

Wards Creek Elementary School SAC Minutes Room 280 (10/17/2024)



Attendance: Kevin Klein, Kelly Neel, Jennifer Monk, Karen Hansen, Deirdre McCray Jane Nieves, Kelly Foss, Alessandra Ramos, Danielle Lopinto, Christie Francis, Michelle Boutron, Christie Francis, Monica Johnson. Board Member Anthony Coleman, Ximena Vergara

Quorum: Yes

Call to Order: Call to order at 3:35 Kelly Nell motioned call meeting to order.

Danielle Lopinto seconded the motion.

Approval of Minutes:

- Kelly Neel motioned to approve minutes from September 2024, Danielle Lopinto seconded the motion.

Budget Review:

a. SAC Budget: \$2,289 plus School Recognition money.

Old Business:

a. SRF Ballot Fall 2024 ("A" School Funds for 23/24 school year to be equally distributed among school employees.

New Business:

- Request for funds by Ximena Vergara WCES STEM teacher to have her students attend a Robotics Competition.
 - Motion by Kelly Neel to approve funds, motion seconded by Jane Nieves
- b. Powerpoint shared by Kelly Neel "SIP"-School Improvement Plan
- c. Approval of SAC Bylaws-Jennifer Monk motioned to approve, Jane Nieves seconded the motion

PTO Agenda & News: Danielle Lopinto is the PTO Representative, annual budget review and quarterly meetings. Lots of PTO events coming up, Halloween Dance, Color Run Fundraiser and many other events.

Reports: N/A

Open Agenda:

- a. Approve school budget
- b. Approve SIP (Smart Goals/Mr. Klein)
- c. SAC Member responsibilities

Next Meeting Date & Time: Thursday, November 21, 2024 at 3:30pm Room 280 in Yellow House.

Meeting Adjournment: 4:15pm

Submitted by: Jane Nieves

Name of Recorder: Jane Nieves

Name of Position on Board: Secretary

Approval Date: