



## Pine Grove Elementary

*Building the bridge from foundation to innovation!*

# SAC Meeting Minutes Tuesday, May 15, 2018

<b><u>AGENDA</u></b>	<b><u>COMMITTEE MEMBERS</u></b>
<ul style="list-style-type: none"><li>➤ Welcome &amp; Introductions</li><li>➤ Review and Approve Meeting Minutes</li><li>➤ Review PGEA SAC Bylaws</li><li>➤ 2018-2019 Schedule</li><li>➤ Bond MLO Ballot Initiative Presentation and Discussion</li><li>➤ Resolution 2018-02: Resolution on a Ballot Initiative</li><li>➤ Principal update</li><li>➤ Teacher update</li><li>➤ PGEA update</li><li>➤ District Accountability Committee (DAC) update</li><li>➤ Open Discussion</li><li>➤ Adjourn</li></ul>	<p>Principal: Kelly Coonts Assist Principal: Molly Gnaegy Chair: Jaimie Wolf Vice Chair: Kristina Kocsis Secretary: Morgan McCorkle DAC liaison: Nate Jenson SAC Liaison: Michelle Lee Teacher: Emily Lubojacky (4<sup>th</sup> grade) PGEA SAC Liaison: Katie Ehlers Community Rep: Dr. Marc Thomas</p>

SAC Committee Members Present: Kelly Coonts, Molly Gnaegy, Jaimie Wolf, Kristina Kocsis, Emily Lubojacky, Morgan McCorkle, Nate Jenson, Katie Ehlers

- Meeting called to order at 6:05 by Jaimie Wolf

- May 15, 2018 Meeting minutes unanimously approved
- Discussion of bylaws
  - Missing presence of Community Member (rule is cannot have a child at the school), request for nominations for new Community Member
- Scheduling of future SAC meetings
  - Special October 18 meeting featuring Bright Futures to promote Ballot Initiative, coordinated by Jaimie Wolf
    - Possible feeder-wide meeting open to community similar to presentation by Erin Kane last year
  - November 27, 6 pm
  - January 22, 6 pm
    - Budget
  - May 14, 6 pm
    - Introduction of new members
- Bond/MLO Initiative
  - Every Elementary school would get funding in their budget for school counselor
  - If passed, PGE teachers would get retroactive pay in their Dec paycheck
  - PGE would get Tier 1 need met to replace and upgrade HVAC
- Resolution
  - Morgan McCorkle made motion to add PGE SAC as signatories to Resolution on Ballot Measure; seconded by Kristina Kocsis; unanimously approved
- Principal update
  - 3 goals
    - Increase reading comprehension
    - Increase student engagement
    - Focus on positive teacher/student relationship
  - Review of Continuous Process Improvement (CPI) to attain these goals
  - Enrollment is at 556, projection was 550
  - Assessment Day was well received by staff
  - Possible survey for all families in March focusing on Safety and Programming
  - Review of TLCC survey
- Teacher Update
  - First year w/iReady (which replaced STAR)
    - PGE purchased the online instructional piece so teachers could have small groups work independently
    - How are children being accountable for extra reading?
- PGEA Update
  - Ready for Panther Prowl next Thursday
    - Other fundraising efforts being considered
- Open Discussion