Jenna Miller made a motion to adjourn the meeting and Judi Piggott seconded the motion. A vote was taken and the motion was carried. The meeting was adjourned a 7:34.

Attendance: Attendees are attached on a separate list.